



VILLAGE OF CHAMPION
June 19, 2017 Regular Council Meeting
MINUTES

The Village of Champion Regular Council Meeting was held in the Champion Council Chambers on Monday, June 19, 2017, commencing at 6:57 p.m.

In attendance were: Mayor James F. Smith, Councillor Dick Ellis, Councillor Colton Povey, Councillor Aaron Matlock, Deputy Mayor Trevor Wagenvoort and CAO Patrick Bergen.

Regrets: None

	<u>CALLED TO ORDER</u>	Mayor James F. Smith called the Meeting to order at 7:00 PM
	<u>ADDITIONS TO THE AGENDA</u>	9.7 Public Works hours
2017-076	<u>ADOPTION OF AGENDA</u>	MOVED by Councilor Matlock to adopt the Agenda as amended. Carried.
2017-077	<u>ADPOTION OF THE MINUTES</u>	4.1 MOVED by Councillor Povey to adopt the Minutes of the April 17, 2017 Regular Meeting of Council. Carried.
	<u>DELEGATIONS</u>	Marilyn Wolfe – Marilyn extended an invitation to the Communities in Bloom dinner on July 19, 2017. The dinner is to support the Communities in Bloom Canada 150 judging. Marilyn also advised that there would be a gospel service in the back of the Community Hall on July the 2 nd .
	<u>CAO REPORTS</u>	6.1 Financial Report: CAO P. Bergen circulated and reviewed the financial reports. 6.2 CAO Report: CAO P. Bergen reviewed his Report with Council and answered questions.
2017-078		MOVED by Councillor Wagenvoort to accept the reports as presented. Carried.
	<u>COUNCIL REPORTS</u>	7.1 Attended a Twin Valley Regional Water Commission meeting where the Strategic and Business plan were reviewed. 7.2 Attended the Lethbridge Foundation awarding of the Canada

	150 grant and was lucky enough to sing the national anthem. There is also a barbecue coming up. 7.3 None. 7.4 Attended the Vulcan Business Development Society annual general meeting. Additionally, attended an FCSS meeting. 7.5 Attended the ORSSC annual general meeting.
2017-079	MOVED by Councilor Matlock to accept the reports as information. Carried.
	<u>ITEMS FOR ACTION</u>
	8.1 ATB requires a borrowing bylaw be passed each year.
2017-080	MOVED by Councillor Matlock to pass first reading of Bylaw 2017-03 ATB Borrowing Bylaw. Carried.
2017-081	MOVED by Councillor Wagenvoort to pass second reading of Bylaw 2017-03 ATB Borrowing Bylaw. Carried.
2017-082	MOVED by Councillor Ellis for permission for third reading of Bylaw 2017-03 ATB Borrowing Bylaw. Carried Unanimously.
2017-083	MOVED by Councillor Povey to pass third reading of Bylaw 2017-03 ATB Borrowing Bylaw. Carried.
	8.2 ATB requires an ATB Mastercard Borrowing Bylaw to be passed each year.
2017-084	MOVED by Councillor Povey to pass first reading of Bylaw 2017-04 ATB Mastercard Borrowing Bylaw. Carried.
2017-085	MOVED by Councillor Ellis to pass second reading of Bylaw 2017-04 ATB Mastercard Borrowing Bylaw. Carried.
2017-086	MOVED by Councillor Matlock to move to third reading of Bylaw 2017-04 ATB Mastercard Borrowing Bylaw. Carried Unanimously.
2017-087	MOVED by Councillor Wagenvoort to pass third reading of Bylaw 2017-04 ATB Mastercard Borrowing Bylaw. Carried.

	8.3 After an extensive review of existing bylaws by summer intern Alli Moncrieff, 44 bylaws were identified and needing to be rescinded.	
2017-088	MOVED by Councillor Matlock to rescind the bylaws listed in Schedule 1.	Carried.
	8.4 Summer Intern Alli Moncrieff created a records retention bylaw based on relevant provincial documents.	
2017-089	MOVED by Councillor Ellis to pass first reading of Bylaw 2017-05 Records Retention Bylaw.	Carried.
2017-090	MOVED by Councillor Povey to pass second reading of Bylaw 2017-05 Records Retention Bylaw.	Carried.
2017-091	MOVED by Councillor Wagenvoort to move to third reading of Bylaw 2017-05 Records Retention Bylaw.	Carried Unanimously.
2017-092	MOVED by Councillor Matlock to pass third reading of Bylaw 2017-05 Records Retention Bylaw.	Carried.
2017-093	8.5 MOVED by Councillor Wagenvoort to approve up to \$5,000 from operational funds to update the electrical panel in the pump shack and fix the wiring to the cemetery.	Carried.
2017-094	8.6 MOVED by Councillor Matlock to table the motion to hire Vicinia Planning and Engagement Inc. at a cost of not more than \$10,000 from operational funds to write the MDP.	Carried.
	<u>ITEMS FOR DISCUSSION</u>	
	9.1 Council discussed some of the options for getting rid of unused and old equipment. Staff will work on organizing the equipment and creating a bid process and bring it back to Council for consideration.	

9.2 Council discussed the options available for hiring or contracting a Bylaw Officer. Staff will take the feedback and present some future options to Council for consideration.

9.3 Council reiterated that any dwelling or commercial building that is connected to our water system will be billed.

9.4 Council reviewed a business case for lowering the commercial tax rate to \$10.0 and raises the base rate to \$1,200.

2017-095

MOVED by Councillor Matlock to pass first reading of an amendment to the 2017-02 2017 Tax Bylaw that will lower the tax rate for commercial properties to \$10.0 and raise the base rate for commercial properties to \$1,200.

Carried.

2017-096

MOVED by Councillor Povey to pass second reading of an amendment to the 2017-02 2017 Tax Bylaw that will lower the tax rate for commercial properties to \$10.0 and raise the base rate for commercial properties to \$1,200.

Carried.

2017-097

MOVED by Councillor Wagenvoort to move to third reading of an amendment to the 2017-02 2017 Tax Bylaw that will lower the tax rate for commercial properties to \$10.0 and raise the base rate for commercial properties to \$1,200.

Carried Unanimously.

2017-098

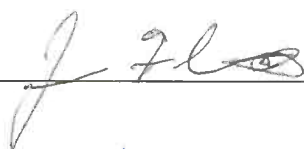
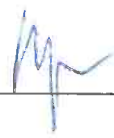
MOVED by Councillor Matlock to pass third reading of an amendment to the 2017-02 2017 Tax Bylaw that will lower the tax rate for commercial properties to \$10.0 and raise the base rate for commercial properties to \$1,200.

Carried.

9.5 Council discussed some pricing options for the industrial park based on buying one or multiple lots.

9.6 Council reviewed the go forward plans for the new skating rink and the relationship between the Skating Rink Society CFEP grant and the MSI Capital Grant.

9.7 Council reviewed some of the outstanding work and performance facing the public works department.

2017-099	<u>INFORMATION ITEMS</u>	<p>10.1 Council reviewed the newly approved Vulcan County Development.</p> <p>10.2 Council reviewed the VBDS June newsletter.</p> <p>10.3 Council reviewed the ORRSC Executive minutes.</p> <p>10.4 Council reviewed the ORRSC 2017 Board minutes.</p> <p>10.5 Council reviewed the ORRSC Annual Report.</p> <p>10.6 Council reviewed the results of the initial ORRSC IDP meeting as provided by CAO P. Bergen.</p> <p>MOVED by Councilor Povey to accept the information provided.</p>
	<u>IN-CAMERA</u>	11.1 None.
	<u>LAID ON THE TABLE</u>	12.1 None. Carried.
	<u>NEXT REGULAR COUNCIL MEETING</u>	13.1 Regular Meeting, July 17, 2017 at 7:00 PM
	<u>ADJOURNMENT</u>	<p>14.1 Mayor James F. Smith adjourned the meeting at 9:33 PM</p> <div style="text-align: right; margin-top: 20px;">  _____ James F. Smith Mayor </div> <div style="text-align: right; margin-top: 20px;">  _____ Patrick Bergen Chief Administrative Officer </div>

