



VILLAGE OF CHAMPION
July 24, 2017 Regular Council Meeting
MINUTES

The Village of Champion Regular Council Meeting was held in the Champion Council Chambers on Monday, July 24, 2017.

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

Regrets: Councillor Aaron Matlock

	<u>CALLED TO ORDER</u>	Mayor James F. Smith called the Meeting to order at 7:03 PM
	<u>ADDITIONS TO THE AGENDA</u>	8.5 Champion Hall Equipment
2017-100	<u>ADOPTION OF AGENDA</u>	MOVED by Councilor Wagenvoort to adopt the Agenda as amended. Carried.
2017-101	<u>ADPOTION OF THE MINUTES</u>	4.1 MOVED by Councillor Povey to adopt the Minutes of the June 19, 2017 Regular Meeting of Council. Carried.
	<u>DELEGATIONS</u>	None
	<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.
2017-102		MOVED by Councillor Povey to accept the reports as presented. Carried.
	<u>COUNCIL REPORTS</u>	7.1 N/A 7.2 Attended a Library Board meeting. The library bathroom needs some attention. Attended a Chinook Arch meeting. 7.3 Attended the Vulcan Business Development Society annual general meeting. 7.4 None 7.5 None

2017-103

MOVED by Councilor Ellis to accept the reports as information.
Carried.

ITEMS FOR ACTION

8.1 Council discussed the provincial requirement for Champion to create an MDP. CAO Bergen had investigated the cost, availability and skillset of suitable vendor options

2017-104

MOVED by Councillor Wagenvoort to hire Vicinia Planning & Engagement Inc. at a cost of not more than \$10,000 from operational funds to write the MDP with a completion date of December 31, 2017.
Carried.

8.2 Council discussed the options for the pending water sale license funds. It was agreed that further information was required.

2017-105

MOVED by Councillor Ellis to table applying the net funds received from the sale of the water license to pay the operational overrun amount to the TVRWC and the balance to be held by the TVRWC to be applied to future capital payments pending further information.
Carried.

2017-106

8.3 **MOVED** by Councillor Povey to authorize the Mayor and CAO to sign the TVRWC agreement.
Carried.

8.4 Council discussed the progress and completion of the sanitary line remediation phase one. 2 of the 5 worst areas have been addressed and funds need to be available to complete the 3 smaller ones.

2017-107

MOVED by Councillor Ellis to authorize the CAO to apply for a Federal Gas Tax Fund Grant not to exceed \$200,000 to be applied to the last 3 sites for sanitary line remediation.
Carried.

2017-108

8.5 **MOVED** by Councillor Wagenvoort to approve up to \$1,500 from operational funds to supply a new vacuum cleaner for the Champion Hall.
Carried.

9.1 Council discussed the change with respect to the LUB for

garage setbacks and conditions that MPC might find favourable to change the setback.

9.2 CAO Bergen discussed progress to date regarding the outdoor skating rink.

9.3 Council reviewed some Village owned lots that may be suitable for a reconditioned prefabricated home but did not find any that would work at this time.

9.4 Council talked about how to deal with the dead branches and trees that are a hazard in the village. CAO Bergen will progress with contracting the work out.

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.

2017-109

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.

2017-110

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.

2017-111

ITEMS FOR
DISCUSSION

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 confirmed through discussion the details of a letter to the Minister that CAO Bergen will write and present to Council for feedback relating to the viability review.

2017-112

INFORMATION
ITEMS

9.7 Council reviewed some of the outstanding work for consideration for the public works department.

9.8 Council discussed the interest of WiFibre to erect a tower within the Village limits.

10.1 Council reviewed the letter from AUMA regarding a proposed merger with the AAMDC.

MOVED by Councilor Wagenvoort to accept the information provided.

IN-CAMERA

11.1 None.

LAI D ON THE TABLE

12.1 None.

Carried.

NEXT REGULAR
COUNCIL MEETING

13.1 Regular Meeting, August 21, 2017 at 7:00 PM

ADJOURNMENT

14.1 Mayor James F. Smith adjourned the meeting at 8:48 PM

James F. Smith
Mayor

Patrick Bergen
Chief Administrative Officer