



VILLAGE OF CHAMPION
August 21, 2017 Regular Council Meeting
MINUTES

The Village of Champion Regular Council Meeting was held in the Champion Council Chambers on Monday, August 21, 2017.

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

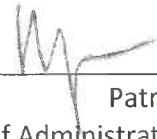
Regrets: None

	<u>CALLED TO ORDER</u>	Mayor James F. Smith called the Meeting to order at 7:05 PM	
	<u>ADDITIONS TO THE AGENDA</u>	None	
2017-113	<u>ADOPTION OF AGENDA</u>	MOVED by Councillor Wagenvoort to adopt the Agenda as amended.	Carried.
2017-114	<u>ADPOTION OF THE MINUTES</u>	4.1 MOVED by Councillor Povey to adopt the Minutes of the July 24, 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.	
2017-115		MOVED by Councillor Matlock to accept the reports as presented.	Carried.
	<u>COUNCIL REPORTS</u>	7.1 None 7.2 None 7.3 None 7.4 Attended a VBDS meeting. 7.5 None	
2017-116		MOVED by Councilor Ellis to accept the reports as information.	Carried.

2017-117	<u>ITEMS FOR ACTION</u>	<p>8.1 Council discussed how to allocate the funds received from the sale of the old water license.</p> <p>MOVED by Deputy Mayor Wagenvoort to allocate \$150,000 to the Twin Valley Regional Water Commission to be applied to Village of Champion only annual ACFA debt payments of \$7,894.73 for the full 19 year term. The money will be taken by the Twin Valley Regional Water Commission twice a year from the funds.</p> <p style="text-align: right;">Carried.</p>
2017-118		<p>8.2 Council discussed how to allocate the funds received from the sale of the old water license and what to do about the old water line.</p> <p>MOVED by Councillor Povey to establish an Old Water Line Reserve Fund and allocate \$50,000 per the Old Water Line Reserve Fund Procedures document.</p> <p style="text-align: right;">Carried.</p>
	<u>ITEMS FOR DISCUSSION</u>	<p>9.1 Council discussed the current go forward plan for the water operations. An emphasis was put on ensuring that the Village was 100% compliant with all water regulations.</p> <p>9.2 Council discussed the options moving forward for the old water line.</p> <p style="text-align: right;">Carried.</p>
	<u>INFORMATION ITEMS</u>	10.1 None
	<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, September 18, 2017 at 7:00 PM
	<u>ADJOURNMENT</u>	14.1 Mayor James F. Smith adjourned the meeting at 8:05 PM



James F. Smith
Mayor



Patrick Bergen
Chief Administrative Officer

