



VILLAGE OF CHAMPION
September 18, 2017 Regular Council Meeting
MINUTES

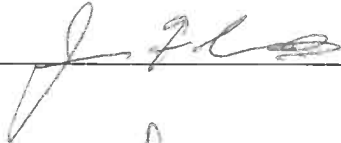

The Village of Champion Regular Council Meeting was held in the Champion Council Chambers on Monday, September 18, 2017.

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>CALLLED TO ORDER</u>	Mayor James F. Smith called the Meeting to order at 6:57 PM
2017-119	<u>ADDITIONS TO THE AGENDA</u>	Moved by Deputy Mayor Wagenvoort to add item 11 In Camera. Carried.
2017-120	<u>ADOPTION OF AGENDA</u>	MOVED by Councilor Matlock to adopt the Agenda as amended. Carried.
2017-121	<u>ADPOTION OF THE MINUTES</u>	4.1 MOVED by Councillor Povey to adopt the Minutes of the August 21, 2017 Regular Meeting of Council. Carried.
	<u>DELEGATIONS</u>	Ms. Rubenik attended Council to ask that the Village office and Post Office be handicapped accessible. CAO Bergen will follow up as to how to accomplish that. Liz Armitage from Vicinia Planning and Engagement Inc. attended Council to gather input for the upcoming Municipal Development Plan.
	<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.
2017-122		MOVED by Deputy Mayor Wagenvoort to accept the reports as presented. Carried.
	<u>COUNCIL REPORTS</u>	7.1 None

2017-123		<p>7.2 None 7.3 Attended a Marquis meeting 7.4 None 7.5 None</p>
		<p>MOVED by Councilor Ellis to accept the reports as information. Carried.</p>
	<u>ITEMS FOR ACTION</u>	<p>8.1 Council reviewed the few minor changes to the 2017-005 Municipal Emergency Management Bylaw.</p>
2017-124		<p>MOVED by Councillor Povey to pass first reading of Bylaw 2017-005 Municipal Emergency Management Bylaw. Carried.</p>
2017-125		<p>MOVED by Councillor Ellis to pass second reading of 2017-005 Municipal Emergency Management Bylaw. Carried.</p>
2017-126		<p>MOVED by Deputy Mayor Wagenvoort to move to third reading of 2017-005 Municipal Emergency Management Bylaw. Carried Unanimously.</p>
2017-127		<p>MOVED by Councillor Matlock to pass third reading of 2017-005 Municipal Emergency Management Bylaw. Carried.</p>
	<u>ITEMS FOR DISCUSSION</u>	<p>9.1 Council discussed the go forward plan for the old fire hall. There was some discussion about a public washroom in the downtown area.</p>
		<p>9.2 Council discussed the transition of contract for the assessors that will be completed at the end of the year.</p>
		<p>9.3 Council discussed the progress to date of the old water line and providing water to the Little Bow Park. The CAO will provide a letter to Alberta Parks with the feedback.</p>
	<u>INFORMATION ITEMS</u>	<p>10.1 Council reviewed the ACP Infrastructure Audit Grant Closure Letter.</p>

2017-128		10.2 Council reviewed the Chinook Arch Library Board Report.	MOVED by Councilor Matlock to accept as information.	Carried.
2017-129	<u>IN-CAMERA</u>	11.1	MOVED by Councilor Povey to go in camera at 8:47pm	Carried.
2017-130		MOVED by Councilor Matlock to go out of camera at 9:01pm		Carried.
<u>LAI</u>	<u>REGULAR COUNCIL MEETING</u>	12.1 None.	13.1 Regular Meeting and Organizational Meeting, October 16, 2017 at 7:00 PM	
<u>ADJOURNMENT</u>		14.1 Mayor James F. Smith adjourned the meeting at 9:00 PM		James F. Smith Mayor
				Patrick Bergen Chief Administrative Officer

