



VILLAGE OF CHAMPION
December 18, 2017 Regular Council Meeting
MINUTES

The Village of Champion Regular Council Meeting was held in the Champion Council Chambers on Monday, December 18, 2017, commencing at 7:00 p.m.

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

Regrets: Councillor Aaron Matlock

	<u>CALLED TO ORDER</u>	Mayor James F. Smith <i>called</i> the Meeting to order at 6:55 PM
	<u>ADDITIONS TO THE AGENDA</u>	Add In Camera Item.
2017-166	<u>ADOPTION OF AGENDA</u>	MOVED by Councillor Ellis to adopt the Agenda as ammended. Carried.
2017-167	<u>ADPOTION OF THE MINUTES</u>	4.1 MOVED by Deputy Mayor Wagenvoort to adopt the Minutes of the November 20, 2017 Regular Meeting of Council. Carried.
	<u>DELEGATIONS</u>	Ken Losey, owner of WiFibre explained the plan to renovate the old fire hall and use it for WiFibre and a café.
	<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.
2017-168		MOVED by Councillor Ellis to accept the reports as presented. Carried.
	<u>COUNCIL REPORTS</u>	7.2 No Report 7.3 No Report 7.4 Attended a SAEWA Meeting. 7.5 No Report

2017-169		<p>MOVED by Councillor Povey to adopt the Council Reports as presented.</p> <p style="text-align: right;">Carried.</p>						
2017-170	<u>ITEMS FOR ACTION</u>	<p>8.1 MOVED by Councillor Ellis to authorize the CAO to negotiate a 2 year agreement with Gregory, Harriman and Associates for financial auditing.</p> <p style="text-align: right;">Carried.</p> <p>8.2 Council had previously passed first reading of Bylaw 2017-06 Municipal Development Plan. The requisite advertising and public hearing have been conducted. As per section 184 of the Municipal Government Act Councillor Matlock and Deputy Mayor Trevor Wagenvoort must abstain from voting on second and third reading of this bylaw as they were not present for all of the public hearing.</p> <p>Councillor Ellis asked for a recorded vote.</p>						
2017-171		<p>MOVED by Councillor Ellis to pass second reading of Bylaw 2017-06 Municipal Development Plan.</p> <table border="0"> <tr> <td>Mayor James F. Smith</td> <td>Yes</td> </tr> <tr> <td>Councillor Ellis</td> <td>Yes</td> </tr> <tr> <td>Councillor Povey</td> <td>Yes</td> </tr> </table> <p style="text-align: right;">Carried.</p> <p>Councillor Povey asked for a recorded vote.</p>	Mayor James F. Smith	Yes	Councillor Ellis	Yes	Councillor Povey	Yes
Mayor James F. Smith	Yes							
Councillor Ellis	Yes							
Councillor Povey	Yes							
2017-172		<p>MOVED by Councillor Povey to pass third reading of Bylaw 2017-06 Municipal Development Plan.</p> <table border="0"> <tr> <td>Mayor James F. Smith</td> <td>Yes</td> </tr> <tr> <td>Councillor Ellis</td> <td>Yes</td> </tr> <tr> <td>Councillor Povey</td> <td>Yes</td> </tr> </table> <p style="text-align: right;">Carried.</p>	Mayor James F. Smith	Yes	Councillor Ellis	Yes	Councillor Povey	Yes
Mayor James F. Smith	Yes							
Councillor Ellis	Yes							
Councillor Povey	Yes							
2017-173		<p>8.3 MOVED by Deputy Mayor Wagenvoort to appoint Mayor James F. Smith and Councillor Dick Ellis to the Intermunicipal Development Plan Committee.</p> <p style="text-align: right;">Carried.</p> <p>8.4 Council reviewed the increase in costs for garbage pickup from \$6.75 to \$8.00 as well as the base cost disparity. It was decided to support a pass through of costs.</p>						

2017-174	<p>MOVED by Deputy Mayor Wagenvoort to pass first reading of Bylaw 2017-008 Utility Services Bylaw.</p> <p style="text-align: right;">Carried.</p>
2017-175	<p>MOVED by Councillor Ellis to pass second reading of Bylaw 2017-008 Utility Services Bylaw.</p> <p style="text-align: right;">Carried.</p>
2017-176	<p>MOVED by Councillor Povey to allow third reading of Bylaw 2017-008 Utility Services Bylaw.</p> <p style="text-align: right;">Carried Unanimously.</p>
2017-177	<p>MOVED by Deputy Mayor Wagenvoort to pass third reading of Bylaw 2017-008 Utility Services Bylaw.</p> <p style="text-align: right;">Carried.</p>
	<p>8.5 The 2018 Strategic Plan has been prepared and reviewed by Council. Additional focus has been placed on dealing with unsightly and derelict properties.</p>
2017-178	<p>MOVED by Councilor Povey to approve the 2018 Strategic Plan.</p> <p style="text-align: right;">Carried.</p>
	<p>8.6 The 2018 Interim Operational budget has been reviewed and updated based on Council input. The 2018 budget is consistent with the 2018 to 2020 Operational Plan.</p>
2017-179	<p>MOVED by Councilor Povey to approve the 2018 Interim Operational Budget.</p> <p style="text-align: right;">Carried.</p>
	<p>8.7 The 2018 Capital budget has been reviewed and updated based on Council input. The 2018 budget is consistent with the 2018 to 2022 Capital Plan.</p>
2017-180	<p>MOVED by Deputy Mayor Wagenvoort to approve the 2018 Capital Budget.</p> <p style="text-align: right;">Carried.</p>
	<p>8.8 The 2018 to 2020 Operational Plan is new for Champion and is consistent with the requirements of the new MGA. Council has reviewed the 2018 to 2020 Operational plan at the previous meeting and it has been updated accordingly.</p>

2017-181

MOVED by Councilor Ellis to approve the 2018 to 2020 Operational Plan.

Carried.

8.9 The 2018 to 2022 Capital Plan is new for Champion and is consistent with the requirements of the new MGA. Council has reviewed the 2018 to 2022 Capital plan at the previous meeting and it has been updated accordingly.

2017-182

MOVED by Councilor Povey to approve the 2018 to 2022 Capital Plan.

Carried.

8.10 The Village of Champion Fire Department has moved to their new fire hall and the old fire hall is vacant. WiFibre is interested in renting the building for their business and a coffee shop. Council reviewed putting money into the building to bring it up to a useable state. Council wanted the investment to be for the items that would make the building rentable regardless of use.

2017-183

MOVED by Councilor Ellis to approve an expenditure of not more than \$50,000 from an MSI Capital Grant to complete renovations to the first and second floor of the old fire hall and to instruct the CAO to draft a 3 year lease agreement with WiFibre for occupancy of same.

Carried.

8.11 The upstairs of the Village office building requires renovations to be useable.

2017-184

MOVED by Deputy Mayor Wagenvoort to approve an expenditure of not more than \$25,000 from an MSI Capital Grant to complete renovations to the upstairs of the Village office.

Carried.

2017-185

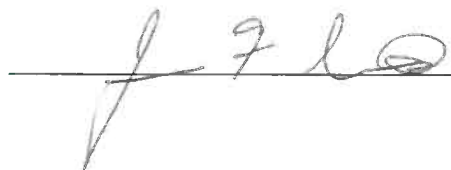
8.12 **MOVED** by Councilor Povey to authorize the Mayor and CAO to sign the Vulcan Driveway agreement

Carried.

ITEMS FOR
DISCUSSION

9.1 Council reviewed Oldman Watershed Committee donation request.

	<u>INFORMATION ITEMS</u>	<p>10.1 Council reviewed the Builder Licensing Memo to Municipalities. This is a new requirement for builders by the province.</p> <p>10.2 Council reviewed the Alberta Utilities Commission Updated Notice of Application.</p> <p>10.3 Council reviewed the notes provided regarding the available minimum vacant property tax.</p> <p>10.4 Council reviewed the Nov 8, 2017 VBDS Minutes.</p> <p>10.5 Council reviewed the Chinook Arch Board Report.</p>
2017-186		<p>Moved by Councillor Ellis to accept the Items for Discussion and Information Items as information.</p> <p style="text-align: right;">Carried.</p>
2017-187	<u>IN-CAMERA</u>	<p>MOVED by Councillor Ellis to move in camera at 8:49pm</p> <p style="text-align: right;">Carried.</p>
2017-188		<p>MOVED by Councillor Povey to move out of camera at 8:57pm</p> <p style="text-align: right;">Carried.</p>
2017-189		<p>MOVED by Deputy Mayor Wagenvoort to move the CAO salary to \$68,355 per annum.</p> <p style="text-align: right;">Carried.</p>
	<u>LAID ON THE TABLE</u>	None
	<u>NEXT REGULAR COUNCIL MEETING</u>	13.1 Regular Meeting, January 15, 2018 at 7:00 PM
	<u>ADJOURNMENT</u>	14.1 Mayor James F. Smith adjourned the meeting at 8:59 PM



James F. Smith
Mayor


Patrick Bergen
Chief Administrative Officer
