



VILLAGE OF CHAMPION
January 15, 2018 Regular Council Meeting
MINUTES

The Village of Champion Regular Council Meeting was held in the Champion Council Chambers on Monday, January 15, 2018, commencing at 7:00 p.m.

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

Regrets: None

	<u>CALLED TO ORDER</u>	Mayor James F. Smith <i>called</i> the Meeting to order at 6:59 PM	
	<u>ADDITIONS TO THE AGENDA</u>	None.	
2018-001	<u>ADOPTION OF AGENDA</u>	MOVED by Councillor Matlock to adopt the Agenda.	Carried.
2018-002	<u>ADPOTION OF THE MINUTES</u>	4.1 MOVED by Councillor Povey to adopt the Minutes of the December 14, 2017 Special Council Meeting.	Carried.
2018-003		4.2 MOVED by Deputy Mayor Wagenvoort to adopt the Minutes of the December 18, 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.	
2018-004		MOVED by Councillor Povey to accept the reports as presented.	Carried.
	<u>COUNCIL REPORTS</u>	7.2 No Report 7.3 No Report 7.4 No Report 7.5 No Report	

2018-005

MOVED by Councillor Matlock to adopt the Council Reports as presented.

Carried.

2018-006

ITEMS FOR ACTION

8.1 **MOVED** by Councillor Povey that Council rescind the following bylaws:

Bylaw Bylaw Name

- 22 Consolidation and Payment of Installment of Certain Taxes
- 100G Yearly Sum Granted to Champion Public Library Association
- 191 Business Closing Hours - Individual Decision
- 243 Appointment of Government Gas Inspector
- 232 Agreements with Her Majesty the Queen
- 262 Raw Water Reservoir Agreement
- 276 Municipal Council Agreements with Her Majesty The Queen
- 300 Municipal Council Agreements with Her Majesty The Queen
- 305 Borrowing Bylaw
- 325 Repeal Outdated Bylaws
- 189 Joint Recreation Program with Vulcan County
- 349 Votes of Electors
- 360 1984 Court of Revision
- 373 Agreement with Her Majesty the Queen - Minister of Transportation
- 382 Numbering of Parcels of Land and Buildings and Units
- 393 Tax Prepayment Plan
- 394 Temporary Financing
- 415 Economic Development Committee
- 485 Establish Position of Chief Administrative Officer
- 516 Land Use Bylaw
- 563 Amendment to Land Use Bylaw
- 650 Amendment to Land Use Bylaw 516
- 538 Disaster Services
- 579 Rezoning Plan 7217E;2;1: Public to Residential
- 598 Lot Disposition
- 607 Rezoning Plan 6995AG;4;4-6: Industrial to Residential
- 608 Rezoning Plan SE7-15-23-4: Agricultural to Residential
- 609 Rezoning Plan 7217EE;2;2: Public to Residential
- 613 Rezoning Plan 6995AG;5;9-16: Public to Residential
- 614 Rezoning Plan 6995AG;1;11-13: Public to Residential
- 628 Rezoning Plan 6995AG; 1; 3-6 Commercial to Residential

- 630 Rezoning Plan 6995AG; 1; 3-6 Commercial to Residential
- 330 Dog Control
- 427 Vicious Dog Control
- 648 Rezoning Plan 9310286, Block 1: Agricultural to Residential
- 649 Rezoning Plan 6995AG, Block 1, Lot 14: Public to Residential
- 650 Amendment to Land Use Bylaw 516
- 663 Rescinding Bylaw
- 537 cemetery

Carried.

ITEMS FOR DISCUSSION

9.1 None.

INFORMATION ITEMS

10.1 Council reviewed the Year End Doctor Retention reporting provided by Vulcan County.

2018-007

MOVED by Deputy Mayor Wagenvoort to accept the Items for Discussion and Information Items as information.

Carried.

2018-008

IN-CAMERA

MOVED by Councillor Ellis to move in camera at 7:28 pm

Carried.

2018-010

MOVED by Councillor Povey to move out of camera at 7:51pm

Carried.

LAID ON THE TABLE

None

NEXT REGULAR COUNCIL MEETING

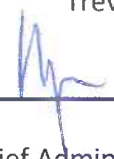
13.1 Regular Meeting, February 20, 2018 at 7:00 PM

ADJOURNMENT

14.1 Mayor James F. Smith adjourned the meeting at 7:52 PM



Trevor Wagenvoort
Deputy Mayor



Patrick Bergen
Chief Administrative Officer