



VILLAGE OF CHAMPION
November 20, 2017 Regular Council Meeting
MINUTES

The Village of Champion Regular Council Meeting was held in the Champion Council Chambers on Monday, November 20, 2017.

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

Regrets: None

	<u>CALLED TO ORDER</u>	Mayor James F. Smith called the Meeting to order at 6:55 PM
2017-153	<u>ADDITIONS TO THE AGENDA</u>	Moved by Deputy Mayor Wagenvoort to add item 4.2 October 16, 2017 Organizational Meeting Minutes. Carried.
2017-154	<u>ADOPTION OF AGENDA</u>	MOVED by Councilor Ellis to adopt the Agenda as amended. Carried.
2017-155	<u>ADPOTION OF THE MINUTES</u>	4.1 MOVED by Councilor Matlock to adopt the Minutes of the October 16, 2017 Regular Meeting of Council as amended. The contact for the Marquis Foundation was updated. Carried.
2017-156		4.2 MOVED by Deputy Mayor Wagenvoort to adopt the Minutes of the October 16, 2017 Organizational 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.
2017-157		MOVED by Councilor Matlock to accept the reports as presented. Carried.

	<u>COUNCIL REPORTS</u>	<p>7.1 Attended Twin Valley Regional Water Commission meeting.</p> <p>7.2 Attended a Vulcan District Waste Commission communication meeting and a Library Board meeting.</p> <p>7.3 Attended a Marquis meeting and a Vulcan County Communication Meeting.</p> <p>7.4 None</p> <p>7.5 None</p>
2017-158		<p>MOVED by Councilor Povey to accept the reports as information. Carried.</p>
	<u>ITEMS FOR ACTION</u>	
2017-159		<p>8.1 Council reviewed the Champion Skating Rink Society Joint agreement.</p> <p>MOVED by Councilor Povey to have the Mayor sign the Joint Agreement between the Village of Champion and the Champion Skating Rink Society. Carried.</p>
2017-160		<p>8.2 Council reviewed the draft Municipal Development Plan.</p> <p>MOVED by Councilor Matlock to pass first reading of Bylaw 2017-06 Municipal Development Plan and schedule a Public Hearing for December 14, 2017 at 7:00pm. Carried.</p> <p>8.3 A Council Code of Conduct Policy exists but the new MGA requires that the Council Code of Conduct be a bylaw. The proposed bylaw was drafted with the existing policy as a template.</p>
2017-161		<p>MOVED by Councilor Povey to pass first reading of Bylaw 2017-07 Council Code of Conduct Carried.</p>
2017-162		<p>MOVED by Councilor Ellis to pass second reading of Bylaw 2017-07 Council Code of Conduct Carried.</p>
2017-163		<p>MOVED by Deputy Mayor Wagenvoort for permission for third reading of Bylaw 2017-07 Council Code of Conduct Carried Unanimously.</p>
2017-164		<p>MOVED by Councilor Matlock to pass third reading of Bylaw 2017-07 Council Code of Conduct Carried.</p>

2017-165		MOVED by Councilor Povey to pass third reading of Bylaw 656 Council Code of Conduct for Elected Officials	Carried.
2017-166		MOVED by Councilor Ellis to pass third reading of Bylaw 2013-003 Council Code of Conduct	Carried.
2017-167		8.4 MOVED by Councilor Ellis to close the office from December 23, 2017 to January 1 st inclusive.	Carried.
	<u>ITEMS FOR DISCUSSION</u>	<p>9.1 Council discussed issues that have arisen from working with our new assessment contractors and future plans.</p> <p>9.2 Council reviewed the current and anticipated costs and revenues for all utilities.</p> <p>9.3 Council reviewed and discussed the draft strategic and financial plans that will be brought to the next regular meeting of Council.</p> <p>9.4 Council reviewed an expression of interest for one of the village owned properties..</p>	
	<u>INFORMATION ITEMS</u>	<p>10.1 Council reviewed the MGA Review Amendment Implementation Checklist. Champion is well ahead of many of the items listed on the checklist.</p> <p>10.2 Council reviewed the VDWC Invitation to the SAEWA Board Orientation Meeting. At least one Councilor and the CAO will be attending.</p> <p>10.3 Council reviewed the ORRSC Executive Minutes from the May 11, 2017 meeting.</p> <p>10.4 Council reviewed the ORRSC Executive Minutes from the September 7, 2017 meeting.</p>	
2017-168		MOVED by Councilor Povey to accept as information.	Carried.

<u>IN-CAMERA</u>	11.1 None.
<u>LAI D ON THE TABLE</u>	12.1 None.
<u>NEXT REGULAR COUNCIL MEETING</u>	13.1 Regular Meeting, December 18, 2017 at 7:00 PM
<u>ADJOURNMENT</u>	14.1 Mayor James F. Smith adjourned the meeting at 9:30 PM



James F. Smith
Mayor



Patrick Bergen
Chief Administrative Officer