



VILLAGE OF CHAMPION

January 21, 2019 Regular Council Meeting MINUTES

The Village of Champion Regular Council Meeting was held in the Champion Council Chambers on Monday, January 21, 2019, commencing at 7:00 p.m.

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

Regrets: Mayor James F. Smith

	<u>CALLED TO ORDER</u>	Deputy Mayor Trevor Wagenvoort called the Meeting to order at 6:57 p.m.	
	<u>ADDITIONS TO THE AGENDA</u>		
2019-001	<u>ADOPTION OF AGENDA</u>	8.4 None. MOVED by Councillor Matlock to adopt the Agenda.	
2019-002	<u>ADPOTION OF THE MINUTES</u>		Carried.
	<u>DELEGATIONS</u>	4.1 MOVED by Councillor Ellis to adopt the Minutes of the December 17, 2018 Regular Council Meeting as amended with Deputy Mayor Wagenvoort arriving at 7:30 p.m.	Carried.
	<u>CAO REPORTS</u>	None	
		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.	

2019-003

COUNCIL REPORTS

MOVED by Councillor Povey to accept the reports as presented.

Carried.

7.1 None.

7.2 None.

7.3 None.

7.4 None.

7.5 None.

2019-004

ITEMS FOR ACTION

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

Carried.

2019-005

8.1 Council gave second and third readings of the Community Standards Bylaw.

2019-006

2nd Reading: **MOVED** by Councillor Matlock to adopt the Community Standards Bylaw with amendments to Part 7: Section 13 (1 and 3 removed; 1 to add with a permit).

2019-007

3rd Reading: **MOVED** by Councillor Ellis to adopt the Community Standards Bylaw as presented with amendments.

MOVED by Councillor Povey to rescind Bylaw 665: Unsightly Premises Bylaw, Bylaw 2014-001: Noise Control Bylaw, and Bylaw 2014-005: Traffic Bylaw.

Carried.

2019-008

ITEMS FOR DISCUSSION

8.2 Council reviewed the CIP Letter of Support.

MOVED by Councillor Matlock to have Deputy Mayor Trevor Wagenvoort sign the CIP Letter of Support.

Carried.

9.1 Council discussed the options to annex land on the municipal borders. There was additional discussion about the work that could be done to generate and market land inventory within the existing Village boundaries.

2019-009

INFORMATION
ITEMS

IN-CAMERA

LAID ON THE
TABLE

NEXT REGULAR
COUNCIL
MEETING

ADJOURNMENT

9.2 Council discussed the Recreation Questionnaire Survey Results.

9.3 Council discussed implementation of a Strategic Plan.

10.1 Council reviewed the ORRSC Minutes.

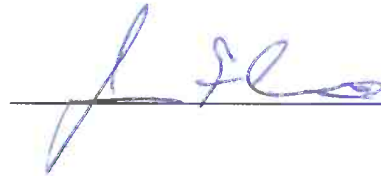
MOVED by Councillor Matlock to accept information item as presented.

None.

None.

13.1 Regular Meeting: February 25, 2019

14.1 Deputy Mayor Trevor Wagenvoort adjourned the meeting at 8:56 p.m.



James F. Smith
Mayor



Patrick Bergen
Chief Administrative Officer

