



VILLAGE OF CHAMPION

September 17th, 2018 Regular Council Meeting

MINUTES

The Village of Champion Regular Council Meeting was held in the Champion Legion on Monday, September 17th, 2018, commencing at 7:00 p.m.

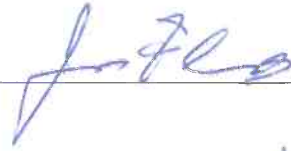
In attendance were: Mayor James F. Smith, Deputy Mayor Trevor Wagenvoort, Councillor Aaron Matlock, Councillor Dick Ellis, Councillor Colton Povey and CAO Patrick Bergen.

Regrets: None

Regrets: None.

	<u>CALLED TO ORDER</u>	Mayor James F. Smith called the Meeting to order at 8:27 PM.
	<u>ADDITIONS TO THE AGENDA</u>	8.4 None.
2018-081	<u>ADOPTION OF AGENDA</u>	MOVED by Councillor Ellis to adopt the Agenda as amended. Carried.
2018-082	<u>ADPOTION OF THE MINUTES</u>	4.1 MOVED by Councillor Ellis to adopt the Minutes of the August 20, 2018 Regular Council Meeting as amended. 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.
2018-083		MOVED by Councillor Matlock to accept the reports as presented. Carried.
	<u>COUNCIL REPORTS</u>	7.1 None. 7.2 None. 7.3 Attended a Marquis Foundation meeting. 7.4 None. 7.5 None.
2018-084		MOVED by Councilor Povey to adopt the Council Reports as presented. Carried.

	<u>ITEMS FOR ACTION</u>	8.1 Council reviewed the input of the gallery for the Draft Community Standards Bylaw.	
2018-085		MOVED by Councilor Ellis to direct staff to compile the input heard during the public hearing with the already received input and bring back to a future Council meeting for 2 nd and possible 3 rd reading.	Carried.
		8.2	
2018-086		MOVED by Councillor Matlock to join the Southgrow Initiative and appoint Councillor Ellis as a board member.	Carried.
		8.3	
		MOVED by Councillor Matlock to have Vulcan County do the grading twice per year.	Carried.
	<u>ITEMS FOR DISCUSSION</u>	None	
	<u>INFORMATION ITEMS</u>	10.1 Council reviewed the Chinook Arch Board Report 10.2 Council reviewed the ORRSC Executive Minutes	
2018-087		MOVED by Councillor Povey to accept information items as presented.	Carried.
2018-088	<u>IN-CAMERA</u>	MOVED by Councillor Ellis to go in camera at 9:00pm.	Carried.
2018-089		MOVED by Deputy Mayor Wagenvoort to go out of camera at 9:25pm.	Carried.
	<u>LAID ON THE TABLE</u>	None	
	<u>NEXT REGULAR COUNCIL MEETING</u>	13.1 Regular Meeting: October 15th 2018 at 7:00 PM.	
	<u>ADJOURNMENT</u>	14.1 Mayor James F. Smith adjourned the meeting at 9:26 PM.	



James F. Smith
Mayor



Patrick Bergen
Chief Administrative Officer

