



VILLAGE OF CHAMPION

October 15th, 2018 Regular Council Meeting

MINUTES

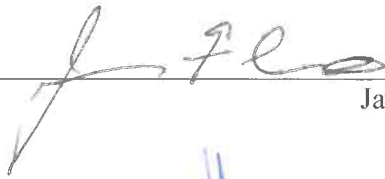
The Village of Champion Regular Council Meeting was held in the Champion Council Chambers on Monday, October 15, commencing at 7:00 p.m.

In attendance were: Mayor James F. Smith; Councillor Dick Ellis; Councillor Colton Povey; and CAO Patrick Bergen.

Regrets: Deputy Mayor Trevor Wagenvoort; and Councillor Aaron Matlock.

	<u>CALLED TO ORDER</u>	Mayor James F. Smith called the Meeting to order at 7:11 PM.
		None.
	<u>ADDITIONS TO THE AGENDA</u>	
2018-090		MOVED by Councillor Povey to adopt the Agenda as amended. Carried.
	<u>ADOPTION OF AGENDA</u>	
2018-091		4.1 MOVED by Councillor Ellis to adopt the Minutes of the September 17, 2018 Regular Council Meeting. Carried.
	<u>ADPOTION OF THE MINUTES</u>	
		None.
	<u>DELEGATIONS</u>	
	<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.
2018-092		MOVED by Councillor Ellis to accept the reports as presented. Carried.
	<u>COUNCIL REPORTS</u>	
		7.1 None.
		7.2 None.
		7.3 Attended a Marquis Foundation meeting; Viability Review.
		7.4 None.
		7.5 Viability Review.
2018-093		MOVED by Councillor Ellis to adopt the Council Reports as presented. Carried unanimously. Carried.
	<u>ITEMS FOR ACTION</u>	
		8.1 Council discussed making a lot available as per the request received from a citizen.

2018-094		MOVED by Councillor Ellis that the village owned lot on a month to month basis for \$1 per year plus the upkeep on the property..
		Carried.
		8.2 Council reviewed Rogers Lease Agreement.
2018-095		MOVED by Councillor Povey to direct the CAO to sign the new Rogers Lease Agreement.
		Carried.
		8.3 Council discussed a fueling station for the Village.
2018-096		MOVED by Councillor Ellis to direct the CAO to investigate the fueling station offer to be completed on the 105 2 nd Ave S Lot.
		Carried.
	<u>ITEMS FOR DISCUSSION</u>	9.1 The Regional Emergency Management strategy was discussed by Council.
		9.2 The go forward plan for the Champion Skating Rink Society was reviewed including how the remaining funds from the CFEP grant would be used.
	<u>INFORMATION ITEMS</u>	10.1 Council reviewed the SAEWA AGM Draft Minutes.
2018-097		MOVED by Councillor Povey to accept information items as presented.
2018-098	<u>IN-CAMERA</u>	None.
	<u>LAID ON THE TABLE</u>	None.
	<u>NEXT REGULAR COUNCIL MEETING</u>	13.1 Regular Meeting: Monday, November 19, 2018, at 7:00 PM.
	<u>ADJOURNMENT</u>	14.1 Mayor James F. Smith adjourned the meeting at 9:05 PM.



James F. Smith
Mayor



Patrick Bergen
Chief Administrative Officer

