



# VILLAGE OF CHAMPION

## November 19, 2018 Regular Council Meeting MINUTES

The Village of Champion Regular Council Meeting was held in the Champion Council Chambers on Monday, November 19, 2018, commencing at 7:00 p.m.

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

Regrets: None.

	<u>CALLLED TO ORDER</u>	Mayor James F. Smith called the Meeting to order at 6:58 PM.
	<u>ADDITIONS TO THE AGENDA</u>	Add 4.2 Minutes of October 15, 2018 Organizational Meeting 8.3 LARB Appointments
2018-099	<u>ADOPTION OF AGENDA</u>	<b>MOVED</b> by Councillor Ellis to adopt the Agenda as amended. Carried.
2018-100	<u>ADPOTION OF THE MINUTES</u>	4.1 <b>MOVED</b> by Councillor Ellis to adopt the Minutes of the June 18th, 2018 Regular Council Meeting. Carried.
2018-101	<u>DELEGATIONS</u>	Richard DeBoldt to discuss Vulcan County Agricultural Society's interest in developing an Ag only facility within Champion.  <b>MOVED</b> by Councillor Matlock to direct staff to work with the Ag Society as needed to support their intertest in establishing a facility in Champion. Carried.
	<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.



2018-102		<b>MOVED</b> by Councillor Ellis to accept the reports as presented. Carried.
	<u>COUNCIL REPORTS</u>	7.1 None. 7.2 Attended two ROWC to discuss budgeting and SAEWA; attending a Library Board Meeting. 7.3 Attended a Marquis Foundation meeting. 7.4 None. 7.5 Attended a Water Commission Meeting.
2018-103	<u>ITEMS FOR ACTION</u>	<b>MOVED</b> by Councillor Matlock to adopt the Council Reports as presented. Carried. 8.1 Council discussed the new Pathway System.
2018-104		<b>MOVED</b> by Councillor Matlock to direct staff to engage the Lions Club about partnering and applying for a CFEP Grant for the Pathway System.. Carried.
2018-105		<b>MOVED</b> by Councillor Matlock to direct staff to purchase the Munisoft Accounting Software and Neptune Meter Reading Software not to exceed \$32,000 from operational funds.. Carried.
2018-106	<u>ITEMS FOR DISCUSSION</u>	8.2 Council reviewed implementing new Accounting and Meter Reading Software.  8.3 Council reviewed the request from the LARB.  <b>MOVED</b> by Deputy Mayor Wagenvoort to add the following members to the Assessment Review Board, Tom Golden, Serena Donovan, and Jason Schneider. Carried.  9.1 Council reviewed the Notice of Intention to Sell Land that was received.



INFORMATION  
ITEMS

9.2 Council reviewed the Draft Capital Plans in advance of the Capital Plan being presented at the next Council meeting..

9.3 Council reviewed the Draft Operational Plan.

10.1 Council reviewed the TVRWC Budget

10.2 Council reviewed the VDWC Draft Budget

**MOVED** by Councillor Ellis to accept information items as presented.

IN-CAMERA

None.

LAID ON THE  
TABLE

None.

NEXT REGULAR  
COUNCIL  
MEETING

13.1 Regular Meeting: December 17<sup>th</sup>; 2018 at 7:00 PM.

ADJOURNMENT

14.1 Mayor James F. Smith adjourned the meeting at 8:16 PM.



James F.  
Smith  
Mayor



Patrick Bergen  
Chief Administrative Officer

