



VILLAGE OF CHAMPION

December 17, 2018 Regular Council Meeting MINUTES

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

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

Regrets: Deputy Mayor Trevor Wagenvoort.

	<u>CALLED TO ORDER</u>	Mayor James F. Smith called the Meeting to order at 6:55 PM.	
	<u>ADDITIONS TO THE AGENDA</u>	8.4 None.	
2018-107	<u>ADOPTION OF AGENDA</u>	MOVED by Councillor Ellis to adopt the Agenda.	Carried.
2018-108	<u>ADPOTION OF THE MINUTES</u>	4.1 MOVED by Councillor Ellis to adopt the Minutes of the June 18th, 2018 Regular Council Meeting.	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.	
2018-109		MOVED by Councillor Matlock to accept the reports as presented.	

Carried.

COUNCIL REPORTS

- 7.1 Attended a Skating Rink Meeting.
- 7.2 None.
- 7.3 None.
- 7.4 None.
- 7.5 None.

2018-110

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

Carried.

ITEMS FOR ACTION

8.1 Council reviewed the proposed 2019 Interim Operating Budget.

2018-111

MOVED by Councillor Matlock to accept with an amendment to reduce the tax income by \$20,000.

Carried.

8.2 Council reviewed the proposed 2019-2021 Operating Plan.

2018-112

MOVED by Councillor Povey to accept as presented.

Carried.

8.3 Council reviewed the proposed 2019 Capital Budget.

2018-113

MOVED by Councillor Matlock to accept as presented.

Carried.

8.4 Council reviewed the proposed 2019-2023 Capital Plan.

2018-114

MOVED by Councillor Wagenvoort to accept as presented.

Carried.

8.5 Council reviewed the proposed 2019 Strategic Plan.

2018-115

ITEMS FOR DISCUSSION

Tabled until next meeting to include Viability Review Items.

INFORMATION ITEMS

9.1 Council discussed the Sanitary Lagoons Land Parcel.

10.1 Council discussed the ORRSC Minutes.

10.2 Council discussed the Willow Creek GIS System.

MOVED by Councillor Matlock to accept information item as presented.

IN-CAMERA

None.

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None.

NEXT REGULAR COUNCIL MEETING

13.1 Regular Meeting: January 21, 2019 at 7:00 p.m

ADJOURNMENT

14.1 Mayor James F. Smith adjourned the meeting at 8:36 p.m.

James F. Smith
Mayor



Patrick Bergen
Chief Administrative Officer

