



**VILLAGE OF CHAMPION**  
**February 20, 2018 Regular Council Meeting**  
**MINUTES**

*The Village of Champion Regular Council Meeting was held in the Champion Council Chambers on Monday, February 20, 2018, commencing at 7:00 p.m.*

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


*Regrets: Mayor James F. Smith, Councillor Colton Povey*

	<u>CALLLED TO ORDER</u>	Deputy Mayor Trevor Wagenvoort called the Meeting to order at 7:00 PM
	<u>ADDITIONS TO THE AGENDA</u>	Add 9.3 Snow Removal
2018-011	<u>ADOPTION OF AGENDA</u>	<b>MOVED</b> by Councillor Matlock to adopt the Agenda as amended. Carried.
2018-012	<u>ADPOTION OF THE MINUTES</u>	4.1 <b>MOVED</b> by Councillor Povey to adopt the Minutes of the January 15, 2017 Special 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.
2018-013		<b>MOVED</b> by Councillor Matlock to accept the reports as presented. Carried.
	<u>COUNCIL REPORTS</u>	7.2 No Report 7.3 Attended a Rec Board Meeting 7.4 Attended a Marquis Foundation meeting and updated Council on the vacancies at the various facilities. 7.5 Not here



2018-014		<b>MOVED</b> by Councillor Ellis to adopt the Council Reports as presented.	Carried.
2018-015	<u>ITEMS FOR ACTION</u>	8.1 <b>MOVED</b> by Councillor Matlock to transfer \$100,000 from the operating accounts into the Capital Reserve.	Carried.
2018-016		8.2 <b>MOVED</b> by Councillor Matlock to change the water rate from \$1.71 per cubic metre to \$1.75 per cubic metre.	Carried.
	<u>ITEMS FOR DISCUSSION</u>	9.1 Council discussed plans for the vacant land in the north west beside the field. The CAO will take the input and broaden out a plan for Councils consideration.	
		9.2 Council reviewed the list of lots available and proposed prices. The CAO will gather supporting information so that the lots will be available on the website for sale.	
		9.3 Council reviewed the existing snow clearing and areas that may be a concern for flooding. Council also provided input on the type of material used for sanding the roads.	
	<u>INFORMATION ITEMS</u>	10.1 Council reviewed the notice for a Town Hall on Rural Crime.	
2018-017		<b>MOVED</b> by Councillor Ellis to accept the Items for Discussion and Information Items as information.	Carried.
2018-018	<u>IN-CAMERA</u>	<b>MOVED</b> by Councillor Matlock to move in camera at 8:08 pm	Carried.
2018-019		<b>MOVED</b> by Councillor Ellis to move out of camera at 8:53pm	Carried.
	<u>LAID ON THE TABLE</u>	None	
	<u>NEXT REGULAR COUNCIL MEETING</u>	13.1 Regular Meeting, March 19, 2018 at 7:00 PM	
	<u>ADJOURNMENT</u>	14.1 Deputy Mayor Trevor Wagenvoort adjourned the meeting at 8:54 PM	





James F. Smith  
Mayor



Patrick Bergen  
Chief Administrative Officer

