



VILLAGE OF CHAMPION
March 19, 2018 Regular Council Meeting
MINUTES

The Village of Champion Regular Council Meeting was held in the Champion Council Chambers on Monday, March 19, 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

	<u>CALLED TO ORDER</u>	Mayor James F. Smith called the Meeting to order at 6:58 PM
	<u>ADDITIONS TO THE AGENDA</u>	None
2018-020	<u>ADOPTION OF AGENDA</u>	MOVED by Councillor Matlock to adopt the Agenda. Carried.
2018-021	<u>ADPOTION OF THE MINUTES</u>	4.1 MOVED by Deputy Mayor Wagenvoort to adopt the Minutes of the February 20, 2017 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.
2018-022		MOVED by Councillor Ellis to accept the reports as presented. Carried.
	<u>COUNCIL REPORTS</u>	7.1 Attended a TVRWC meeting 7.2 Attended a Library Board Meeting. Attended a VDWC Meeting 7.3 Attended a Marquis Foundation meeting 7.4 Attended an FCSS meeting. 7.5 Attended a TVRWC meeting. Attended the Viability Review meeting

2018-023		MOVED by Councillor Matlock to adopt the Council Reports as presented.	Carried.
2018-024	<u>ITEMS FOR ACTION</u>	8.1 MOVED by Councillor Matlock to allow the Mayor and the mover of this motion to sign the ORRSC Subdivision Extension Letter.	Carried.
2018-025		8.2 MOVED by Councillor Povey to allow the Mayor and CAO to sign the auditor engagement letter.	Carried.
	<u>ITEMS FOR DISCUSSION</u>	9.1 Council reviewed some options for reinvigorating commercial activity and the existing Village owned assets. It was agreed that having a gas station that accepts credit and debit cards is a priority.	
		9.2 Council reviewed some interest from a citizen in subdividing land and bringing in a trailer. The Land Use Bylaw provides the opportunity as a discretionary use to bring on a prebuilt home if it is 10 years or newer.	
		9.3 Council reviewed creating a Community Standards Bylaw that would integrate the Unsightly Bylaw and add to it.	
2018-026		MOVED by Councillor Matlock to direct staff to create a draft Community Standards Bylaw for Council consideration.	Carried.
	<u>INFORMATION ITEMS</u>	10.1 Council reviewed information about upcoming regulations for the legalization of Cannabis. Staff will be keeping apprised of bylaw development in other communities to create a response for the Village.	
2018-027		MOVED by Councillor Ellis to accept the Items for Discussion and Information Items as information.	Carried.
2018-028	<u>IN-CAMERA</u>	MOVED by Councillor Ellis to move in camera at 8:08 pm	Carried.
2018-029		MOVED by Councillor Matlock to move out of camera at 9:37pm	Carried.

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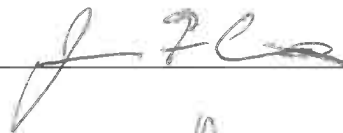
None

NEXT REGULAR
COUNCIL MEETING

13.1 Regular Meeting, April 16, 2018 at 7:00 PM

ADJOURNMENT

14.1 Mayor James F. Smith adjourned the meeting at 9:38 PM



James F. Smith
Mayor



Patrick Bergen
Chief Administrative Officer

