



VILLAGE OF CHAMPION
April 16, 2018 Regular Council Meeting
MINUTES

The Village of Champion Regular Council Meeting was held in the Champion Council Chambers on Monday, April 16, 2018, commencing at 7:00 p.m.

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

Regrets: Councillor Colton Povey

	<u>CALLED TO ORDER</u>	Mayor James F. Smith called the Meeting to order at 6:57 PM	
	<u>ADDITIONS TO AGENDA</u>	Add item 9.3 Snow Removal Policy.	
2018-030	<u>ADOPTION OF AGENDA</u>	MOVED by Councillor Matlock to adopt the Agenda.	Carried.
2018-031	<u>ADPOTION OF THE MINUTES</u>	4.1 MOVED by Deputy Mayor Wagenvoort to adopt the Minutes of the March 19 th , 2018 Regular Council Meeting.	Carried.
	<u>DELEGATIONS</u>	a) Bob Thompson – Discussion about subdivision of property and removal of derelict house. b) Erin Gregory, Gregory Harriman and Associates – Presentation of Annual Audit and review of financial statement.	
2018-032		MOVED by Deputy Mayor Wagenvoort to accept the financial statements.	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.	
2018-033		MOVED by Councillor Ellis to accept the reports as presented.	Carried.

2018-034	<u>COUNCIL REPORTS</u>	<p>7.1 Attended a TVRWC meeting 7.2 None 7.3 Attended a Marquis Foundation meeting 7.4 Not in attendance 7.5 Attended a communications meeting. Attended a Hall board meeting.</p>	Carried.
	<u>ITEMS FOR ACTION</u>	None.	
	<u>ITEMS FOR DISCUSSION</u>	<p>9.1 Council reviewed fuel options. 9.2 Council considered the option for new equipment next year. 9.3 Council discussed the current complement of snow clearing equipment.</p>	
2018-035	<u>INFORMATION ITEMS</u>	10.1 Council reviewed the Southern AB Municipal Service Rate Survey.	Carried.
2018-036	<u>IN-CAMERA</u>	MOVED by Councillor Ellis to move in camera at 8:39 pm	Carried.
2018-037		MOVED by Councillor Matlock to move out of camera at 9:18pm	Carried.
	<u>LAID ON THE TABLE</u>	None	
	<u>NEXT REGULAR COUNCIL MEETING</u>	13.1 Regular Meeting, May 14th, 2018 at 7:00 PM	
	<u>ADJOURNMENT</u>	14.1 Mayor James F. Smith adjourned the meeting at 9:19 PM	



James F. Smith
Mayor



Patrick Bergen
Chief Administrative Officer

