



VILLAGE OF CHAMPION
May 14 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: Mayor James F. Smith arrives late, arriving at 7:15 PM.

	<u>CALLLED TO ORDER</u>	Deputy Mayor Trevor Wagenvoort called the Meeting to order at 7:00 PM.
	<u>ADDITIONS TO THE AGENDA</u>	None.
2018-040	<u>ADOPTION OF AGENDA</u>	MOVED by Deputy Mayor Wagenvoort to adopt the Agenda. Carried.
2018-041	<u>ADPOTION OF THE MINUTES</u>	4.1 MOVED by Deputy Mayor Wagenvoort to adopt the Minutes of the April 16, 2018 Regular Council Meeting. Carried.
	<u>DELEGATIONS</u>	Logan Wehlage from Benchmark Assessment Consultants Incorporated attended Council to present a proposal for offering assessment services to the Village of Champion. Discussion about renewal of contract with Benchmark.
	<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.
2018-042		MOVED by Councillor Ellis to accept the reports as presented. Carried.
	<u>COUNCIL REPORTS</u>	7.1 None. 7.2 None. 7.3 Councillor Ellis attended a Marquis Foundation meeting. 7.4 None. 7.5 Attended a FCSS meeting.

2018-043		MOVED by Councillor Ellis to adopt the Council Reports as presented.	Carried.
	<u>ITEMS FOR ACTION</u>	8.1 Council reviewed the delegation of athletic awards.	
2018-044		MOVED Councillor Matlock to allocate awards.	Carried.
		8.2 Council reviewed proposal from Benchmark regarding change of assessor.	
2018-045		MOVED by Councillor Ellis with amendment to clause 9.2.1 in proposal.	Carried.
		8.3 Council reviewed the Amendment Bylaw.	
2018-046		MOVED by Councillor Povey to pass first reading of Bylaw 2018-001 Amendment Bylaw.	Carried.
2018-047		MOVED by Councillor Ellis to pass second reading of 2018-001 Amendment Bylaw.	Carried.
2018-048		MOVED by Councillor Povey to move third reading of 2018-001 Amendment Bylaw.	Carried Unanimously.
2018-049		MOVED by Deputy Mayor Wagenvoort to pass third reading of 2018-001 Amendment Bylaw.	Carried.
		8.4 Council reviewed the Capital Budget Review.	
2018-050		MOVED by Councillor Povey to adopt review as presented.	Carried.

- 2018-051 8.5 Council reviewed options for servicing the Industrial Park.
MOVED by Mayor James F. Smith to pursue industrial park servicing.
Carried.
- 2018-052 8.6 Council reviewed development and housing plans for future Spruce View Park.
MOVED by Deputy Mayor Wagenvoort to proceed with development planning.
Carried.
- 2018-053 8.7 Council reviewed the presented Operating Budget.
MOVED by Councillor Matlock to proceed with budget.
Carried.
- 2018-054 8.8 Council reviewed the 2018 Tax Rate Bylaw.
MOVED by Councillor Povey to pass first reading of Bylaw 2018-002.
Carried.
- 2018-055 **MOVED** by Councillor Ellis to pass second reading of Bylaw 2018-002.
Carried.
- 2018-056 **MOVED** by Deputy Mayor Wagenvoort to pass third reading of Bylaw 2018-002.
Carried Unanimously.
- 2018-057 **MOVED** by Mayor James F. Smith to pass third reading of Bylaw 2018-002 Tax Rate Bylaw.
Carried.
- 8.9 Council reviewed options for renovating the Public Works

2018-058

shop from Operational Funds.

MOVED by Councillor Matlock to proceed.

Carried Unanimously.

ITEMS FOR DISCUSSION

9.1 Council reviewed the proposal of the moved-on house, including services to lot.

9.2. Council reviewed potential fuel options and cost effectiveness.

INFORMATION ITEMS

10.1 Council reviewed the 2017 Champion Tax Comparison.

2018-059

MOVED by Councillor Matlock to accept the Items for Discussion and Information Items as information.

Carried.

IN-CAMERA

None.

LAID ON THE TABLE

None.

NEXT REGULAR COUNCIL MEETING

13.1 Regular Meeting, June 18, 2018 at 7:00 PM.

ADJOURNMENT

14.1 Mayor James F. Smith adjourned the meeting at 8:44 PM.

James F. Smith
Mayor

Patrick Bergen
Chief Administrative Officer