



## VILLAGE OF CHAMPION

### June 18th, 2018 Regular Council Meeting

### MINUTES

*The Village of Champion Regular Council Meeting was held in the Champion Council Chambers on Monday, June 18<sup>th</sup>, 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>CALLLED TO ORDER</u>	Mayor James F. Smith called the Meeting to order at 7:00 PM.
	<u>ADDITIONS TO THE AGENDA</u>	8.4: Councillor equipment added by Deputy Mayor Wagenvoort.
2018-060	<u>ADOPTION OF AGENDA</u>	<b>MOVED</b> by Councillor Povey to adopt the Agenda as amended. Carried.
2018-061	<u>ADPOTION OF THE MINUTES</u>	4.1 <b>MOVED</b> by Deputy Mayor Wagenvoort to adopt the Minutes of the May 19th, 2018 Regular Council Meeting. Carried.
	<u>DELEGATIONS</u>	Alma Morris to address council in regard to unsightly premises. Lori Gair from Vulcan County Early Childhood development to give presentation. Ted Rodych, a consultant from Coop, to pitch Arrowwood Coop gas station partnership with Champion.
	<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.
2018-062	<u>COUNCIL REPORTS</u>	<b>MOVED</b> by Deputy Mayor Wagenvoort to accept the reports as presented. Carried.  7.1 No Report. 7.2 Attended a library board meeting. 7.3 Attended a Marquis Foundation meeting. 7.4 No Report. 7.5 Attended an ORRSC meeting with Patrick.

2018-063

**MOVED** by Councillor Ellis to adopt the Council Reports as presented.

Carried.

ITEMS FOR ACTION

8.1 CAO Patrick Bergen articulated rationale for Capital Reserve Draw.

2018-064

**MOVED** Deputy Mayor Wagenvoort to accept as presented.

Carried.

8.2 Council reviewed branching away from FCSS in Vulcan County's funding, and creating a local board in Champion, including appointing a local delegate to run the board. Councillor Ellis directs change from 2009 to 2019 in agenda package.

2018-065

**MOVED** by Councillor Povey with amendment to 8.2 attachment.

Carried.

8.3 Council reviewed the Bylaw Enforcement Agreement to hire a Bylaw Enforcement Officer.

2018-066

**MOVED** by Councillor Ellis pursue agreement.

Carried.

8.4 Council discussed room in the budget to purchase better functioning laptops. Tabled for next council meeting.

2018-067

**MOVED** by Councillor Matlock to discuss next meeting.

Carried.

ITEMS FOR DISCUSSION

None.

INFORMATION ITEMS

None.

IN-CAMERA

None.

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TABLE

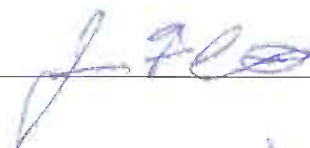
None.

NEXT REGULAR  
COUNCIL  
MEETING

13.1 Regular Meeting July 16<sup>th</sup>, 2018 at 7:00 PM.

ADJOURNMENT

14.1 Mayor James F. Smith adjourned the meeting at 8:59 PM.



James F. Smith  
Mayor



Patrick Bergen  
Chief Administrative Officer

