



# VILLAGE OF CHAMPION

## July 16th, 2018 Regular Council Meeting

### MINUTES

The Village of Champion Regular Council Meeting was held in the Champion Council Chambers on Monday, July 16<sup>th</sup>, 2018, commencing at 7:00 p.m.



In attendance were: Deputy Mayor Trevor Wagenvoort, Councillor Dick Ellis, Councillor Colton Povey and CAO Patrick Bergen.

Regrets: Mayor James F. Smith until 7:33 PM; Councillor Aaron Matlock.

Regrets: None.

	<u>CALLER TO ORDER</u>	Deputy Mayor Trevor Wagenvoort called the Meeting to order at 7:10 PM.
	<u>ADDITIONS TO THE AGENDA</u>	8.4 None.
2018-068	<u>ADOPTION OF AGENDA</u>	<b>MOVED</b> by Councillor Ellis to adopt the Agenda as amended. Carried.
2018-069	<u>ADPOTION OF THE MINUTES</u>	4.1 <b>MOVED</b> by Councillor Ellis to adopt the Minutes of the June 18th, 2018 Regular Council Meeting. Carried.
	<u>DELEGATIONS</u>	Albert Vanner to discuss various concerns (street deterioration; former dump site; fishing pond).  <i>Mayor James F. Smith in at 7:33 PM.</i>
	<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.
2018-070		<b>MOVED</b> by Councillor Povey to accept the reports as presented. Carried.
	<u>COUNCIL REPORTS</u>	7.1 None. 7.2 None. 7.3 Attended a Marquis Foundation meeting. 7.4 None. 7.5 None.
2018-071		<b>MOVED</b> by Deputy Mayor Wagenvoort to adopt the Council

		Reports as presented. Carried unanimously.	Carried.
	<u>ITEMS FOR ACTION</u>	8.1 Council discussed the Change of Board Position	
2018-072		<b>MOVED</b> by Deputy Mayor Wagenvoort to accept as presented.	Carried.
		8.2 Council reviewed the Public Participation Policy.	
2018-073		<b>MOVED</b> by Councillor Povey to accept as presented.	Carried.
	<u>ITEMS FOR DISCUSSION</u>	9.1 Road Paving. Council discussed what basic maintenance needed to be completed this year, with more to follow in the Spring. Council discussed potential spending on this, and what the priorities should be (drainage, filling the asphalt).	
		9.2 CPR Lands. P. Bergen had contacted CPR for a price on land. Council discussed the cost versus benefit of purchasing CPR lands shown in attached diagram. P. Bergen to see what the cost of land would be if partitioned into sections.	
		9.3 Stop Sign Request. Council discussed implementing a stop sign to mitigate accident risk, as visibility is poor at the intersection in question.	
2018-074		<b>MOVED</b> by Councillor Ellis to implement a Stop Sign on 3 <sup>rd</sup> Street, 2 <sup>nd</sup> Avenue North.	
		9.4 Community Standards Bylaw. Council reviewed. Next meeting, Council will schedule a public hearing, and discussed mailing a draft to residents to ensure accessibility of the bylaw, and to receive feedback.	
	<u>INFORMATION ITEMS</u>	10.1 Email from Alberta Government Links to add UCA utility information on Champion's website.	
2018-075		<b>MOVED</b> by Councillor Ellis to accept information items as presented.	

	None.
<u>IN-CAMERA</u>	None.
<u>LAID ON THE TABLE</u>	13.1 Regular Meeting: August 20 <sup>th</sup> , 2018 at 7:00 PM.
<u>NEXT REGULAR COUNCIL MEETING</u>	14.1 Mayor James F. Smith adjourned the meeting at 8:16 PM.
<u>ADJOURNMENT</u>	 James F. Smith Mayor   Patrick Bergen Chief Administrative Officer

