



VILLAGE OF CHAMPION

August 20th, 2018 Regular Council Meeting MINUTES

The Village of Champion Regular Council Meeting was held in the Champion Council Chambers on Monday, August 20th, 2018, commencing at 7:00 p.m.

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

Regrets: ~~None Deputy Mayor Trevor Wagenvoort~~

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| | <u>CALLED TO ORDER</u> | Deputy Mayor James F. Smith called the Meeting to order at 7:03 PM. |
| | <u>ADDITIONS TO THE AGENDA</u> | 8.4 None. |
| 2018-076 | <u>ADOPTION OF AGENDA</u> | MOVED by Councillor Matlock to adopt the Agenda as amended. Carried. |
| 2018-077 | <u>ADPOTION OF THE MINUTES</u> | 4.1 MOVED by Councillor Povey to adopt the Minutes of the July 18th, 2018 Regular Council Meeting. Carried. |
| | <u>DELEGATIONS</u> | Vulcan County Councillor Ryan Smith attended the meeting. Councillor Smith advised that Vulcan County would like to attend the urban meetings more often to address issues of mutual concern. |
| | <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. |
| 2018-078 | | MOVED 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. |
| 2018-079 | | MOVED by Councillor Ellis to adopt the Council Reports as presented. Carried unanimously. |

Carried.

2018-080

ITEMS FOR ACTION

8.1 Council discussed the draft Community Standards Bylaw.

MOVED by Councillor Matlock to pass first reading of Bylaw 2018-03 Community Standards Bylaw and set a public hearing for September 17, 2018 at 7:00PM..

Carried.

ITEMS FOR DISCUSSION

9.1 Council reviewed the work to date remediating the Community Hall from a recent electrical fire.

9.2 Council was provided an update as to the progress of sharing resources between the 2 communities.

INFORMATION ITEMS

10.1 None

IN-CAMERA

None.

LAID ON THE TABLE

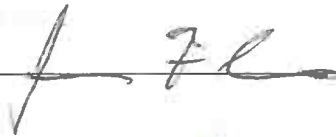
None.

NEXT REGULAR COUNCIL MEETING

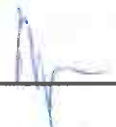
13.1 Public Hearing: September 17th. 2018 at 7:00 PM.
Regular Meeting: September 17th. 2018 at 7:15 PM.

ADJOURNMENT

14.1 Mayor James F. Smith adjourned the meeting at 8:45 PM.



James F. Smith
Mayor



Patrick Bergen
Chief Administrative Officer