



VILLAGE OF CHAMPION

June 17, 2019 Regular Council Meeting

MINUTES

The Village of Champion Regular Council Meeting was held in the Champion Council Chambers on Monday, June 17, 2019, commencing at 7:00 p.m.

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

Regrets: Mayor James F. Smith

	<u>CALLLED TO ORDER</u>	Deputy Mayor Trevor Wagenvoort called the Meeting to order at 6:58 p.m.
	<u>ADDITIONS TO THE AGENDA</u>	None.
2019-052	<u>ADOPTION OF AGENDA</u>	<p>MOVED by Councillor Matlock to adopt the Agenda as with the addition of 8.2 SAEWA appointment.</p> <p style="text-align: right;">Carried.</p>
2019-053	<u>ADPOTION OF THE MINUTES</u>	<p>4.1 MOVED by Councillor Ellis to adopt the Minutes of the May 13, 2019 Regular Council Meeting.</p> <p style="text-align: right;">Carried.</p>
	<u>DELEGATIONS</u>	None.
	<u>CAO REPORTS</u>	<p>6.1 Financial Report: CAO P. Bergen circulated and reviewed the financial reports.</p> <p>6.2 CAO Report: CAO P. Bergen reviewed his Report with Council.</p>

2019-054	<u>COUNCIL REPORTS</u>	<p>MOVED by Councillor Povey to accept the reports as presented.</p> <p style="text-align: right;">Carried.</p> <p>7.1 No meetings. 7.2 Deputy Mayor Trevor Wagenvoort attended a library board meeting. 7.3 Councilor Ellis attended Marquis Foundation Meeting. 7.4 No meetings. 7.5 No meetings.</p>
2019-055	<u>ITEMS FOR ACTION</u>	<p>MOVED by Councillor Matlock to adopt the Council Reports as presented.</p> <p style="text-align: right;">Carried.</p> <p>8.1 Council reviewed Tax Auction process.</p>
2019-056		<p>MOVED by Councillor Ellis to accept the Tax Auction Sale process as information.</p> <p style="text-align: right;">Carried.</p> <p>8.2 Council reviewed the 10 Year Capital Infrastructure Plan.</p>
2019-057	<u>ITEMS FOR DISCUSSION</u>	<p>MOVED by Councillor Matlock to appoint Dick Ellis as the representative from the Village of Champion to the SAEWA Board.</p> <p style="text-align: right;">Carried.</p> <p>9.1 Council reviewed option to collect on overdue utilities.</p>
	<u>INFORMATION ITEMS</u>	<p>10.1 Council reviewed the letter from Assistant Deputy Minister Sandberg as to the progress of the viability review.</p>



James F. Smith
Mayor



Patrick Bergen
Chief Administrative Officer