



## VILLAGE OF CHAMPION July 15, 2019 Regular Council Meeting MINUTES

*The Village of Champion Regular Council Meeting was held in the Champion Council Chambers on Monday, July 15, 2019, commencing at 7:00 p.m.*

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

*Regrets: Councillor Aaron Matlock*

CALLLED TO  
ORDER

Mayor James F. Smith called the Meeting to order at 6:58 p.m.

ADDITIONS TO  
THE AGENDA

9.3 Unsightly Premises

ADOPTION OF  
AGENDA

**MOVED** by Deputy Mayor Trevor Wagenvoort to adopt the Agenda as with the addition of 9.3 Unsightly Premises

Carried.

ADPOTION OF  
THE MINUTES

4.1 **MOVED** by Councillor Ellis to adopt the Minutes of the June 17, 2019 Regular Council Meeting as amended.

Carried.

DELEGATIONS

None.

CAO REPORTS

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.

<p><u>COUNCIL REPORTS</u></p>	<p><b>MOVED</b> by Councillor Ellis to accept the reports as presented.</p> <p style="text-align: right;">Carried.</p> <p>7.1 Not present.  7.2 Deputy Mayor Trevor Wagenvoort attended a VDWC meeting.  7.3 Councillor Ellis attended Marquis Foundation Meeting.  7.4 No meetings.  7.5 No meetings.</p> <p><b>MOVED</b> by Deputy Mayor Trevor Wagenvoort to adopt the Council Reports as presented.</p> <p style="text-align: right;">Carried.</p>
<p><u>ITEMS FOR ACTION</u></p>	<p>None</p>
<p><u>ITEMS FOR DISCUSSION</u></p>	<p>9.1 Council reviewed options for the Legacy Corner irrigation.</p> <p>9.2 Council reviewed administrations intention to work with Carmangay Public works on operational and capital projects where suitable.</p> <p>9.3 Council discussed the issue of unsightly properties in the Village.</p>
<p><u>INFORMATION ITEMS</u></p>	<p>10.1 Council reviewed the April Marquis Foundation Board Minutes.</p> <p>10.2 Council reviewed the May Marquis Foundation Board Minutes.</p> <p>10.3 Council reviewed the ORRSC Annual Report.</p> <p><b>MOVED</b> by Councillor Povey to accept information item as presented.</p> <p style="text-align: right;">Carried.</p>

IN-CAMERA

None.

LAI  
ON THE  
TABLE

None.

NEXT REGULAR  
COUNCIL  
MEETING

13.1 Next Regular Meeting: August 19, 2019.

ADJOURNMENT

14.1 Mayor James F. Smith adjourned the meeting at 7:45 p.m.

  
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James F. Smith  
Mayor

  
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Patrick Bergen  
Chief Administrative Officer