



**VILLAGE OF CHAMPION**  
**August 19, 2019 Regular Council Meeting**  
**DRAFT MINUTES**

*The Village of Champion Regular Council Meeting was held in the Champion Council Chambers on Monday, August 19, 2019, commencing at 7:00 p.m.*

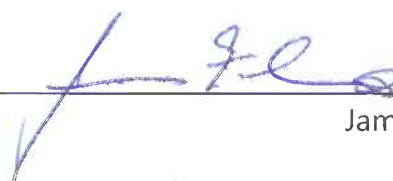
*In attendance were: Mayor James F. Smith, Deputy Mayor Trevor Wagenvoort, Councillor Dick Ellis and CAO Patrick Bergen.*

*Regrets: Councillor Aaron Matlock, Councillor Colton Povey*

	<u>CALLED TO ORDER</u>	Mayor James F. Smith called the Meeting to order at 7:00 p.m.
	<u>ADDITIONS TO THE AGENDA</u>	None.
2019-062	<u>ADOPTION OF AGENDA</u>	<b>MOVED</b> by Councillor Wagenvoort to adopt the Agenda as presented.  Carried.
2019-063	<u>ADPOTION OF THE MINUTES</u>	4.1 <b>MOVED</b> by Councillor Ellis to adopt the Minutes of the July 16, 2019 Regular Council Meeting.  Carried.
	<u>DELEGATIONS</u>	None.
	<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.

2019-064	<u>COUNCIL REPORTS</u>	<p><b>MOVED</b> by Councillor Wagenvoort to accept the reports as presented.</p> <p style="text-align: right;">Carried.</p> <p>7.1 Absent.  7.2 Deputy Mayor Trevor Wagenvoort attended a Vulcan District Waste Commission meeting.  7.3 Councilor Ellis attended Marquis Foundation Meeting.  7.4 Absent.  7.5 No meetings.</p>
2019-065	<u>ITEMS FOR ACTION</u>	<p><b>MOVED</b> by Councillor Ellis to adopt the Council Reports as presented.</p> <p style="text-align: right;">Carried.</p> <p>8.1 Lions Go Forward Plan.</p>
2019-066	<u>ITEMS FOR DISCUSSION</u>	<p><b>MOVED</b> by Councillor Ellis to direct the CAO to continue a lease with the Lions Club for \$1 per year for the Village owned lands surrounding the sewer lagoons.</p> <p style="text-align: right;">Carried.</p> <p>9.1 Council reviewed options for drainage in the 10 Acre parcel in the north west.  9.2 Council reviewed options for how to manage the Champion park moving forward.  9.3 Council reviewed the activities of the August 6<sup>th</sup> weather event.  9.4 Council reviewed the progress of the Intermunicipal Development Plan.</p>
2019-067	<u>INFORMATION ITEMS</u>	<p>10.1 Council reviewed the May 9, 2019 ORRSC Executive Minutes.</p> <p><b>MOVED</b> by Councillor Wagenvoort to accept information item as presented.</p>

		Carried.
2019-068	<u>IN-CAMERA</u>	<b>MOVED</b> by Councillor Wagenvoort to move in camera at 8:00 pm.
		Carried.
2019-069		<b>MOVED</b> by Councillor Ellis to move out of camera at 8:25 pm.
		Carried.
	<u>LAI</u> <u>ON THE</u> <u>TABLE</u>	None.
	<u>NEXT REGULAR</u> <u>COUNCIL</u> <u>MEETING</u>	13.1 Next Regular Meeting: September 16, 2019.
	<u>ADJOURNMENT</u>	14.1 The meeting was adjourned at 8:25 p.m.

  
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 James F. Smith  
 Mayor

  
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 Patrick Bergen  
 Chief Administrative Officer

