



VILLAGE OF CHAMPION
January 20, 2020 Regular Council Meeting
DRAFT MINUTES

The Village of Champion Regular Council Meeting was held in the Champion Council Chambers on Monday, January 20, 2020, commencing at 7:00 p.m.

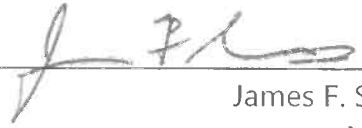
In attendance were: Deputy Mayor Trevor Wagenvoort, Councillor Aaron Matlock, Councillor Dick Ellis, Councillor Coltan Povey and CAO Patrick Bergen.

Regrets: Mayor James F. Smith

	<u>CALLED TO ORDER</u>	Deputy Mayor Trevor Wagenvoort called the Meeting to order at 7:00 p.m.
	<u>ADDITIONS TO THE AGENDA</u>	None
2020-001	<u>ADOPTION OF AGENDA</u>	MOVED by Councillor Matlock to adopt the Agenda. Carried.
2020-002	<u>ADOPTION OF THE MINUTES</u>	4.1 MOVED by Councillor Ellis to adopt the Minutes of the December 2, 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.

2020-003	<u>COUNCIL REPORTS</u>	6.3 Public Works Report: CAO P. Bergen reviewed his Report with Council	MOVED by Councillor Povey to accept the reports as presented.	Carried.
2020-004	<u>COUNCIL REPORTS</u>	7.1 No meetings. 7.2 Library Meeting 7.3 Marquis Foundation 7.4 No meetings. 7.5 Not Here	MOVED by Councillor Ellis to adopt the Council Reports as presented.	Carried.
2020-005	<u>ITEMS FOR ACTION</u>	8.1. MOVED by Councillor Matlock to authorize the CAO to negotiate a 2 year agreement with Gregory Harriman and Associates for financial auditing..	8.2 Council discussed options for the pathway system but did not make a motion.	Carried.
2020-005	<u>ITEMS FOR ACTION</u>	8.3 Council reviewed the future plans for reservoir #1 but did not make a motion.	8.4 Council reviewed the irrigation plans but did not make a motion.	
2020-006	<u>ITEMS FOR ACTION</u>	8.5 MOVED by Councillor Matlock to table participation in the Doctor Subsidy Program.		Carried.
2020-007	<u>ITEMS FOR ACTION</u>	8.6 MOVED by Councillor Ellis to pass first reading of bylaw 2020-001 Land Use Bylaw Update and schedule a public hearing for February 20, 2020 at 7:00pm.		

2020-007		<p style="text-align: right;">Carried.</p> <p>8.7 MOVED by Councillor Ellis to authorize the CAO and Mayor / Deputy Mayor to confirm participation in the ACP grant application provided in 8.7A of the agenda.</p>
	<u>ITEMS FOR DISCUSSION</u>	<p style="text-align: right;">Carried.</p> <p>9.1 Council reviewed the 2020 Project Plans.</p> <p>9.2 Council reviewed the Vulcan County Fire Services Agreement.</p> <p>9.3 Council reviewed the plan for removing derelict properties.</p> <p>9.4 Council reviewed the plans for the Gas Plus Site for remediation.</p>
2020-008	<u>INFORMATION ITEMS</u>	<p>10.1 Council reviewed the ORRSC Subdivision Rates.</p> <p>10.2 Council reviewed the ACFA Closure FAQ's.</p>
	<u>IN-CAMERA</u>	<p>MOVED by Councillor Matlock to accept as information.</p> <p style="text-align: right;">Carried</p>
	<u>LAID ON THE TABLE</u>	<p>None.</p> <p>None</p>
	<u>NEXT REGULAR COUNCIL MEETING</u>	<p>13.1 Next Regular Meeting: February 20, 2020.</p>
	<u>ADJOURNMENT</u>	<p>14.1 The meeting was adjourned at 8:35 p.m.</p>

A handwritten signature in black ink, appearing to read 'J F Smith', is written over a horizontal line.

James F. Smith
Mayor

Patrick Bergen
Chief Administrative Officer