



# VILLAGE OF CHAMPION

## September 16, 2019 Regular Council Meeting MINUTES

*The Village of Champion Regular Council Meeting was held in the Champion Council Chambers on Monday, September 16, 2019, commencing at 7:00 p.m.*

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

*Regrets: None*

	<u>CALLLED TO ORDER</u>	Mayor James F. Smith called the Meeting to order at 7:01 p.m.
	<u>ADDITIONS TO THE AGENDA</u>	None.
2019-070	<u>ADOPTION OF AGENDA</u>	<b>MOVED</b> by Councillor Povey to adopt the Agenda as presented.  Carried.
2019-071	<u>ADPOTION OF THE MINUTES</u>	4.1 <b>MOVED</b> by Councillor Ellis to adopt the Minutes of the August 19, 2019 Regular Council Meeting.  Carried.
	<u>DELEGATIONS</u>	Steve Harty from ORRSC reviewed Land Use Bylaw Updates with Council.
	<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.

2019-072

**MOVED** by Councillor Ellis to accept the reports as presented.

Carried.

COUNCIL  
REPORTS

7.1 No meetings

7.2 No meetings

7.3 Councilor Ellis attended Marquis Foundation Meeting.

7.4 No meetings

7.5 No meetings

2019-073

**MOVED** by Councillor Ellis to adopt the Council Reports as presented.

Carried.

ITEMS FOR  
ACTION

8.1 Council discussed progressing with demolishing the Village owned derelict buildings.

8.2 Regional Emergency Management Bylaw

2019-074

**MOVED** by Councillor Matlock to pass 2nd reading of Bylaw 2019-001 Regional Emergency Management.

Carried.

2019-075

**MOVED** by Councillor Ellis to pass 2nd reading of Bylaw 2019-001 Regional Emergency Management.

Carried.

8.3 Appointment of Auditors

2019-076

**MOVED** by Deputy Mayor Wagenvoort to direct the CAO to put out a tender to obtain an auditor for a 2-year agreement for auditing the Village.

Carried.

2019-077

8.4 Champion Land Use Bylaw Amendments

**MOVED** by Council Matlock to pass first reading of Bylaw 2019-005 Champion Land Use Bylaw Amendments - Schedule A.

Carried.

ITEMS FOR DISCUSSION

9.1 Council reviewed the draft pathway system.

9.2 Council reviewed options for how to manage the Champion park moving forward.

9.3 CAO Bergen provided an update of the past 3 years of progress in the Village.

9.4 CAO Bergen provided an update of the collaboration to date between the Villages of Champion and Carmangay.

9.5 Council reviewed the options for a gas station within the Village.

9.6 Council reviewed a submission by a resident for a seasonal business.

INFORMATION ITEMS

10.1 Council reviewed the AUMA - MacKinnon Report Key Messages.

10.2 Council reviewed the ORRSC Board Minutes - June 6 2019.

10.3 Council reviewed a recent GST ruling in another municipality that could have an impact on all municipalities.

2019-078

**MOVED** by Councillor Wagenvoort to accept information item as presented.

Carried.

IN-CAMERA

All Council and the CAO went in camera to address:  
FOIP Division 2 Section 25  
Cannabis Production Facility  
Residential Property Sale  
Residential Property Sale

2019-079

**MOVED** by Councillor Matlock to move in camera at 9:01 pm.  
Carried.

2019-080

**MOVED** by Councillor Ellis to move out of camera at 9:16 pm.  
Carried.

LAI D ON THE TABLE

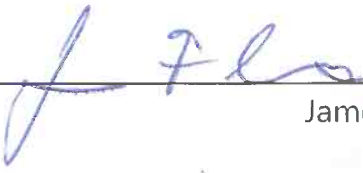
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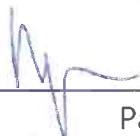
NEXT REGULAR COUNCIL MEETING

13.1 Next Regular Meeting: October 21, 2019.

ADJOURNMENT

14.1 The meeting was adjourned at 9:17 p.m.

  
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James F. Smith  
Mayor

  
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Patrick Bergen