



# VILLAGE OF CHAMPION

## October 21, 2019 Regular Council Meeting

### MINUTES

*The Village of Champion Regular Council Meeting was held in the Champion Council Chambers on Monday, October 21, 2019, commencing at 7:00 p.m.*

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

*Regrets: Trevor Wagenvoort*

	<u>CALLED TO ORDER</u>	Mayor James F. Smith called the Meeting to order at 7:03 p.m.
	<u>ADDITIONS TO THE AGENDA</u>	In Camera Vulcan County Fire Service Agreement moved to 9.5
2019-081	<u>ADOPTION OF AGENDA</u>	<b>MOVED</b> by Councillor Aaron Matlock to adopt the Agenda as amended.  <p style="text-align: right;">Carried.</p>
2019-082	<u>ADPOTION OF THE MINUTES</u>	4.1 <b>MOVED</b> by Councillor Dick Ellis to adopt the Minutes of the September 16 , 2019 Regular Council Meeting.  <p style="text-align: right;">Carried.</p>
	<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.

2019-083

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

Carried.

COUNCIL  
REPORTS

- 7.1 Skating Rink Society Meeting
- 7.2 No meetings
- 7.3 Marquis Foundation and TVWC Meetings.
- 7.4 No meetings
- 7.5 Vulcan County Communications Meeting, TVRWC, Regional Emergency Advisory Meeting

2019-084

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

Carried.

2019-085

ITEMS FOR  
ACTION

8.1 **MOVED** by Councillor Colton Povey to close the Village Office from Tuesday, December 24, 2019 to Thursday, January 2, 2020 inclusive.

Carried.

ITEMS FOR  
DISCUSSION

- 9.1 Council reviewed the Capital Plan Review.
- 9.2 Council reviewed Doctor Retention Agreement
- 9.3 Council reviewed Emergency Management Training.
- 9.4 CAO Bergen provided information regarding the Bobcat purchase.

ITEMS FOR  
INFORMATION

- 10.1 Council reviewed the ORRSC Executive Minutes Aug 8, 2019.
- 10.2 Council reviewed the Municipal Indicator received from Municipal Affairs.

2019-086

**MOVED** by Councillor Aaron Matlock to accept information item as presented.

Carried.

IN CAMERA

All Council and the CAO went in camera to address:

FOIP Division Section 23  
Fire Services Agreement

2019-087

**MOVED** by Councillor Ellis to move in camera at 9:20 pm.

Carried.

2019-088

**MOVED** by Councillor Ellis to move out of camera at 9:21 pm.

Carried.

LAID ON THE TABLE


None.

NEXT REGULAR COUNCIL MEETING


13.1 Next Regular Meeting: November 18, 2019.

ADJOURNMENT

14.1 The meeting was adjourned at 9:22 p.m.



James F. Smith  
Mayor



Patrick Bergen  
Chief Administrative Officer