



VILLAGE OF CHAMPION

December 2, 2019 Regular Council Meeting

DRAFT MINUTES

The Village of Champion Regular Council Meeting was held in the Champion Council Chambers on Monday, December 2, 2019, commencing at 7:00 p.m.

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

Regrets: Councillor Colton Povey

<u>CALLLED TO ORDER</u>	Mayor James Smith called the Meeting to order at 7:00 p.m.
<u>ADDITIONS TO THE AGENDA</u>	6.3 Public Works Report 8.5 Internal Audit 8.6 Lot Sales
<u>ADOPTION OF AGENDA</u>	MOVED by Councillor Matlock to adopt the Agenda as with the addition of 6.3 Public Works Report, 8.5 Internal Audit, and 8.6 Lot Sales <div style="text-align: right;">Carried.</div>
<u>ADOPTION OF THE MINUTES</u>	4.1 MOVED by Councillor Ellis to adopt the Minutes of the October 21, 2019 Organizational Council Meeting. <div style="text-align: right;">Carried.</div> 4.2 MOVED by Councillor Wagenvoort to adopt the Minutes of the October 21, 2019 Regular Council Meeting. <div style="text-align: right;">Carried</div>
<u>DELEGATIONS</u>	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.

6.3 Public Works Report: CAO P. Bergen reviewed his Report with Council

COUNCIL REPORTS

MOVED by Councillor Matlock to accept the reports as presented.

Carried.

7.1 No meetings.

7.2 Library Meeting, Rec Board Meeting

7.3 Marquis Foundation, Cemetery, Committee Meeting.

7.4 No meetings.

7.5 No meetings.

MOVED by Councillor Wagenvoort to adopt the Council Reports as presented.

Carried.

ITEMS FOR ACTION

8.1 Council reviewed 2020 to 2022 Operational Plan.

MOVED by Councillor Ellis to accept the 2020 to 2022 Operational Plan.

Carried.

8.2 Council reviewed the 2020 Operational Budget

MOVED by Councillor Ellis to accept the 2020 Operational Budget

Carried.

8.3 Council reviewed the 2020 to 2024 Capital Plan

MOVED by Councillor Ellis to accept the 2020 to 2024 Capital Plan.

Carried

8.4 Council reviewed the 2020 Capital Budget

MOVED by Councillor Ellis to accept the 2020 Capital Budget.

Carried

8.5 Council discussed existing and new financial reporting.

8.6 Council discussed Lot Sales, building must commence in six months, 10k bond, Architectural Controls

MOVED by Councillor Matlock to direct the CAO to bring to Council reduced lot prices with conditions that the building must commence in 6 months, a 10 thousand dollar bond be provided and there are architectural controls.

Carried

ITEMS FOR DISCUSSION

9. None

INFORMATION ITEMS

10.1 Council reviewed the Incident Command System October 2019

MOVED by Councillor Matlock to accept as information.

IN-CAMERA

Carried

None.

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None

13.1 Next Regular Meeting: January 20, 2020.

NEXT REGULAR
COUNCIL
MEETING

ADJOURNMENT

14.1 The meeting was adjourned at 8:55 p.m.



Trevor Wagenvoort
Deputy Mayor



Patrick Bergen
Chief Administrative Officer