



VILLAGE OF CHAMPION

February 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 Dick Ellis, Councillor Povey and CAO Patrick Bergen.

Regrets: Mayor James F. Smith, Councillor Aaron Matlock

	<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>	8.4 SAEWA Document Request and 8.5 Bylaw 2020-001 Public Hearing.
2020-009	<u>ADOPTION OF AGENDA</u>	MOVED by Councillor Povey to adopt the Agenda as is with the addition of 8.4 SAEWA Document Request and 8.5 Bylaw 2020-001 Public Hearing. Carried.
2020-0010	<u>ADOPTION OF THE MINUTES</u>	4.1 MOVED by Councillor Wagenvoort to table the Minutes of the January 21, 2020 Regular Council Meeting. Carried.
	<u>DELEGATIONS</u>	5.1 Milo Holthe spoke about the Clean Energy Improvement Program.
	<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.

2020-0011		<p>6.3 Public Works Report: CAO P. Bergen reviewed his Report with Council</p> <p>MOVED by Councillor Ellis to accept the reports as presented.</p> <p style="text-align: right;">Carried.</p>
	<p><u>COUNCIL REPORTS</u></p>	<p>7.1 None</p> <p>7.2 Library Board Meeting</p> <p>7.3 None</p> <p>7.4 None</p> <p>7.5 Not Here</p>
2020-0012		<p>MOVED by Councillor Ellis to adopt the Council Reports as presented.</p> <p style="text-align: right;">Carried.</p>
2020-0013	<p><u>ITEMS FOR ACTION</u></p>	<p>8.1 MOVED by Councillor Povey to forgo remuneration for this term for meetings</p> <p style="text-align: right;">Carried.</p>
2020-0014		<p>8.2 MOVED by Councillor Ellis to negotiate an agreement with CP to use their land for the CIB display at the end of main street.</p> <p style="text-align: right;">Carried.</p>
2020-0015		<p>8.3 MOVED by Councillor Ellis for CAO to bring a plan to Council to convert Legacy Corner building into a building for public use.</p> <p style="text-align: right;">Carried.</p>
2020-0016		<p>8.4 MOVED by Councillor Povey to request the SAEWA Site Selection Confidential Document</p> <p style="text-align: right;">Carried.</p>

2020-0017

8.5 **MOVED** by Councillor Ellis to open the Public Hearing for Bylaw 2020-001 @ 8:02 pm, closed by Councillor Povey @ 8:05 pm.

ITEMS FOR DISCUSSION

9.1 Council reviewed the Pathway System.

9.2 Council reviewed the Minimum Tax.

INFORMATION ITEMS

2020-0018

10.1 Council reviewed the AUMA letter to Premier Kenney.

MOVED by Councillor Povey to accept as information.

Carried

2020-0019

IN-CAMERA

Councillor Wagenvoort **MOVED** to go into closed session at 8:37 p.m., Councillor Ellis **MOVED** to go out of closed session at 8:51 p.m.

LAI D ON THE TABLE


None

NEXT REGULAR COUNCIL MEETING

13.1 Next Regular Meeting: March 16, 2020.

ADJOURNMENT

14.1 The meeting was adjourned at 8:34 p.m.


James F. Smith
Mayor

Patrick Bergen
Chief Administrative Officer