



VILLAGE OF CHAMPION

April 6, 2020 Regular Council Meeting

MINUTES

The Village of Champion Regular Council Meeting was held in the Champion Council Chambers on Monday, April 6, 2020, commencing at 7:00 p.m.

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

Regrets: None

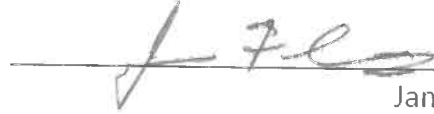
	<u>CALLED TO ORDER</u>	Mayor James F. Smith called the Meeting to order at 6:55 p.m.
	<u>ADDITIONS TO THE AGENDA</u>	None
2020-020	<u>ADOPTION OF AGENDA</u>	MOVED by Deputy Mayor Wagenvoort to adopt the Agenda as presented. Carried.
2020-0021	<u>ADOPTION OF THE MINUTES</u>	4.1 MOVED by Councillor Ellis to adopt the Minutes of the January 21, 2020 Regular Council Meeting. Carried.
2020-0022		4.2 MOVED by Councillor Povey to adopt the Minutes of the February 20, 2020 Regular Council Meeting. Carried.
	<u>DELEGATIONS</u>	5.1 None
	<u>CAO REPORTS</u>	6.1 Financial Report: CAO P. Bergen circulated and reviewed the financial reports.

2020-0023		<p>6.2 CAO Report: CAO P. Bergen reviewed his Report with Council.</p> <p>6.3 Public Works Report: CAO P. Bergen reviewed his Report with Council</p> <p>MOVED by Councillor Matlock to accept the reports as presented.</p> <p style="text-align: right;">Carried.</p>
	<p><u>COUNCIL REPORTS</u></p>	<p>7.1 Councillor Matlock attended a pool meeting.</p> <p>7.2 Deputy Mayor Wagenvoort attended a Chinook Arch Library Meeting</p> <p>7.3 None</p> <p>7.4 None</p> <p>7.5 None</p>
2020-0024		<p>MOVED by Deputy Mayor Wagenvoort to adopt the Council Reports as presented.</p> <p style="text-align: right;">Carried.</p>
2020-0025	<p><u>ITEMS FOR ACTION</u></p>	<p>8.1 MOVED by Councillor Povey to pass 2nd reading of bylaw 2020-001 Land Use Bylaw.</p> <p style="text-align: right;">Carried.</p>
2020-0026		<p>MOVED by Councillor Ellis to pass 2nd reading of bylaw 2020-001 Land Use Bylaw.</p> <p style="text-align: right;">Carried</p>
2020-0027		<p>8.2 MOVED by Councillor Ellis to approve the Coronavirus Guiding Policy.</p> <p style="text-align: right;">Carried.</p>
2020-0028		<p>8.3 MOVED by Deputy Mayor Trevor Wagenvoort to direct the CAO to progress with the final Doctor Retention Agreement.</p> <p style="text-align: right;">Carried.</p>

2020-0029		8.4 MOVED by Councillor Matlock to pass first reading of Bylaw 2020-02 Flashing Green Light Use. Carried.
2020-0030		MOVED by Councillor Povey to pass second reading of Bylaw 2020-02 Flashing Green Light Use. Carried.
2020-0031		MOVED by Deputy Mayor Wagenvoort to pass permission for third reading of Bylaw 2020-02 Flashing Green Light Use. Carried.
2020-0032		MOVED by Councillor Ellis to pass third reading of Bylaw 2020-02 Flashing Green Light Use. Carried.
2020-0033		8.5 MOVED by Councillor Povey to start a Public Works Committee consisting of Mayor Smith, Councillor Ellis, the CAO and Public Works Operator Zielinski. Carried.
	<u>ITEMS FOR DISCUSSION</u>	9.1 None.
2020-0034	<u>INFORMATION ITEMS</u>	10.1 MOVED by Councillor Povey to accept the items reviewed as information. Carried
2020-0035	<u>CLOSED SESSION</u>	Councillor Matlock MOVED to go into closed session at 9:00 p.m. Carried
2020-0036		Councillor Povey MOVED to go out of closed session at 9:11 p.m. Carried
	<u>TABLED ITEMS</u>	None
	<u>NEXT REGULAR COUNCIL MEETING</u>	13.1 Next Regular Meeting: May 11, 2020.

ADJOURNMENT

14.1 The meeting was adjourned by Mayor James F. Smith at 9:12 p.m.



James F. Smith
Mayor

Patrick Bergen
Chief Administrative Officer