



VILLAGE OF CHAMPION

May 11, 2020 Special Council Meeting

MINUTES

The Village of Champion Regular Council Meeting was held in the Champion Hall on Monday, May 11, 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>CALL TO ORDER</u>	Mayor James F. Smith called the Meeting to order at 7:00 p.m.
	<u>ADDITIONS TO THE AGENDA</u>	None
2020-037	<u>ADOPTION OF AGENDA</u>	MOVED by Councillor Povey to adopt the Agenda as presented. Carried.
2020-0037	<u>ADOPTION OF THE MINUTES</u>	4.1 MOVED by Deputy Mayor Wagenvoort to adopt the Minutes of the April 11, 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. 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

2020-0038		<p>MOVED by Councillor Matlock to accept the reports as presented.</p>	Carried.
	<p><u>COUNCIL REPORTS</u></p>	<p>7.1 None 7.2 None 7.3 None 7.4 None 7.5 None</p>	
2020-0039		<p>MOVED by Deputy Mayor Wagenvoort to adopt the Council Reports as presented.</p>	Carried.
2020-0040		<p>MOVED by Councillor Matlock to adopt the Vulcan County Fire Requisition Agreement once a governing structure that includes the Village of Champion is in place.</p>	Carried.
2020-0041	<p><u>ITEMS FOR ACTION</u></p>	<p>8.1 MOVED by Deputy Mayor Wagenvoort to donate \$60 to the Champion School for 2 athletic awards.</p>	Carried.
2020-0042		<p>8.2 MOVED by Councillor Ellis to progress with the necessary repairs for the campground to open this season and to continue to build a long term renewal plan.</p>	Carried.
2020-0043		<p>8.3 MOVED by Councillor Povey to pass the 2020 Final Operating Budget as presented.</p>	Carried.
2020-0044		<p>8.4 MOVED by Councillor Matlock to pass first reading of Bylaw 2020-001 2020 Tax Rate Bylaw as amended as follows "A penalty of 13.5% shall be applied after August 31, 2020 on current tax arrears and a 1.5% monthly interest rate shall be applied each month on the full balance and compounded annually" .</p>	Carried.

2020-0045		<p>MOVED by Councillor Ellis to pass second reading of Bylaw 2020-001 2020 Tax Rate Bylaw as amended.</p> <p style="text-align: right;">Carried.</p>
2020-0046		<p>MOVED by Deputy Mayor Wagenvoort for permission to pass third reading of Bylaw 2020-001 2020 Tax Rate Bylaw as amended.</p>
2020-0047		<p style="text-align: right;">Carried Unanomously.</p>
2020-0048		<p>MOVED by Councillor Povey to pass third reading of Bylaw 2020-001 2020 Tax Rate Bylaw as amended.</p> <p style="text-align: right;">Carried.</p>
2020-0049		<p>8.5 MOVED by Councillor Ellis to pass the 2020 Capital Plan Update.</p> <p style="text-align: right;">Carried.</p>
2020-0050		<p>8.6 MOVED by Councillor Povey to continue the State of Emergency and support the activities of the Emergency Operations Centre.</p> <p style="text-align: right;">Carried.</p>
2020-0051		<p>8.7 MOVED by Councillor Matlock to direct the CAO to negotiate a land sharing agreement for the display at the end of Main Street on CP land for the rate of \$1 per year in exchange for maintenance on the remaining CP land.</p> <p style="text-align: right;">Carried.</p>
	<p><u>ITEMS FOR DISCUSSION</u></p>	<p>Council reviewed areas that might work for a person seeking to build a duplex.</p>
	<p><u>INFORMATION ITEMS</u></p>	<p>None</p>
	<p><u>CLOSED SESSION</u></p>	<p>None</p>

TABLED ITEMS

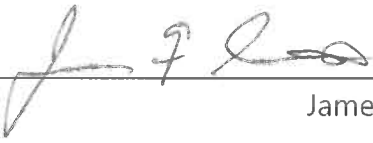
None

NEXT REGULAR
COUNCIL
MEETING

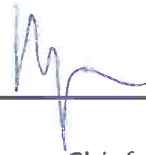
13.1 Next Regular Meeting: June 15, 2020.

ADJOURNMENT

14.1 The meeting was adjourned by Mayor James F. Smith at 8:15 p.m.



James F. Smith
Mayor



Patrick Bergen
Chief Administrative Officer