



VILLAGE OF CHAMPION

October 19, 2020 Regular Council Meeting MINUTES

The Village of Champion Regular Council Meeting was held in the Champion Hall on Monday, October 19, 2020, commencing at 7:00 p.m.

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

Regrets: Councillor Dick Ellis

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| | <u>CALLED TO ORDER</u> | Mayor James F. Smith called the Meeting to order at 7:19 p.m. | |
| | <u>ADDITIONS TO THE AGENDA</u> | 8.6 and 8.7 | |
| 2020-082 | <u>ADOPTION OF AGENDA</u> | MOVED by Councillor Aaron Matlock to adopt the Agenda as amended. | Carried. |
| 2020-0083 | <u>ADOPTION OF THE MINUTES</u> | 4.1 MOVED by , Deputy Mayor Trevor Wagenvoort to accept the minutes of the September 21, 2020 Regular Council Meeting. | Carried. |
| 2020-0084 | | 4.2 MOVED by Councillor Aaron Matlock to accept the amended minutes of the September 30, 2020 Special Council Meeting. | Carried. |
| | <u>DELEGATIONS</u> | | Carried. |
| | <u>CAO REPORTS</u> | 5.1 None | |
| | | 6.1 Financial Report: CAO P. Bergen circulated and reviewed the financial reports. | |

2020-0085

COUNCIL
REPORTS

6.2 CAO Report: CAO P. Bergen reviewed his Report with Council.

MOVED by Councillor Povey to accept the reports as presented.

Carried.

7.1 None

7.2 Vulcan District Waste Commission Meeting, Rec Board Meeting

7.3 None

7.4 None

7.5 Twin Valley Regional Water Commission Meeting

2020-0086

ITEMS FOR
ACTION

MOVED by Deputy Mayor Wagenvoort to adopt the Council Reports as presented.

Carried.

2020-0087

8.1 **MOVED** by Councillor Matlock to appoint Brenda Delude as Development Officer for the Village of Champion.

Carried.

8.2 Council discussed sale of residential lot.

2020-0088

8.3 **MOVED** by Councillor Matlock to maintain the current Fortis Franchise fees at 15%.

Carried.

2020-0089

8.4 **MOVED** by Mayor Smith to provide the Vulcan and District Ag Society a letter of support for their group to move the rodeo grounds to Champion, once a letter of request has been sent from the Vulcan and District Ag Society.

Carried.

2020-0090

8.5 **MOVED** by Deputy Mayor Wagenvoort to remove Kathy Perley as a signing authority on the ATB account, and to add Kathy Perley, and to order an ATB Mastercard for Kathy Perley, with a limit of \$5000.

Carried.

2020-00

8.6 **MOVED** by Councillor Matlock to direct the CAO to advertise and make available for sale of \$110 plus GST for lots:

Plan 0912800, Block 6, Lot 14

Plan 0912800, Block 6, Lot 12

Plan 0912800, Block 6, Lot 21

Plan 0912800, Block 5, Lot 7

Carried.

8.7 Council discussed moved on houses.

2020-00

ITEMS FOR
DISCUSSION

9.1 None

INFORMATION
ITEMS

10.1 **MOVED** by Councillor Matlock to accept the information items.

Carried.

CLOSED SESSION

TABLED ITEMS

None

NEXT REGULAR
COUNCIL
MEETING

None

13.1 Next Regular Meeting: November 16, 2020.

ADJOURNMENT

14.1 The meeting was adjourned by Mayor James F. Smith at 9:11 p.m.

James F. Smith
Mayor

Kathy Perley
Chief Administrative Officer