



# VILLAGE OF CHAMPION

## November 16, 2020 Regular Council Meeting MINUTES

*The Village of Champion Regular Council Meeting was held in the Champion Hall on Monday, November 16, 2020, commencing at 7:00 p.m.*

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

	<u>CALLED TO ORDER</u>	Mayor James F. Smith called the Meeting to order at 6:59 p.m.
	<u>ADDITIONS TO THE AGENDA</u>	Closed Session 9.4 – Holiday Office Hours
2020-093	<u>ADOPTION OF AGENDA</u>	<b>MOVED</b> by Councillor Aaron Matlock to adopt the Agenda as amended.  Carried.
2020-0094	<u>ADOPTION OF THE MINUTES</u>	4.1 <b>MOVED</b> by Deputy Mayor Trevor Wagenvoort to accept the minutes of the October 19, 2020 Organizational Meeting of Council.  Carried.
2020-0095		4.2 <b>MOVED</b> by Councillor Aaron Matlock to accept the minutes of the October 19, 2020 Regular Meeting of Council.  Carried.
	<u>DELEGATIONS</u>	5.1 None
	<u>CAO REPORTS</u>	6.1 Financial Report: Patrick Bergen circulated and reviewed the financial reports.

2020-0096

COUNCIL  
REPORTS

6.2 CAO Report: CAO K. Perley reviewed her Report with Council.

**MOVED** by Councillor Povey to accept the reports as presented.

Carried.

7.1 None

7.2 None

7.3 None

7.4 None

7.5 None

2020-0097

ITEMS FOR  
ACTION

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

Carried.

2020-0098

8.2 Moved by Councillor to designate 145 Main Street, Champion, AB, T0L 0R0 as the Village of Champion Office.

Carried.

2020-0099

8.3 **MOVED** by Councillor Matlock to direct the CAO to spend not more than \$30,000 for upgraded ditches and road infrastructure to convey the water in the industrial park the adjacent ponds.

**Carried.**

2020-0100

8.4 **MOVED** by Deputy Mayor to direct the CAO to refund the purchaser \$10,000 for Plan 1910129, Block 3, Lot 4.

Carried.

ITEMS FOR  
DISCUSSION

9.1 Council discussed the capital plan.

9.2 Council discussed the interim operational plan.

9.3 Council discussed the communications policy.

	<u>INFORMATION ITEMS</u>	<p>9.4 Council reviewed the Christmas hours for the office.</p> <p>10.1 <b>MOVED</b> by Councillor Matlock to accept the information items.</p> <p style="text-align: right;">Carried.</p>
2020-0090	<u>CLOSED SESSION</u>	Moved by Councillor Povey to enter closed session at 8:28pm
2020-91		Moved by Deputy Mayor Wagenvoort to move out of closed session at 9:00pm.
	<u>NEXT REGULAR COUNCIL MEETING</u>	13.1 Next Regular Meeting: December 14, 2020.
	<u>ADJOURNMENT</u>	14.1 The meeting was adjourned by Mayor James F. Smith at 9:11 p.m.
		<hr/> James F. Smith Mayor
		<hr/> Kathy Perley Chief Administrative Officer

