



## VILLAGE OF CHAMPION

### December 14, 2020 Regular Council Meeting MINUTES

*The Village of Champion Regular Council Meeting was held in the Champion Hall on Monday, December 14, 2020, commencing at 7:00 p.m.*

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

*Regrets: Councillor Coltan Povey*

	<u>CALLED TO ORDER</u>	Mayor James F. Smith called the Meeting to order at 7:00 p.m.
	<u>ADDITIONS TO THE AGENDA</u>	None
2020-0103	<u>ADOPTION OF AGENDA</u>	<b>MOVED</b> by Councillor Ellis to adopt the Agenda. <span style="float: right;">Carried.</span>
2020-0104	<u>ADOPTION OF THE MINUTES</u>	4.1 <b>MOVED</b> by Deputy Mayor Wagenvoort to accept the minutes of the November 16, 2020 Regular Meeting of Council. <span style="float: right;">Carried.</span>
	<u>DELEGATIONS</u>	5.1 None
	<u>CAO REPORTS</u>	6.1 Financial Report: CAO Kathy Perley circulated and reviewed the financial reports.  6.2 CAO Report: CAO K. Perley reviewed her Report with Council.  <b>MOVED</b> by Councillor Matlock to accept the reports as presented.

2020-0105			Carried.
	<u>COUNCIL REPORTS</u>	<p>7.1 None</p> <p>7.2 Deputy Mayor Wagenvoort attended Chinook Arch and Waste Commission meetings.</p> <p>7.3 Councillor Ellis attended a Marquis Foundation meeting.</p> <p>7.4 None</p> <p>7.5 None</p>	
2020-0106		8.1 <b>MOVED</b> by Deputy Mayor Wagenvoort to pass the 2021 Operations Plan.	
	<u>ITEMS FOR ACTION</u>		Carried.
2020-0107		8.2 <b>MOVED</b> by Deputy Mayor Wagenvoort to pass the 2021 Operational Budget.	
		.	Carried.
2020-0108		8.3 <b>MOVED</b> by Councillor Ellis to pass the 2021 to 2025 Capital Plan.	Carried.
			Carried.
2020-0109		8.4 <b>MOVED</b> by Councillor Ellis to pass the 2021 Capital Budget, as presented.	
2020-0110		8.5 <b>MOVED</b> by Councillor Matlock to pass first reading of 2020-004 ATB MasterCard Borrowing Bylaw.	Carried.
2020-0111		<b>MOVED</b> by Deputy Mayor Wagenvoort to pass second reading of 2020-004 ATB MasterCard Borrowing Bylaw.	Carried.
2020-0112		<b>MOVED</b> by Councillor Ellis for permission to move to third reading of 2020-004 ATB MasterCard Borrowing Bylaw.	
			Carried Unanimously.

2020-0113

**MOVED** by Councillor Matlock to pass third reading of 2020-004 MasterCard Borrowing Bylaw.

Carried.

2020-0114

8.6 **MOVED** by Councillor Ellis to move \$500,000 to a future capital reserve.

Carried.

2020-0115

**MOVED** by Councillor Ellis to spend not more than \$66,870 to demolish listed homes, as per Shawnee quote.

Carried.

8.7 Council discussed the Lethbridge Community Foundation Grant, which will be used at Legacy Corner.

ITEMS FOR  
DISCUSSION

9.1 Council discussed the amendment to the communication policy.

2020-0116

9.2 **MOVED** by Councillor Matlock to hire a grant writer at an annual cost not to exceed \$5000.

Carried.

9.3 Council discussed the Industrial Park road.

9.4 Council discussed asbestos testing for the properties to be demolished.

9.5 Council discussed proceeding with rezoning efforts for Wi-Fibre and the Recycling Depot.

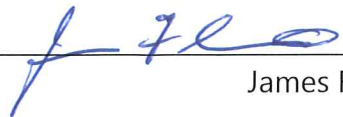
9.6 Council discussed making offers on properties that are adjacent to Village owned properties.

NEXT REGULAR  
COUNCIL  
MEETING

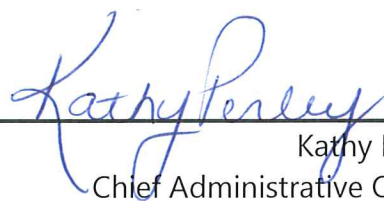
13.1 Next Regular Meeting: January 18, 2021.

ADJOURNMENT

14.1 The meeting was adjourned by Mayor James F. Smith at 9:20 p.m.

A handwritten signature in blue ink, appearing to read "J F Smith", written over a horizontal line.

James F. Smith  
Mayor

A handwritten signature in blue ink, appearing to read "Kathy Perley", written over a horizontal line.

Kathy Perley  
Chief Administrative Officer