



VILLAGE OF CHAMPION

February 22, 2021 Regular Council Meeting

MINUTES

The Village of Champion Regular Council Meeting was held in the Champion Hall on Monday, February 22, 2021, commencing at 7:00 p.m.

In attendance were: Mayor James F. Smith, Councillor Aaron Matlock, Councillor Dick Ellis, Deputy Mayor Trevor Wagenvoort 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>	9.3 - Quote
2021-0016	<u>ADOPTION OF AGENDA</u>	MOVED by Deputy Mayor Wagenvoort to adopt the Agenda as ammended. Carried.
2021-0017	<u>ADOPTION OF THE MINUTES</u>	4.1 MOVED by Councillor Matlock to accept the minutes of the January 15, 2021 Regular Meeting of Council. Carried.
	<u>DELEGATIONS</u>	5.1 Rick Nash – Vulcan & District Ag Society
	<u>CAO REPORTS</u>	6.1 Financial Report: CAO Kathy Perley circulated and reviewed the financial reports. 6.2 CAO Report – CAO Kathy Perley will submit report to Council via email. 6.3 Capital Project Report: CAO Kathy Perley reviewed the Report with Council.

2021-0018		MOVED by Deputy Mayor Wagenvoort to accept the reports as presented.	Carried.
	<u>COUNCIL REPORTS</u>	7.1 None	
		7.2 None	
		7.3 None	
		7.4 None	
		7.5 Mayor Smith had two email meetings with the Twin Valley Regional Water Commission.	
2021-0019		MOVED by Councillor Matlock to adopt the Council Reports as presented.	Carried.
2021-0020	<u>ITEMS FOR ACTION</u>	8.1 MOVED by Councillor Matlock to appoint Kathy Perley as Returning Officer and Wendi Smith as Deputy Returning Officer for the 2021 General Municipal Election, as per the Local Authorities Election Act Section 13 (1).	Carried.
		8.2 Council discussed the Pathway System Budget Update.	
2021-0021		8.3 MOVED by Councillor Ellis to appoint Kathy Perley as the Director of Emergency Management for the Village of Champion.	Carried.
2021-0022		8.4 MOVED by Councillor Ellis to direct the CAO to advertise and make available for sale of \$110 plus GST for lot: Plan 6995AG, Block 3, Lot 31.	Carried.

2021-0023	<p>8.5 MOVED by Councillor Matlock to direct CAO Kathy Perley to hire Miller Excavating to demolish 4 buildings and haul to the Champion/Carmangay Transfer Station.</p> <p style="text-align: right;">Carried.</p>
	8.6 Tabled
	8.7 Tabled
2021-0024	<p>8.8 MOVED by Deputy Mayor Wagenvoort to pass first reading of Bylaw 2021-002 Agreement for Regional Assessment Board Bylaw.</p> <p style="text-align: right;">Carried.</p>
2021-0025	<p>MOVED by Councillor Ellis to pass second reading of Bylaw 2021-002 Agreement for Regional Assessment Board Bylaw.</p> <p style="text-align: right;">Carried.</p>
2021-0026	<p>MOVED by Deputy Mayor Wagenvoort for permission to move to third reading of Bylaw 2021-002 Agreement for Regional Assessment Board Bylaw.</p> <p style="text-align: right;">Carried Unanimously.</p>
2021-0027	<p>MOVED by Councillor Ellis to pass third reading of Bylaw 2021-002 Agreement for Regional Assessment Board Bylaw.</p> <p style="text-align: right;">Carried.</p>
2021-0028	<p>8.9 MOVED by Councillor Matlock to proceed with four hydrant replacements, as per the provided quote, for a cost not to exceed \$70,000 as provided in the 2021 Capital Budget.</p> <p style="text-align: right;">Carried.</p>
<p><u>ITEMS FOR DISCUSSION</u></p>	9.1 Council discussed the 2020 Operational Budget Notes.
	9.2 Council discussed the 2021 Operational Budget Notes.
	9.3 Council discussed the Bulk Water Fill Station, and asked that the CAO obtain more quotes before making a decision.

2021-0029

NEXT REGULAR
COUNCIL
MEETING

ADJOURNMENT

9.4 Council discussed options for the campground moving forward, including a new caretaker's site.

9.5 Council discussed the opportunity to have the Vulcan and District Ag Society move the rodeo grounds to Champion.

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

Carried.

13.1 Next Regular Meeting: March 15, 2021.

14.1 The meeting was adjourned by Mayor James F. Smith at 8:43 p.m.



James F. Smith
Mayor



Kathy Perley
Chief Administrative Officer