



**VILLAGE OF CHAMPION**  
**January 18, 2021 Regular Council Meeting**  
**MINUTES**

*The Village of Champion Regular Council Meeting was held in the Champion Hall on Monday, January 18, 2021, commencing at 7:00 p.m.*

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

*Regrets: Deputy Mayor Trevor Wagenvoort , Councillor Coltan Povey*

	<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>	8.11 Fire Services Agreement
202-0001	<u>ADOPTION OF AGENDA</u>	<b>MOVED</b> by Councillor Matlock to adopt the Agenda as ammended.  Carried.
2021-0002	<u>ADOPTION OF THE MINUTES</u>	4.1 <b>MOVED</b> by Councillor Ellis to accept the minutes of the December 14, 2020 Regular Meeting of Council.  Carried.
	<u>DELEGATIONS</u>	
	<u>CAO REPORTS</u>	5.1 None
		6.1 Financial Report: CAO Kathy Perley circulated and reviewed the financial reports.
		6.2 CAO Report: CAO Kathy Perley reviewed her Report with Council.
2021-0003		<b>MOVED</b> by Councillor Ellis to accept the reports as presented.

Carried.

COUNCIL  
REPORTS

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.

2021-0004

**MOVED** by Councillor Matlock to adopt the Council Reports as presented.

Carried.

2021-0005

ITEMS FOR  
ACTION

8.1 **MOVED** by Councillor Matlock to support the Village of Carmangay's submission of a 2020/21 Alberta Community Partnership grant application in support of the regional Water Infrastructure Plan and Framework project.

Carried.

8.2 Council discussed the new Municipal Hall draft budget.

8.3 Council discussed the Legacy Corner communication regarding the demolition of the property.

8.4 Council discussed the sale of the lots at 220 Main Street and 312-2<sup>nd</sup> Ave North.

2021-0006

8.5 **MOVED** by Councillor Matlock to proceed with the pathway route change, as amended, to the point of receiving a final quote.

Carried.

2021-0007	8.6 Council discussed the preliminary required work for the pathway system.	Carried.
2021-0008	8.7 <b>MOVED</b> by Councillor Matlock to have staff provide a plan and a budget for the sani dump station at site 2 near the ball diamonds.	Carried.
2021-0009	8.8 <b>MOVED</b> by Councillor Ellis to prohibit the dumping of sewage at the lagoon and prohibit the dumping by outside parties at the dirt hill.	Carried.
2021-0010	8.9 <b>MOVED</b> 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.	Carried.
2021-0011	8.10 <b>MOVED</b> by Councillor Matlock to proceed with the sewer repairs, as per the provided quote, for an amount not to exceed \$30,000 as already passed in the 2021 Capital Budget to complete the 3 repairs.	Carried.
2021-0011	8.11 <b>MOVED</b> by Councillor Matlock to direct the CAO to advise Vulcan County that a governance structure is required to be in place as a condition of the Village of Champion agreement for Fire Services Agreement.	Carried.

ITEMS FOR DISCUSSION

9.1 Council discussed the Council update from the December 15, 2020 Council meeting.

9.2 Council discussed the Community Cat Care and Management program through the Canadian Animal Task Force and decided not to proceed at this time.

2021-0012

CLOSED SESSION

**MOVED** by Councillor Matlock to go into closed session at 9:35pm.

Carried.

Mayor James F. Smith, Councillor Aaron Matlock, Councillor Dick Ellis and CAO Kathy Perley went into closed session to discuss Personnel under FOIP Division 2 Section 17.

2021-0013

**MOVED** by Councillor Ellis to come out of closed session at 9:58pm.

Carried.

2021-0014

**MOVED** by Councillor Matlock to offer Patrick Bergen a contract @ \$40/hour for no more than 32 hours/month from now until the end of April.

Carried.

2021-0015

**MOVED** by Councillor Matlock to direct the CAO, at her discretion, to contract out IT services for \$250/month.

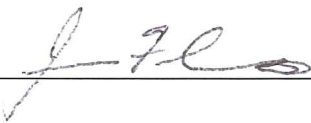
Carried.

NEXT REGULAR  
COUNCIL  
MEETING

13.1 Next Regular Meeting: February 15, 2021.

ADJOURNMENT

14.1 The meeting was adjourned by Mayor James F. Smith at 10:03 p.m.

  
\_\_\_\_\_  
James F. Smith  
Mayor

  
\_\_\_\_\_  
Kathy Perley  
Chief Administrative Officer