



VILLAGE OF CHAMPION

April 19, 2021 Regular Council Meeting

MINUTES

The Village of Champion Regular Council Meeting was held in the Champion Hall on Monday, April 19, 2021, commencing at 7:00 p.m.

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

Regrets: Deputy Mayor Trevor Wagenvoort, 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>	9.4 220 Main Street 9.5 Water Plant Fence
2021-0050	<u>ADOPTION OF AGENDA</u>	MOVED by Councillor Matlock to adopt the Agenda as amended. Carried.
2021-0051	<u>ADOPTION OF THE MINUTES</u>	4.1 MOVED by Councillor Matlock to accept the minutes of the March 15, 2021 Regular Meeting of Council. Carried.
	<u>DELEGATIONS</u>	5.1 Scott Banadyga – Gregory, Harriman and Associates
	<u>CAO REPORTS</u>	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.
2021-0052		MOVED by Councillor Ellis to accept the reports as presented. Carried.

2021-0053	<u>COUNCIL REPORTS</u>	<p>7.1 None</p> <p>7.2 None</p> <p>7.3 Councillor Ellis attended a Marquis Foundation meeting.</p> <p>7.4 None</p> <p>7.5 Mayor Smith attended a TVRWC meeting.</p>	<p>MOVED by Councillor Matlock to adopt the Council Reports as presented.</p> <p style="text-align: right;">Carried.</p>
2021-0054	<u>ITEMS FOR ACTION</u>	<p>8.1 MOVED by Councillor Ellis to direct the CAO to advertise and make available for sale of \$7500 plus GST for lots: Plan 0912800, Block 7, Lot 1 and Plan 0912800, Block 7, Lot 3. After all architectural controls are met, 50% of the sale amount will be applied to the purchaser's tax roll.</p>	<p style="text-align: right;">Carried.</p>
2021-0055		<p>8.2 MOVED by Councillor Ellis to direct the CAO to have new flooring installed in the campground washrooms.</p>	<p style="text-align: right;">Carried.</p>
2021-0056		<p>8.3 MOVED by Councillor Matlock to offer Development Officer, Brenda Delude, a 2-month contract at \$750/month, with no termination clause.</p>	<p style="text-align: right;">Carried.</p>
2021-0057		<p>8.4 MOVED by Councillor Ellis to pass the updated 2021 to 2025 Capital Plan and the 2021 Capital Budget.</p>	<p style="text-align: right;">Carried.</p>
2021-0058		<p>8.5 MOVED by Councillor Matlock to approve the Directives Submission to Municipal Affairs for the Viability Review update.</p>	<p style="text-align: right;">Carried.</p>

2021-0059

8.6 **MOVED** by Councillor Ellis to waive any fees and interest, as well as the 2021 taxes from 27 1st Street North, but not to forgive the debt, with balance to be paid by end of 2021.

Carried.

9.1 Council discussed the Canadian Animal Task Force proposal.

9.2 Council discussed the water supply for the irrigation systems at the Champion Cemetery and Champion School.

9.3 Vulcan District Waste Commission Increase -Tabled

9.3 Council discussed proposed Pathway System.

9.4 Moved by Councillor Matlock that we proceed with the demolition of 220 Main Street, at a cost not to exceed \$7680.

Carried.

2021-0060

ITEMS FOR DISCUSSION

9.5 **MOVED** by Councillor Ellis that we proceed with the fence at the Water Treatment Plant, at a price not to exceed \$8650.

Carried.

CLOSED SESSION

In Closed Session were Mayor James Smith, Councillor Dick Ellis, Councillor Aaron Matlock, CAO Kathy Perley, and Scott Banadyga of Gregory, Harriman and Associates, under Part 2, Section 19 of the Freedom of Information and Protection of Privacy Act to review the 2020 draft Financial Statements.

2021-0061

MOVED by Councillor Matlock to go into closed session at 7:29 p.m.

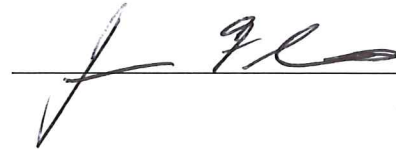
MOVED by Councillor Ellis to go out of closed session at 7:34 p.m.

NEXT REGULAR
COUNCIL
MEETING

13.1 Next Regular Meeting: May 15, 2021.

ADJOURNMENT

14.1 The meeting was adjourned by Mayor James F. Smith at 9:03 p.m.



James F. Smith
Mayor



Kathy Perley
Chief Administrative Officer