



## VILLAGE OF CHAMPION

### March 15, 2021 Regular Council Meeting MINUTES

*The Village of Champion Regular Council Meeting was held in the Champion Hall on Monday, March 15, 2021, commencing at 7:00 p.m.*

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

*Regrets: None*

	<u>CALLLED TO ORDER</u>	Mayor James F. Smith called the Meeting to order at 7:00 p.m.
	<u>ADDITIONS TO THE AGENDA</u>	5.2 Delegation – Steve Harty, ORRSC regarding the Intermunicipal Development Plan.  9.2 Bulk Water System  9.3 Pathway System  9.4 Election  9.5 Legion
2021-0030	<u>ADOPTION OF AGENDA</u>	<b>MOVED</b> by Councillor Matlock to adopt the Agenda as amended.  <p style="text-align: right;">Carried.</p>
2021-0031	<u>ADOPTION OF THE MINUTES</u>	4.1 <b>MOVED</b> by Councillor Matlock to accept the minutes of the February 22, 2021 Regular Meeting of Council.  <p style="text-align: right;">Carried.</p>
	<u>DELEGATIONS</u>	5.1 Doug Headrick – Director of Protective Services and Wayne Tompkins – Champion Fire Department Chief provided background for the Vulcan County Fire Agreement.

		<p>5.2 Steve Harty, ORRSC provided background for the Intermunicipal Development Plan.</p>
2021-0032	<p><u>CAO REPORTS</u></p>	<p>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.  6.3 Capital Grants Update: CAO Kathy Perley reviewed the updates with Council.</p> <p><b>MOVED</b> by Deputy Mayor Wagenvoort to accept the reports as presented.</p> <p style="text-align: right;">Carried.</p>
2021-0033	<p><u>COUNCIL REPORTS</u></p>	<p>7.1 None  7.2 None  7.3 Councillor Ellis attended a Marquis Foundation meeting.  7.4 None  7.5 None</p> <p><b>MOVED</b> by Councillor Povey to adopt the Council Reports as presented.</p> <p style="text-align: right;">Carried.</p>
2021-0034	<p><u>ITEMS FOR ACTION</u></p>	<p>8.1 <b>MOVED</b> by Deputy Mayor Wagenvoort to direct the CAO to advertise and make available for sale of \$110 plus GST for lots: Plan 0912900, Block 6, Lot 16 and Plan 0912800, Block 7, Lot 2.</p> <p style="text-align: right;">Carried.</p>
2021-0035		<p>8.2 <b>MOVED</b> by Councillor Ellis to direct the CAO to advertise and make available for sale of \$110 plus GST for lot Plan 6995AG, Block 2, Lot 18, once land transfer is complete.</p>

	Carried.
2021-0036	8.3 <b>MOVED</b> by Councillor Matlock to amend the motion of item 8.1 from September 30, 2020, by striking out 2020 and inserting 2019.
	Carried.
2021-0037	8.4 <b>MOVED</b> by Councillor Ellis to pass first reading of Bylaw 2021-004 - Vulcan County and Village of Champion Intermunicipal Collaboration Framework Agreement.
	Carried.
2021-0038	<b>MOVED</b> by Deputy Mayor Wagenvoort to pass second reading of Bylaw 2021-004 - Vulcan County and Village of Champion Intermunicipal Collaboration Framework Agreement.
	Carried.
2021-0039	<b>MOVED</b> by Councillor Matlock for permission to move to third reading of Bylaw 2021-004 - Vulcan County and Village of Champion Intermunicipal Collaboration Framework Agreement.
	Carried Unanimously.
2021-0040	<b>MOVED</b> by Councillor Povey to pass third reading of Bylaw 2021-004 – Vulcan County and Village of Champion Intermunicipal Collaboration Framework Agreement.
	Carried.
2021-0041	8.5 <b>MOVED</b> by Councillor Ellis to pass first reading of Bylaw 2021-003 - Vulcan County and Village of Champion Intermunicipal Development Plan.

2021-0042		<p style="text-align: right;">Carried.</p> <p><b>MOVED</b> by Deputy Mayor Wagenvoort to pass second reading of Bylaw 2021-003 - Vulcan County and Village of Champion Intermunicipal Development Plan.</p>
2021-0043		<p style="text-align: right;">Carried.</p> <p><b>MOVED</b> by Councillor Matlock for permission to move to third reading of Bylaw 2021-003 - Vulcan County and Village of Champion Intermunicipal Development Plan.</p>
2021-0044		<p style="text-align: right;">Carried Unanimously.</p> <p><b>MOVED</b> by Councillor Povey to pass third reading of Bylaw 2021-003 - Vulcan County and Village of Champion Intermunicipal Development Plan.</p>
2021-0045	<p><u>ITEMS FOR DISCUSSION</u></p>	<p style="text-align: right;">Carried.</p> <p>9.1 Council discussed speed limits in the village.</p> <p>9.2 Council discussed the Bulk Water Fill Station.</p> <p><b>MOVED</b> by Councillor Matlock that we proceed with the Bulk Water Station, with a spend of up to \$8000.</p> <p style="text-align: right;">Carried.</p> <p>9.3 Council discussed proposed Pathway System.</p>
2021-0046	<p><u>INFORMATION ITEMS</u></p>	<p><b>MOVED</b> by Councillor Matlock that we proceed with the Pathway System, as proposed.</p> <p style="text-align: right;">Carried.</p> <p>9.4 Council discussed election packages for the upcoming Municipal Election.</p> <p>9.5 Council discussed Legion Market proposal.</p> <p>None</p>

CLOSED SESSION

**All 5 members of Council and the CAO went into closed session to discuss a land sale under FOIP Part 1, Division 2, Section 19.**

2021-0047

**MOTION** by Councillor Povey to go into closed session at 8:34 p.m.

2021-0048

**MOTION** by Councillor Ellis to go out of closed session at 8:40 p.m.

2021-0049

**MOVED** by Councillor Povey to accept offer of bid from Home Ability Renos for Plan 6995AG, Block 6, Lots 3-6.

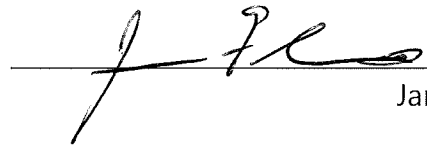
Carried.

NEXT REGULAR  
COUNCIL  
MEETING

13.1 Next Regular Meeting: April 19, 2021.

ADJOURNMENT

14.1 The meeting was adjourned by Mayor James F. Smith at 8:42 p.m.



James F. Smith  
Mayor



Kathy Perley  
Chief Administrative Officer

