



VILLAGE OF CHAMPION

May 17, 2021 Regular Council Meeting

MINUTES

The Village of Champion Regular Council Meeting was held in the Champion Hall on Monday, May 17, 2021, commencing at 7:00 p.m.

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

	<u>CALLED TO ORDER</u>	Mayor James F. Smith called the Meeting to order at 7:05 p.m.
	<u>ADDITIONS TO THE AGENDA</u>	9.4 Lot Proposals
2021-0062	<u>ADOPTION OF AGENDA</u>	MOVED by Councillor Matlock to adopt the Agenda as amended. Carried.
2021-0063	<u>ADOPTION OF THE MINUTES</u>	4.1 MOVED by Councillor Matlock to accept the minutes of the April 19, 2021 Regular Meeting of Council. Carried.
	<u>DELEGATIONS</u>	None
	<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.
2021-0064		MOVED by Councillor Povey to accept the reports as presented. Carried.
	<u>COUNCIL REPORTS</u>	7.1 None 7.2 Deputy Mayor Wagenvoort attended Chinook Arch and Vulcan District Waste Commission meetings.

2021-0065		<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>
2021-0066	<u>ITEMS FOR ACTION</u>	<p>8.1 MOVED by Councillor Matlock to provide two \$30 Athletic Awards for the Champion School grade 9 graduation.</p> <p style="text-align: right;">Carried.</p>
2021-0067		<p>8.2 MOVED by Councillor Ellis to appoint the following to the Champion Library Board for a 3-year term, effective May 1, 2021: Lynne Rhodes, Lorna Pasolli, Pam Jeffrey, Kathy Perley, and Paulette Wagenvoort.</p> <p style="text-align: right;">Carried.</p> <p>8.3 Council discussed the Final Operating Budget.</p>
2021-0068		<p>8.4 MOVED by Councillor Matlock to approve a \$500 petty cash float from GL Code 2-12-00-00-234.</p> <p style="text-align: right;">Carried.</p>
2021-0069		<p>8.5 MOVED by Councillor Matlock to approve the road work on Main Street, as per quotes from Tollestrup, not to exceed the quote of \$16, 533.</p> <p style="text-align: right;">Carried.</p> <p>8.6 Council discussed the LAPP Policy.</p> <p>8.7 Council discussed the Tax Rate Bylaw.</p>

ITEMS FOR
DISCUSSION

2021-0070

9.1 Council discussed the utilities at the Champion Pioneer Club.

9.2 **MOVED** by Councillor Matlock to sell Lot 25, Block 6, Plan 0912800 for \$400.

Carried.

Councillor Ellis declared a pecuniary interest as the Manager of the Vulcan District Waste Commission and left the room at 9:00pm.

2021-0071

9.3 **MOVED** by Councillor Matlock to increase the flat recycling/transfer site fee \$3 each billing cycle, to cover the 10.3% increase in the Vulcan District Waste Commission requisition.

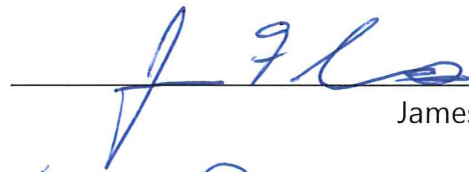
Carried.

9.4 Council discussed the lot proposals.

NEXT REGULAR
COUNCIL
MEETING
ADJOURNMENT

13.1 Next Regular Meeting: June 21, 2021.

14.1 The meeting was adjourned by Mayor James F. Smith at 9:15 p.m.



James F. Smith
Mayor



Kathy Perley
Chief Administrative Officer