



VILLAGE OF CHAMPION

June 21, 2021 Regular Council Meeting MINUTES

The Village of Champion Regular Council Meeting was held in the Champion Council Chambers on Monday, June 21, 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>CALLLED TO ORDER</u>	Mayor James F. Smith called the Meeting to order at 7:00 p.m.
	<u>ADDITIONS TO THE AGENDA</u>	11.3e
2021-0072	<u>ADOPTION OF AGENDA</u>	MOVED by Councillor Matlock to adopt the Agenda as amended. Carried.
2021-0073	<u>ADOPTION OF THE MINUTES</u>	4.1 MOVED by Deputy Mayor Wagenvoort to accept the minutes of the May 17, 2021 Regular Meeting of Council. Carried.
	<u>DELEGATIONS</u>	Dan Magnan - ATCO
	<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.
2021-0074		MOVED by Councillor Povey to accept the reports as presented. Carried.
	<u>COUNCIL REPORTS</u>	7.1 None 7.2 Deputy Mayor Wagenvoort attended a Vulcan District Waste Commission meeting.

		7.3 None	
		7.4 None	
		7.5 None	
2021-0075		MOVED by Deputy Mayor Wagenvoort to adopt the Council Reports as presented.	Carried.
2021-0076	<u>ITEMS FOR ACTION</u>	8.1 MOVED by Councillor Matlock to rescind Bylaw 2017-008 – Utility Services Bylaw.	Carried.
2021-0077		MOVED by Councillor Povey to pass first reading of Bylaw 2021-006 – Utility Services Bylaw.	Carried.
2021-0078		MOVED by Councillor Ellis to pass second reading of Bylaw 2021-006 – Utility Services Bylaw.	Carried.
2021-0079		MOVED by Deputy Mayor Wagenvoort for permission to move to third reading of Bylaw 2021-006 – Utility Services Bylaw.	Carried Unanimously.
2021-0080		MOVED by Councillor Matlock to pass third reading of Bylaw 2021-006 – Utility Services Bylaw.	Carried.
2021-0081		8.2 MOVED by Deputy Mayor Wagenvoort to pass first reading of Bylaw 2021-005 – Tax Rate Bylaw, as amended.	Carried.
2021-0082		MOVED by Councillor Ellis to pass second reading of Bylaw 2021-005 – Tax Rate Bylaw.	Carried.

2021-0083

MOVED by Councillor Povey for permission to move to third reading of Bylaw 2021-005 – Tax Rate Bylaw.

Carried Unanimously.

2021-0084

MOVED by Councillor Matlock to pass third reading of Bylaw 2021-005 – Tax Rate Bylaw.

Carried

2021-0085

8.3 **MOVED** by Councillor Matlock to approve the Final Operating Budget, as amended.

Carried.

ITEMS FOR DISCUSSION

9.1 Council discussed the \$110 residential lots that were refunded.

2021-0086

9.2 **MOVED** by Councillor Povey to install a water meter for cemetery irrigation, but not charge for usage.

Carried.

2021-0087

INFORMATION ITEMS

10.1 **MOVED** by Councillor Matlock to accept information items.

CLOSED SESSION

All 5 members of Council and the CAO went into closed session under FOIP Part 1, Division 2, Section 19.

2021-0088

MOVED by Councillor Povey to go into closed session at 7:55 p.m.

2021-0089

MOVED by Councillor Ellis to go out of closed session at 8:38 p.m.

2021-0090

11.1 **MOVED** by Deputy Mayor Wagenvoort to set a reserve price of \$111,000 for tax auction for Lots 28-30; Block 3; Plan 6995AG.

Carried.

2021-0091

11.2 **MOVED** by Councillor Povey to sell 312-2nd Ave North for a price of \$12,000.

Carried.

2021-0091

11.3 **MOVED** by Councillor Ellis to direct administration to send letter to resident regarding property.

2021-0092

11.4 **MOVED** by Deputy Mayor Wagenvoort to offer for sale 115-3rd Street North for \$10000 with a \$1000 non-refundable deposit, with building to completed in two years.

NEXT REGULAR
COUNCIL
MEETING
ADJOURNMENT

13.1 Next Regular Meeting: July 19, 2021.

14.1 The meeting was adjourned by Mayor James F. Smith at 8:46 p.m.

James F. Smith
Mayor

Kathy Perley
Chief Administrative Officer

