



VILLAGE OF CHAMPION

August 23, 2021 Regular Council Meeting MINUTES

The Village of Champion Regular Council Meeting was held in the Champion Council Chambers on Monday, August 23, 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 Larry Baran, Deputy CAO Kathy Perley

	<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>	11.1
2021-0093	<u>ADOPTION OF AGENDA</u>	MOVED by Councillor Matlock to adopt the Agenda as amended. Carried.
2021-0094	<u>ADOPTION OF THE MINUTES</u>	4.1 MOVED by Deputy Mayor Wagenvoort to accept the minutes of the June 21, 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.
2021-0095		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 Library Meeting

2021-0096		7.3 None 7.4 None 7.5 None	MOVED by Counciillor Matlock to adopt the Council Reports as presented.	Carried.
2021-0097	<u>ITEMS FOR ACTION</u>	8.1 MOVED by Councillor Ellis to appoint and employ Larry Baran as the Chief Administrative Officer and Kathy Perley as Deputy CAO, effective August 23.		Carried.
2021-0098		8.2 MOVED by Councillor Matlock to add Larry Baran as a signing authority on the Village ATB account, and to order an ATB Mastercard for Larry Baran, with a limit of \$5000.		Carried.
2021-0099	<u>ITEMS FOR DISCUSSION</u>	9.1 MOVED by Councillor Ellis to install a 4-way stop at the intersection of 3 rd Street and 2 nd Ave North.		Carried.
2021-0100	<u>INFORMATION ITEMS</u> <u>CLOSED SESSION</u>	9.2 Council discussed the Northeast Subdivision and asked that administration review and update the development permit process.	10.1 MOVED by Councillor Matlock to accept information items.	
2021-0101		All 5 members of Council and the CAO went into closed session under FOIP Part 1, Division 2, Section 19.	MOVED by Councillor Ellis to go into closed session at 8:01 p.m.	

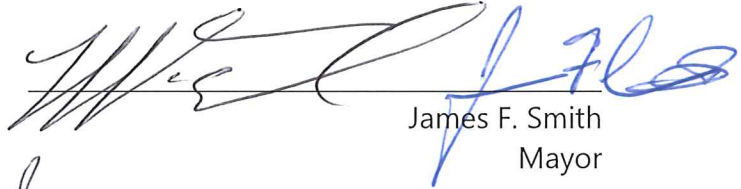
2021-0102


NEXT REGULAR
COUNCIL
MEETING
ADJOURNMENT

MOVED by Deputy Mayor Wagenvoort to go out of closed session at 8:09 p.m.

13.1 Next Regular Meeting: September 13, 2021.

14.1 The meeting was adjourned by Mayor James F. Smith at 8:10 p.m.

For: 
James F. Smith
Mayor


Larry Baran
Chief Administrative Officer