



VILLAGE OF CHAMPION

September 27, 2021 - Regular Council Meeting

MINUTES

Due to re-instatement of COVID restrictions in Alberta, Council needed to hold the Council Meeting in the Community Hall and advertised the change in meeting date and location, as per MGA 193(3).

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

Absent, without Permission: Councillor Coltan Povey

Attendance in gallery: 3 persons

1. Call to Order

At 7:00pm, Mayor James F. Smith called the Meeting to Order

2. Additions to the Agenda

Mayor James F. Smith called for additions to agenda. There were none.

3. Adoption of the Agenda

#2021-126 **Moved** by Councillor Aaron Matlock to accept the Agenda as presented.

CARRIED

4. Adoption of the Minutes

#2021-127 **Moved** by Deputy Mayor Trevor Wagenvoort to accept the minutes of the September 15, 2021 Regular Council Meeting as presented.

CARRIED

5. Delegations

Mr Peter Casurella of SouthGrow made a presentation to Council and responded to questions.

6. Administration Reports

6.1 Financial Report

No report was provided at this meeting.

6.2 Deputy CAO Report

Ms Perley reviewed her written report with Council.

6.3 CAO Report

Mr Baran reviewed his written report with Council.

#2021-128

Moved by Deputy Mayor Trevor Wagenvoort that Council approve the DRAFT of the Municipal Accountability Program review timeline response and direct Administration to draft a cover letter for the Mayor's signature.

CARRIED

#2021-129

Moved by Councillor Aaron Matlock to receive Administration Reports for information.

CARRIED

7. Council Reports

7.1 Councillor Matlock

No reports

7.2 Councillor Wagenvoort

No Reports as all his meetings are suspended due to COVID restrictions

7.3 Councillor Ellis

Marquis Foundation meeting scheduled later this week

7.4 Councillor Povey

absent

7.5 Mayor Smith

Water commission meeting report

8. Items for Action

8.1 Bylaw 2021-008 - Chief Administrative Officer Bylaw

#2021-130

Moved by Councillor Dick Ellis that Council provide First Reading of Bylaw 2021-008, Chief Administrative Officer Bylaw.

CARRIED

#2021-131

Moved by Deputy Mayor Trevor Wagenvoort that Council provide Second Reading of Bylaw 2021-008, Chief Administrative Officer Bylaw.

CARRIED

Section 187(4) states "A proposed bylaw must not have more than 2 readings at a council meeting unless the councillors present unanimously agree to consider third reading."

#2021-132 **Moved** by Councillor Aaron Matlock that Council provide unanimous approval to advance to Bylaw 2021-008, Chief Administrative Officer Bylaw for consideration of Third Reading.

CARRIED UNANIMOUSLY

#2021-133 **Moved** by Deputy Mayor Trevor Wagenvoort that Council provide Third and Final Reading of Bylaw 2021-008, Chief Administrative Officer Bylaw.

CARRIED

8.2 Bylaw 2021-010 – Council Code of Conduct Bylaw

#2021-134 **Moved** by Deputy Mayor Trevor Wagenvoort that Council provide First Reading of Bylaw 2021-010 Council Code of Conduct Bylaw.

CARRIED

After discussion, Council agreed to amend the bylaw removing clause 10.4.6.

#2021-135 **Moved** by Councillor Dick Ellis that Council provide Second Reading of Bylaw 2021-010 Council Code of Conduct Bylaw.

CARRIED

Section 187(4) states "A proposed bylaw must not have more than 2 readings at a council meeting unless the councillors present unanimously agree to consider third reading."

#2021-136 **Moved** by Councillor Aaron Matlock that Council provide unanimous approval to advance to Bylaw 2021-010 Council Code of Conduct Bylaw for consideration of Third Reading.

CARRIED UNANIMOUSLY

#2021-137 **Moved** by Deputy Mayor Trevor Wagenvoort that Council provide Third and Final Reading of Bylaw 2021-010 Council Code of Conduct Bylaw.

CARRIED

8.3 Policy 2021-01 – Human Resources Policy

CAO Baran provided a short report on the progress of this DRAFT policy.

8.4 Service Agreement – Superior Safety Codes

#2021-138 **Moved** by Councillor Dick Ellis that Council authorize the Mayor and CAO to sign the Safety Codes Services Agreement

between the Village of Champion and Superior Safety Codes Inc.

CARRIED

8.5 Freedom of Information and Protection of Privacy Act (FOIPP)

#2021-139 **Moved** by Deputy Mayor Trevor Wagenvoort that Council designate the Chief Administrative Officer as the FOIPP Coordinator and head of the local public body as defined under the Freedom of Information and Protection of Privacy Act (FOIPP).

CARRIED

#2021-140 **Moved** by Councillor Aaron Matlock that Council approve and accept the FOIPP Policy - POL-2021-02, as presented and reviewed during the September 27, 2021 Regular Council Meeting.

CARRIED

8.6 ORRSC – Agreement for Regional Assessment Review Services

#2021-141 **Moved** by Councillor Dick Ellis that Council authorize the Mayor and the Chief Administrative Officer to enter into an agreement with Oldman River Regional Services Commission (ORRSC) for the provision of Regional Assessment Review Services, as presented and reviewed at the September 27, 2021 Regular Council Meeting.

CARRIED

8.7 Chinook Arch – Amended System Agreement

#2021-142 **Moved** by Deputy Mayor Trevor Wagenvoort that Council authorize the Mayor and the Chief Administrative Officer to sign this Amended System Agreement with Chinook Arch Regional Library System, as revised in April 2021, and as presented and reviewed at the September 27, 2021 Regular Council Meeting.

CARRIED

8.8 Bylaw 2021-011 – Regional Assessment Review Board Bylaw Amendment 2021 Bylaw

#2021-143 **Moved** by Councillor Aaron Matlock that Council provide First Reading of Bylaw 2021-011 – Regional Assessment Review Board Bylaw Amendment 2021 Bylaw.

CARRIED

#2021-144 **Moved** by Deputy Mayor Trevor Wagenvoort that Council provide Second Reading of Bylaw 2021-011 – Regional Assessment Review Board Bylaw Amendment 2021 Bylaw.

CARRIED

Section 187(4) states "A proposed bylaw must not have more than 2 readings at a council meeting unless the councillors present unanimously agree to consider third reading."

#2021-145 **Moved** by Councillor Dick Ellis that Council provide unanimous approval to advance to Bylaw 2021-011 – Regional Assessment Review Board Bylaw Amendment 2021 Bylaw for consideration of Third Reading.

CARRIED UNANIMOUSLY

#2021-146 **Moved** by Councillor Aaron Matlock that Council provide Third and Final Reading of Bylaw 2021-011 – Regional Assessment Review Board Bylaw Amendment 2021 Bylaw.

CARRIED

9. Items for Discussion

9.1 None

10. Items for Information

10.1 Town of Crossfield – Letter to Prime Minister

11. Closed Session

At 8:04pm, Council moved into Closed Session to discuss legal matters

#2021-147 **Moved** by Deputy Mayor Trevor Wagenvoort that Council move into Closed Session.

CARRIED

At 8:35pm, Council returned to Open Session

#2021-148 **Moved** by Councillor Dick Ellis that Council return to Open Session

CARRIED

#2021-149 **Moved** by Councillor Aaron Matlock that Council enter into a Memorandum of Understanding with the property owner of Plan 699AG, Block 3, Lots 28, 29, & 30.

CARRIED

12. Laid on the Table

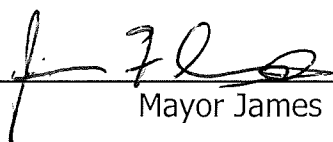
None

13. Next Meeting

Regular Council Meeting – October 12, 2021

14. Adjournment

At 8:45pm, Mayor James F. Smith adjourned the meeting



Mayor James F. Smith



Larry Baran, CAO