



VILLAGE OF CHAMPION

September 15, 2021 - Regular Council Meeting MINUTES

The Village of Champion Regular Council Meeting was rescheduled, from Monday, September 13, 2021, to be held in the Champion Community Hall on Wednesday, September 15, 2021, commencing at 7:00 p.m. Due to re-instatement of COVID restrictions in Alberta, Council needed to hold the Council Meeting in a larger location and advertised the change in meeting date and location, as per MGA 193(3).

In attendance: Deputy Mayor Trevor Wagenvoort, Councillor Coltan Povey, Councillor Aaron Matlock, Councillor Dick Ellis, CAO Larry Baran, Deputy CAO Kathy Perley

Absent, with Permission: Mayor James F. Smith

Attendance in gallery: 1 person

	<u>CALLED TO ORDER</u>	Deputy Mayor Trevor Wagenvoort called the Meeting to order at 7:00 p.m.
	<u>ADDITIONS TO THE AGENDA</u>	Item 8.11 will be tabled until the next Regular Council Meeting Item 10.1 Letter from Residents re Sea Cans was added
2021-0103	<u>ADOPTION OF AGENDA</u>	MOVED by Councillor Aaron Matlock to adopt the Agenda as amended. Carried.
2021-0104	<u>ADOPTION OF THE MINUTES</u>	4.1 MOVED by Councillor Dick Ellis to accept the minutes of the August 23, 2021 Regular Meeting of Council as presented. Carried.
	<u>DELEGATIONS</u>	None
	<u>CAO REPORTS</u>	6.1 Financial Report: Deputy CAO Kathy Perley circulated and reviewed the financial reports.

2021-0105		<p>MOVED by Councillor Coltan Povey to accept the financial reports as presented.</p> <p style="text-align: right;">Carried.</p>
		<p>6.2 Deputy CAO Report – Deputy CAO Kathy Perley reviewed her report with Council.</p> <p>6.3 CAO Report – CAO Larry Baran reviewed his report with Council.</p>
2021-0106		<p>MOVED by Councillor Aaron Matlock to accept the Deputy CAO and CAO reports as presented.</p> <p style="text-align: right;">Carried.</p>
	<p><u>COUNCIL REPORTS</u></p>	<p>7.1 Councillor Matlock (<i>None</i>)</p> <p>7.2 Councillor Wagenvoort (<i>None</i>)</p> <p>7.3 Councillor Ellis – Provided a report on Marquis Foundation meeting. 35 residents. 50 capacity.</p> <p>7.4 Councillor Povey (<i>None</i>)</p> <p>7.5 Mayor Smith (<i>None</i>)</p>
2021-0107		<p>MOVED by Councillor Coltan Povey to adopt the Council Reports as presented.</p> <p style="text-align: right;">Carried.</p>
	<p><u>ITEMS FOR ACTION</u></p>	
2021-0108		<p>8.1 MOVED by Councillor Dick Ellis that Council approve the 2021 Village of Champion – Municipal Affairs Viability Report as of September 30, 2021, and direct Administration to forward this report to Municipal Affairs with a cover letter from the Mayor.</p> <p style="text-align: right;">Carried.</p>
2021-0109		<p>8.2 MOVED by Councillor Dick Ellis that Council approve the 2021 Village of Champion – Municipal Accountability Program report as of September 30, 2021, and direct Administration to forward this report to Municipal Affairs with a cover letter from the Mayor.</p> <p style="text-align: right;">Carried.</p>
2021-0110		<p>8.3 MOVED by Councillor Dick Ellis that Council provide First Reading of Bylaw 2021-007, the Regional Emergency Management Bylaw.</p> <p style="text-align: right;">Carried.</p>

2021-0111		<p>MOVED by Councillor Aaron Matlock that Council provide Second Reading of Bylaw 2021-007, the Regional Emergency Management Bylaw.</p>
		<p style="text-align: right;">Carried.</p> <p>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."</p>
2021-0112		<p>MOVED by Councillor Coltan Povey that Council provide <u>unanimous approval</u> to advance to Bylaw 2021-007, the Regional Emergency Management Bylaw for consideration of Third Reading.</p>
		<p style="text-align: right;">Carried Unanimously.</p>
2021-0113		<p>MOVED by Councillor Dick Ellis that Council provide Third and Final Reading of Bylaw 2021-007, the Regional Emergency Management Bylaw.</p>
	Item Tabled to next Regular Council Meeting	<p style="text-align: right;">Carried.</p> <p>8.4 DRAFT Bylaw 2021-008, Chief Administrative Officer Bylaw.</p>
2021-0114		<p>8.5 MOVED by Councillor Aaron Matlock that Council provide First Reading of Bylaw 2021-009, Bylaw Enforcement Officer Bylaw.</p>
		<p style="text-align: right;">Carried.</p>
2021-0115		<p>MOVED by Councillor Dick Ellis that Council provide Second Reading of Bylaw 2021-009, Bylaw Enforcement Officer Bylaw.</p>
		<p style="text-align: right;">Carried.</p> <p>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."</p>
2021-0116		<p>MOVED by Councillor Coltan Povey that Council provide <u>unanimous approval</u> to advance to Bylaw 2021-009, Bylaw Enforcement Officer Bylaw for consideration of Third Reading.</p>
		<p style="text-align: right;">Carried Unanimously.</p>

2021-0117		<p>MOVED by Councillor Dick Ellis that Council provide Third and Final Reading of Bylaw 2021-009, Bylaw Enforcement Officer Bylaw.</p> <p style="text-align: right;">Carried.</p>
	Item Tabled to next Regular Council Meeting	8.6 Bylaw 2021-010 Council Code of Conduct Bylaw.
2021-0118		<p>8.7 MOVED by Councillor Dick Ellis that Council officially record that the Alberta Treasury Branch, located in Vulcan, Alberta, is the financial institution for the Village of Champion, with all operating and savings accounts maintained through ATB.</p> <p style="text-align: right;">Carried.</p>
2021-0119		<p>8.8 MOVED by Councillor Dick Ellis that Council direct Administration to extend the normal service period for Municipal Campground as late into the season as possible to accommodate the 'industrial' users.</p> <p style="text-align: right;">Carried.</p>
2021-0120		<p>8.9 MOVED by Councillor Dick Ellis that Council acknowledge and express support for the National Day of Truth & Reconciliation on September 30th and, in support of this national day of recognition, direct Administration to review the "94 Calls to Action" resulting from the <i>2016 Truth & Reconciliation Commission</i> and bring any applicable recommendations to Council.</p> <p style="text-align: right;">Carried.</p>
2021-0121		<p>8.10 The CAO provided a short report on the August 31, 2021 EMS public meeting in Vulcan.</p> <p>MOVED by Councillor Aaron Matlock that Council receive this for information.</p> <p style="text-align: right;">Carried.</p>
	Item Tabled to next Regular Council Meeting	8.11 DRAFT Human Resources Policy, POL-2021-01
2021-0122		8.12 MOVED by Councillor Coltan Povey that Council set aside Saturday, October 2, 2021 for a full-day workshop

to update and develop a 5 to 10-Year Strategic Plan for the Village of Champion.

Carried.

ITEMS FOR DISCUSSION

9.1 *None*

2021-0123

INFORMATION ITEMS

10.1 **MOVED** by Councillor Dick Ellis to accept for information a letter from concerned citizens regarding specific construction sea cans currently in the community.
Carried.

CLOSED SESSION

Members of Council, the Deputy CAO, and CAO went into closed session under *FOIP* Part 1, Division 2, Section 19 to discuss a legal matter.

2021-0124

MOVED by Councillor Aaron Matlock to move into closed session at 8:15 p.m.
Carried.

2021-0125

MOVED by Councillor Aaron Matlock to go out of closed session at 9:06 p.m.
Carried.

NEXT REGULAR COUNCIL

13.1 Next Regular Meeting: September 27, 2021

MEETING ADJOURNMENT

14.1 Deputy Mayor Trevor Wagenvoort adjourned the meeting at 9:09 p.m.

James F. Smith
Mayor

Larry Baran
Chief Administrative Officer