



VILLAGE OF CHAMPION

November 08, 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 Nathan Schmeelke, Councillor Terry Penney, CAO Larry Baran, Deputy CAO Kathy Perley

By telephone: Councillor Marsha Mason

Absent, without Permission: None

Attendance in gallery: None

1. Call to Order

At 6:55pm, Mayor James F. Smith called the Meeting to Order

2. Additions to the Agenda

Mayor James F. Smith called for additions or corrections to agenda. It was noted that the delegations would need to be postponed to the November 22nd Regular Council Meeting.

3. Adoption of the Agenda

#2021-178 **Moved** by Councillor Nathan Schmeelke to accept the Agenda as amended.

CARRIED

4. Adoption of the Minutes

#2021-179 **Moved** by Deputy Mayor Trevor Wagenvoort to accept the minutes of the October 12, 2021 Regular Council Meeting as presented.

CARRIED

#2021-180 **Moved** by Councillor Terry Penney to accept the minutes of the October 25, 2021 Organizational Meeting as presented.

CARRIED

5. Delegations

None

6. Administration Reports

6.1 Financial Report

Mr Baran provided a report as at October 31, 2021 for Council review.

6.2 Deputy CAO Report

There was no report as Ms Perley had recently returned from holidays.

6.2a Public Works Report

Mr Baran reviewed a written report with Council.

6.3 CAO Report

Mr Baran reviewed his written report with Council.

#2021-181

Moved by Deputy Mayor Trevor Wagenvoort to receive Administration Reports for information.

CARRIED

7. Council Reports

7.1 Councillor Terry Penney

No Report

7.2 Councillor Nathan Schmeelke

No Report

7.3 Councillor Marsha Mason

Ms Mason provided a short report from the Twin Valley Water Commission

7.4 Deputy Mayor Trevor Wagenvoort

The Deputy Mayor provided a detailed report from the Recreation Board and expressed some concerns about funding. Mr Baran agreed to confirm when the Village transfer would take place.

7.5 Mayor James F. Smith

The Mayor echoed Ms Mason's report as they both attended the same meeting.

8. Items for Action

8.1 Appoint Auditors for the Village of Champion

#2021-182

Moved by Deputy Mayor Trevor Wagenvoort that **Gregory Harriman and Associates** be named as the 2021 auditors, and that tendering the annual audit be considered for 2022.

CARRIED

8.2 MPE Engineering – Storm Water Drainage Plan

#2021-183 **Moved** by Councillor Marsha Mason that Council contract MPE Engineering Ltd to develop a Stormwater Drainage Study, with a proposed capital construction plan, for an estimated cost of \$33,000.00.

CARRIED

8.3 Bobcat Asset Rotation – Disposal of Assets

#2021-184 **Moved** by Deputy Mayor Trevor Wagenvoort that Council authorize Administration to enter into a sale & purchase agreement with EVCON Farm Equipment for the purchase of a new S770 Bobcat tractor, as discussed with Council on November 8, 2021, and to draft an Asset Disposal Bylaw to Council for the disposal of the 2017 S70 Bobcat and accessories.

CARRIED

8.4 Strategic Planning Workshop Update

After discussion, Council directed Administration to calendar a Strategic Planning Workshop in mid-January.

8.5 Monthly Rates for Campground Rentals (Winter Rates)

#2021-185 **Moved** by c/ that Council direct that the Campground close at November 15, 2022 and that Administration investigate options for washroom upgrades to include in the 2022 Capital Budget.

CARRIED

8.6 Bylaw 2021-016 Short-Term Borrowing Bylaw

#2021-186 **Moved** by Councillor Terry Penney that Council provide First Reading of Bylaw 2021-016 Short-Term Borrowing Bylaw.

CARRIED

#2021-187 **Moved** by Councillor Marsha Mason that Council provide Second Reading of Bylaw 2021-016 Short-Term Borrowing 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."

#2021-188 **Moved** by Councillor Nathan Schmeelke that Council provide unanimous approval to advance to Bylaw 2021-016 Short-Term Borrowing Bylaw.

CARRIED UNANIMOUSLY

#2021-189 **Moved** by Deputy Mayor Trevor Wagenvoort that Council provide Third and Final Reading of *Bylaw 2021-016 Short-Term Borrowing Bylaw*.

CARRIED

8.7 Southern Alberta Emergency Management Resource Sharing Agreement

#2021-190 **Moved** by Councillor Marsha Mason that Council, on behalf of the Village of Champion authorize the Mayor and the CAO, to sign the Southern Alberta Emergency Management Resource Sharing Agreement (SAEMRSA) mutual aid agreement, as presented and reviewed at the November 8th Council Meeting.

CARRIED

8.8 Compliance Process Policy

#2021-191 **Moved** by Deputy Mayor Trevor Wagenvoort that Council adopt the **Compliance Process Policy** as presented by Administration on November 8, 2021.

CARRIED

9. Items for Discussion

9.1 Notification from Municipal Affairs re Future MSI Funding Reductions

10. Items for Information

- 10.1 Viability Study Report Status – Council Information Only
- 10.2 Municipal Accountability Program (MAP) – Timeline Approved by Minister
- 10.3 ORRCS Annual General Board of Directors Meeting – June 3, 2021

#2021-192 **Moved** by Deputy Mayor Trevor Wagenvoort that Council that receive the Items for Information as listed.

CARRIED

11. Closed Session

At 9:07pm, Council moved into Closed Session to discuss legal and personnel matters.

#2021-193 **Moved** by Deputy Mayor Trevor Wagenvoort that Council move into Closed Session

CARRIED

At 9:41pm, Council returned to Open Session

#2021-194

Moved by Councillor Nathan Schmeelke that Council return to Open Session.

CARRIED

Let the minutes note that the Chief Administrative Officer advised Council of his Pending presented resignation effective December 17, 2021.

12. Laid on the Table

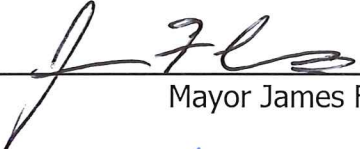
None

13. Next Meetings

November 09, 2021 – Council Orientation Workshop #1
November 10, 2021 – Council Orientation Workshop #2
November 16, 2021 – PW Tour & DRAFT HR Policy Review
November 22, 2021 – Regular Council Meeting
November 25, 2021 – 2022 Budget Discussions

14. Adjournment

At 9:41pm, Mayor James F. Smith adjourned the meeting



Mayor James F. Smith



Larry Baran, CAO