



VILLAGE OF CHAMPION

October 12, 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 Coltan Povey, Councillor Dick Ellis, CAO Larry Baran, Deputy CAO Kathy Perley

Absent, without Permission:

Attendance in gallery: 1 person

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 to agenda.

3. Adoption of the Agenda

#2021-150 **Moved** by Councillor Aaron Matlock to accept the Agenda as presented.

CARRIED

4. Adoption of the Minutes

#2021-151 **Moved** by Deputy Mayor Trevor Wagenvoort to accept the minutes of the September 27, 2021 Regular Council Meeting as presented.

CARRIED

5. Delegations

None

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.

#2021-152 **Moved** by Councillor Coltan Povey to receive Administration Reports for information.

CARRIED

7. Council Reports

- 7.1 Councillor Matlock
No reports
- 7.2 Councillor Wagenvoort
No reports
- 7.3 Councillor Ellis
Marquis Foundation meeting planned
- 7.4 Councillor Povey
Reviewed Strategic Plan info
- 7.5 Mayor Smith
No reports

8. Items for Action

- 8.1 Bylaw 2021-012 – Subdivision and Development Appeal Board (SDAB)

#2021-153 **Moved** by Councillor Aaron Matlock that Council authorize the Mayor and CAO to sign the Agreement between the Village of Champion and Oldman River Regional Services Commission (ORRSC) and Chinook Inter-municipal Subdivision and Development Appeal Board (SDAB) for the provision of SDAB services for the Village of Champion.

CARRIED

#2021-154 **Moved** by Councillor Aaron Matlock that Council provide First Reading of *Bylaw 2021-012 – Subdivision and Development Appeal Board*.

CARRIED

#2021-155 **Moved** by Deputy Mayor Trevor Wagenvoort that Council provide Second Reading of *Bylaw 2021-012 – Subdivision and Development Appeal Board*.

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."

#2021-156 **Moved** by Councillor Dick Ellis that Council provide unanimous approval to advance to *Bylaw 2021-012 – Subdivision and Development Appeal Board* for consideration of Third Reading.
CARRIED UNANIMOUSLY

#2021-157 **Moved** by Councillor Coltan Povey that Council provide Third and Final Reading of *Bylaw 2021-012 – Subdivision and Development Appeal Board*.
CARRIED

8.2 Bylaw 2021-013 – Bylaw to Appoint Property Assessor

#2021-158 **Moved** by Councillor Dick Ellis that Council provide First Reading of *Bylaw 2021-013 – Bylaw to Appoint a Property Assessor*.
CARRIED

#2021-159 **Moved** by Councillor Coltan Povey that Council provide Second Reading of *Bylaw 2021-013 – Bylaw to Appoint a Property Assessor*.
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."

#2021-160 **Moved** by Deputy Mayor Trevor Wagenvoort that Council provide unanimous approval to advance to *Bylaw 2021-013 – Bylaw to Appoint a Property Assessor* for consideration of Third Reading.
CARRIED UNANIMOUSLY

#2021-161 **Moved** by Councillor Aaron Matlock that Council provide Third and Final Reading of *Bylaw 2021-013 – Bylaw to Appoint a Property Assessor*.
CARRIED

8.3 Bylaw 2021-014 – Council Procedures Bylaw

#2021-162 **Moved** by Deputy Mayor Trevor Wagenvoort that Council provide First Reading of *Bylaw 2021-014 – Council Procedures Bylaw*.
CARRIED

#2021-163 **Moved** by Councillor Aaron Matlock that Council provide Second Reading of *Bylaw 2021-014 – Council Procedures 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."

#2021-164 **Moved** by Councillor Dick Ellis that Council provide unanimous approval to advance to *Bylaw 2021-014 – Council Procedures Bylaw* for consideration of Third Reading.
CARRIED UNANIMOUSLY

#2021-165 **Moved** by Councillor Coltan Povey that Council provide Third and Final Reading of *Bylaw 2021-014 – Council Procedures Bylaw*.
CARRIED

8.4 Bylaw 2021-015 – Remuneration and Expense Claim Bylaw

#2021-166 **Moved** by Councillor Dick Ellis that Council provide First Reading of *Bylaw 2021-015 – Remuneration and Expense Claim Bylaw*.
CARRIED

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

#2021-167 **Moved** by Councillor Coltan Povey that Council provide Second Reading of *Bylaw 2021-015 – Remuneration and Expense Claim 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."

#2021-168 **Moved** by Deputy Mayor Trevor Wagenvoort that Council provide unanimous approval to advance to *Bylaw 2021-015 – Remuneration and Expense Claim Bylaw* for consideration of Third Reading.
CARRIED UNANIMOUSLY

#2021-169 **Moved** by Councillor Aaron Matlock that Council provide Third and Final Reading of *Bylaw 2021-015 – Remuneration and Expense Claim Bylaw*.
CARRIED

8.5 Change in Council Meeting Venue

#2021-170 **Moved** by Councillor Dick Ellis that Council authorize Village Administration to notify the public that Regular Council Meetings shall temporarily be held in the Community Hall until such time

as COVID Restrictions permit the safe return to the Village Office Boardroom as per *Bylaw 2021-014 Council Procedure Bylaw*, with meeting dates and meeting times to remain the same.

CARRIED

9. Items for Discussion

9.1 None

10. Items for Information

10.1 Strategic Planning Workshop Summary Info

11. Closed Session

At 7:28pm, Council moved into Closed Session to discuss a legal matter.

#2021-171 **Moved** by Councillor Aaron Matlock that Council move into Closed Session.

CARRIED

At 7:40pm, Council returned to Open Session

#2021-172 **Moved** by Deputy Mayor Trevor Wagenvoort that Council return to Open Session.

CARRIED

12. Laid on the Table

None

13. Next Meeting

Organizational Meeting – October 25, 2021

14. Adjournment

At 7:41pm, Mayor James F. Smith adjourned the meeting



Mayor James F. Smith



Larry Baran, CAO