



VILLAGE OF CHAMPION

February 7, 2022 - 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 Marsha Mason, Councillor Nathan Schmeelke, Councillor Terry Penney, Interim CAO Kathy Perley, Public Works Operator Greg Lobb

Absent, with Permission: None

Attendance in gallery: 0 persons

1. Call to Order

At 7:10pm, 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

#2022-021 **Moved** by Councillor Terry Penney to accept the Agenda.

CARRIED

4. Adoption of the Minutes

#2022-022 **Moved** by Deputy Mayor Trevor Wagenvoort to accept the minutes of the February 7, 2022 Regular Council Meeting.

CARRIED

5. Delegations

None

6. Administration Reports

6.1 Financial Report

Interim CAO Kathy Perley reviewed the financial report with Council.

6.2 Public Works Report

Public Works Operator Greg Lobb reviewed his report with Council.

6.3 Interim CAO Report

Interim CAO Kathy Perley reviewed her report with Council.

#2022-023

Moved by Deputy Mayor Trevor Wagenvoort to accept the Administration Reports.

CARRIED

7. Council Reports

7.1 Councillor 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, as well as shared information regarding an announcement from Southgrow.

7.4 Deputy Mayor Trevor Wagenvoort
No report

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

#2022-024

Moved by Councillor Nathan Schmeelke to receive Council Reports for information.

CARRIED

8. Items for Action

8.1 Bylaw 2022-001

#2022-025

Moved by Deputy Mayor Trevor Wagenvoort that Council provide Second Reading of Bylaw 2022-001 – Land Use Bylaw amendment, to add the Residential Small Home Lot (RSHL) land use district and associated standards outlined in 'Schedule A' into the Village of Champion's Land Use Bylaw No. 2016-004.

CARRIED

#2022-26

Moved by Councillor Terry Penney that Council provide Third and Final Reading of Bylaw 2022-001 – Land Use Bylaw amendment, to add the Residential Small Home Lot (RSHL) land use district and associated standards outlined in 'Schedule A' into the Village of Champion's Land Use Bylaw No. 2016-004.

CARRIED

8.2 FCM Asset Management Grant

#2022-027

Moved by Councillor Marsha Mason that Council support the Federation of Canadian Municipalities Asset Management Grant application and authorize the Mayor and CAO to sign the relevant Letter of Support and Letter of Commitment.

CARRIED

9. ITEMS FOR DISCUSSION

9.1 Capital Budget Update

Council discussed items on the 2022 Capital Budget.

#2022-028 **Moved** by Deputy Mayor Trevor Wagenvoort to proceed with fire hydrant replacements, once Administration has received updated quotes, at a cost not to exceed 10% of \$70,000.

CARRIED

10. ITEMS FOR INFORMATION

- 10.1 Resident Concern – Underground Fuel Tanks
- 10.2 RCMP Report
- 10.3 Communities in Bloom Request
- 10.4 AB Municipalities Spring Caucus
- 10.5 Fortis - Streetlights

#2022-029

Moved by Councillor Marsha Mason to accept the information items.

CARRIED

11. CLOSED SESSION

None

12. Laid on the Table


None

13. NEXT MEETINGS


March 21, 2022 – Regular Council Meeting

14. Adjournment

At 9:10pm, Mayor James F. Smith adjourned the meeting



Mayor James F. Smith



Kathy Perley, Interim CAO