



VILLAGE OF CHAMPION
January 3, 2024
Regular Meeting Minutes

*In attendance: Mayor Dick Ellis, Deputy Mayor Nathan Schmeelke,
Councillor Terry Penney, Councillor, Councillor James F. Smith, CAO Derek Kwiatkowski,
Assistant CAO Wendi Smith*

Absent: Councillor Gary Nyberg

Attendance in gallery: 3 people

1. Call to Order

At 6:00 pm, Mayor Dick Ellis called the Meeting to Order.

2. Additions to the Agenda

9.2 Apartment Rental

3. Adoption of the Agenda

#2024-001 **Moved** by Councillor James F. Smith to accept the
agenda of January 3, 2024, as amended.

CARRIED

4. Adoption of the Minutes

#2024-002 **Moved** by Councillor Terry Penney to accept the minutes of
the December 18, 2023, Regular Council Meeting as
amended.

CARRIED

5. Delegations

None

6. Administration Reports

6.1 CAO Report

A handwritten signature in black ink, located in the bottom right corner of the page. The signature is stylized and appears to be the initials of a person.

#2024-003

Moved by Councillor Terry Penney to accept CAO Report as information **CARRIED**

7. Council Reports

- 7.1 Councillor Terry Penney
None
- 7.2 Councillor Gary Nyberg
Absent
- 7.3 Councillor James F. Smith
Presented report on Water Commission
- 7.4 Deputy Mayor Nathan Schmeelke
None
- 7.5 Mayor Dick Ellis
None

#2024-004

Moved by Councillor Terry Penney to accept Council Reports as information **CARRIED**

8. Items for Action

8.1 Snoe Removal Policy

#2024-005

Moved by Deputy Mayor Nathan Schmeelke to direct administration to draft a new Snow Removal Policy for future meeting **CARRIED**

8.2 LGFF Capital Projects

9. Items for Discussion

9.1 2024 Budget

#2024-006

Moved by Councillor Terry Penney to table until next meeting **CARRIED**

9.2 Apartment Rental

#2024-007

Moved by Councillor Terry Penney to have the Apartment Rental for 8-9 months **CARRIED**

