



**Village Council Regular Meeting Agenda
Champion Council Chambers
January 16, 2023 at 6:00 p.m.**

1. CALL TO ORDER

T. Penney called the meeting to order 6:00PM

2. ADDITIONS TO THE AGENDA

Motion Number: 2023-010: Councillor N. Schmeelke moves to add 9.3 Vulcan Daycare Society as item for discussion. **CARRIED**

3. ADOPTION OF THE AGENDA

Motion Number: 2023-011: Councillor J. Smith moves to accept amended agenda. **CARRIED**

4. ADOPTION OF THE MINUTES

4.1 Minutes of the December 19, 2022 - Regular Meeting of Council

Motion Number: 2023-012: Councillor J. Smith moves to adopt minutes for December 19, 2022 Regular Council Meeting. **CARRIED**

4.2 Minutes of the January 10, 2023 – Special Meeting of Council

Motion Number: 2023-013: Councillor J. Smith moves to adopt minutes for January 10, 2022 Special Council Meeting. **CARRIED**

5. DELEGATIONS

5.1 2739AF - 2 - 1 water meter invoice

5.2 Doug Headrick- Fire Department

Motion Number: 2023-014: Mayor T. Penney moves to accept as information. **CARRIED**

Motion Number: 2023-015: Mayor T. Penney moves to call for recess at 6:14PM. **CARRIED**

Motion Number: 2023-016: Mayor T. Penney moves to resume meeting at 6:17PM. **CARRIED**

6. ADMINISTRATION REPORTS

- 6.1 Financial Report
- 6.2 CAO Report

Motion Number: 2023-017: Mayor T. Penney moves to accept reports as information.

CARRIED

7. COUNCIL REPORTS

- 7.1 Councillor James F. Smith
- 7.2 Councillor Gary Nyberg
- 7.3 Deputy Mayor Nathan Schmeelke
- 7.4 Mayor Terry Penney

8. ITEMS FOR ACTION

- 8.1 Champion Cemetery Insurance Policy

Motion Number: 2023-018: Councillor J. Smith moves to approve the Village of Champion take over insurance payments for Champion Cemetery Maintenance Association from Vulcan County.

CARRIED

- 8.2 FOIP Coordinator Appointment

Motion Number: 2023-019: Councillor J. Smith moves to approve the appointment of CAO Derek Kwiatkowski as Village FOIP Coordinator.

CARRIED

9. ITEMS FOR DISCUSSION

- 9.1 Review of Snow Removal Policy
- 9.2 Review of Information Technology Contract
- 9.3 Vulcan Daycare Society

Motion Number: 2023-020: Councillor J. Smith moves to accept items for information.

CARRIED

10. ITEMS FOR INFORMATION

- 10.1 Swimming Pool Financial Review/ Agreement

Motion Number: 2023-021: Councillor J. Smith moves to table information for future discussion.

CARRIED

11. CLOSED SESSION

- 11.1 Land Rental Contract for Block B; Plan 0012645

Motion Number: 2023-022: Mayor T. Penney moves to Closed Session at 7:41PM.

CARRIED

12. RETURN TO OPEN SESSION

Motion Number: 2023-023: Mayor T. Penney moves to return to Open Session at 7:48PM. **CARRIED**

13. BUSINESS ARISING OUT OF CLOSED SESSION

13.1 Approval of Land Contract Conditions for Block B; Plan 0012645

Motion Number: 2023-024: Councillor G. Nyberg moves to approve Land Contract for Block B; Plan 0012645. **CARRIED**


14. LAID ON THE TABLE

15. NEXT MEETING

February 6, 2023 at 6:00pm – Regular Council Meeting

15. ADJOURNMENT

Motion Number: 2023-025: Mayor T. Penney moves to adjourn meeting at 7:51PM. **CARRIED**


Mayor Terry Penney



Derek Kwiatkowski
Chief Administrative Officer

