



VILLAGE OF CHAMPION
April 17, 2023 - Regular Council Meeting
MINUTES

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

Attendance in gallery: 2 persons

1. Call to Order

At 6:00 pm, Mayor Terry Penney called the Meeting to Order

2. Additions to the Agenda

Mayor Terry Penney called for additions to agenda.

Councillor Gary Nyberg joins the meeting 6:02 pm

3. Adoption of the Agenda

Mayor Terry Penney added 4.2 – April 17, 2023 Special Minutes

#2023-066 **Moved** by Mayor Terry Penney to add
4.2 Minutes of the April 5, 2023 Special Meeting of Council
CARRIED

4. Adoption of the Minutes

#2023-067 **Moved** by Deputy Mayor Nathan Schmeelke to accept the minutes
of the April 3, 2023 Regular Meeting of Council as presented.
CARRIED

#2023-068 **Moved** by Mayor Terry Penney to accept the minutes of the April
5, 2023 Special Meeting of Council
CARRIED

Councillor James F. Smith joins the meeting at 6:25 pm

5. Delegations

None

6. Administration Reports

7. Council Reports

8. Items for Action

9. ITEMS FOR DISCUSSION

9.1 FCSS/Community Programming

9.2 Public Works

9.3 Water Department Budget

9.4 Administration Budget

Council discussed the items for discussion for information

#2023-069 **Moved** by Mayor Terry Penney to approve Councillor Dick Ellis to attend meeting with Derek Kwiatkowski, Mike & Engineer from Vulcan County when they survey the roads.

CARRIED
Councillor Dick Ellis abstained

10. ITEMS FOR INFORMATION

11. CLOSED SESSION

#2023-070 **Moved** by Mayor Terry Penney that Council meeting into
Closed Session at 6:55 pm **CARRIED**

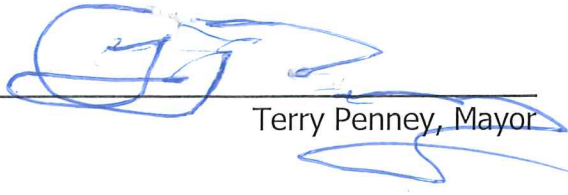
#2023-071 **Moved** by Mayor Terry Penney that the Council meeting return to
Open Session at 8:14 pm **CARRIED**

12. NEXT MEETING

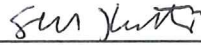
Monday May 1, 2023 at 6:00pm – Regular Council Meeting

13. ADJOURNMENT

At 8:15 pm, Councillor James F. Smith adjourned the meeting.



Terry Penney, Mayor



Derek Kwiatkowski, CAO