



VILLAGE OF CHAMPION June 7th, 2022 - Regular Council Meeting MINUTES

In attendance: Mayor James F. Smith, Councillor Nathan Schmeelke, Councillor Terry Penney, CAO Tim Melnyk

Absent, with Permission: none

Attendance in gallery: 1 person

1. Call to Order

At 6:00pm, Mayor James F. Smith called the Meeting to Order

2. Additions to the Agenda

Mayor James F. Smith called for additions to agenda.
Letter from Anniversary committee, move to 8.8

3. Adoption of the Agenda

#2022-110 **Moved** by Councillor Terry Penney to accept the agenda, as amended.

CARRIED

4. Adoption of the Minutes

#2022-111 **Moved** by Councillor Nathan Schmeelke to accept the minutes of the May 16, 2022, Regular Council Meeting.

CARRIED

5. Delegations

None

6. Administration Reports

- 6.1 CAO Tim Melnyk reviewed the financial reports with Council.
- 6.2 CAO Tim Melnyk's reviewed his report with Council.
- 6.3 Public Works Operator Greg Lobb reviewed his report with Council.

#2022-112 **Moved** by Councilor Terry Penney to accept Administration reports.

CARRIED

7. Council Reports

7.1 Councillor Penney
Councillor Penney provided a report from a Vulcan & District Waste Commission meeting.

7.2 Councillor Nathan Schmeelke
No Report

7.3 Mayor Smith
Mayor Smith provided a report from a Marquis Foundation meeting.

#2022-113 **Moved** by Councillor Terry Penney to receive Council Reports for information.

CARRIED

8. Items for Action

8.1 Culvert Extension
#2022-114 **Moved** by Councilor Terry Penney to allow the culvert to be extended the allotted 13 feet for the driveway.

CARRIED

8.2 Signing Authority corrections
#2022-115 **Moved** by Councillor Terry Penny to remove Trevor Wagenvoort off the signing authority.

CARRIED

8.3 Signing Authority designation
The council needs to wait for new council member to be elected. No motion needed.

8.4 Picnic tables for Canada day
To have CAO write e-mail to celebrations committee and let them know to contact public works about table locations. No motion made.

8.5 Closeout the deputy CAO position
No motion made in discussion.

- 8.6 Assessment Clerk Designation
#2022-116 **Moved** by Councilor Nathan Schmeelke to have Wendi Smith attend course for Assessment clerk designation.
CARRIED
- 8.7 Bylaw 2022-008 Assessment review board
#2022-117 **Moved** by Councilor Terry Penny that council provide First reading of the Bylaw 2022-008 Assessment Review Board.
#2022-118 **Moved** by Nathan Schmeelke to provide the second reading of the Bylaw 2022-008 Assessment Review Board.
Section 187(4) states "A proposed bylaw must not have more than 2 readings at a council meeting unless the councilor present unanimous approval to advance to bylaw".
#2022-119 **Moved** by Terry Penny that council provides unanimous approval to advance to bylaw 2022-008 Assessment Review Board
- 8.8 Letter from Anniversary committee
#2022-120 **Moved** by Nathan Schmeelke to allow the Anniversary Committee to shut down the designated streets for the July 1st celebrations.
#2022-121 **Moved** to for the use of the ball diamonds for the fire work on July 1st, with proper permits and safety in place.

9. **ITEMS FOR DISCUSSION**

9.1 Property at 1910129 4 7 permit non-compliance.

Council discussed the issues involved with the non- compliance.

9.2 Dog noise bylaw.

Council discussed the dog bylaw and the Noise bylaw.

9.3 Alberta Environment meeting.

Council discussed the issues involved with an important meeting and Councilor Terry Penny will be attending along with the CAO, public work, and water works.

9.4 Monitors and backup for hard drives.

Council discussed about the back up drive and monitors of administrations use.

9.5 July1st Celebrations concerns.

Council discussed concerns of having enough manpower, Traffic control, and fireworks.

#2022-122 **Moved** by councilor Terry Penny to direct Administration to call neighboring town of Vulcan to borrow barricades for traffic control.

CARRIED

9.6 South Grow-pop site upgrades.

Council discussed whether there was communication about the upgrade.

#2022-123 **Moved** by Nathan Schmeelke to accept the information items.

CARRIED

10. ITEMS FOR INFORMATION

10.1 Tax notices

10.2 FCSS hours of Operation

10.2 RCMP Report

#2022-123 Moved by Councillor Nathan Schmeelke that Council that receive the Items for Information as listed.

11. CLOSED SESSION

At 7:58 pm, Council moved into Closed Session.

#2022-124 **Moved** by Councillor Nathan Schmeelke that Council move into Closed Session.

CARRIED

At 8:40 pm, Council returned to Open Session

#2022-125

Moved by Councillor Nathan Schmeelke that Council return to Open Session.

CARRIED

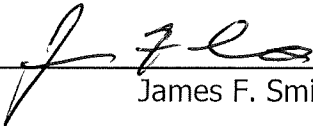
12. NEXT MEETINGS

Monday, July 4, 2022 – Regular Council Meeting

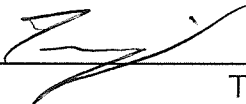
~~Monday, June 20, 2022 – Regular Council Meeting – CANCELLED~~

13. **Adjournment**

At 8:50 pm, Mayor James F. Smith adjourned the meeting



James F. Smith, Mayor



Tim Melnyk, CAO