



## VILLAGE OF CHAMPION May 15, 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*

*Absent, with Permission: none*

*Attendance in gallery: None*

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### 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.

### 3. Adoption of the Agenda

CAO Derek Kwiatkowski asked to have 8.3 – Assessor Contract Renewal

#2023-083

**Moved** by Mayor Terry Penney to accept the agenda, as amended.

**CARRIED**

### 4. Adoption of the Minutes

#2023-084

**Moved** by Councillor Gary Nyberg to accept the minutes of the April 27, 2023 Special Meeting of Council and minutes of May 1, 2023 Regular Meeting of Council as presented.

**CARRIED**

### 5. Delegations

None

### 6. Administration Reports

6.1 CAO Report



**10. ITEMS FOR INFORMATION**

**11. CLOSED SESSION**

#2023-090 **Moved** by Mayor Terry Penney to move into Closed Session at 7:42pm **CARRIED**

11.1 Champion Swimming Pool

#2023-091 **Moved** by Mayor Terry Penney to move out of Closed Session at 8:10pm **CARRIED**

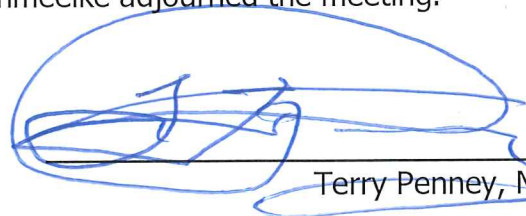
**12. NEXT MEETING**

Tuesday May 23, 2023 at 6:00pm- Special Council Meeting

Monday June 5, 2023 at 6:00pm- Regular Council Meeting

**13. ADJOURNMENT**

At 8:10 pm, Deputy Mayor Nathan Schmeelke adjourned the meeting.

  
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Terry Penney, Mayor

  
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Derek Kwiatkowski, CAO

