



VILLAGE OF CHAMPION

July 18th, 2022 - Regular Council Meeting MINUTES

In attendance: Mayor James F. Councillor Patricia Curry, Councillor Gary Nyberg, Councillor Nathan Schmeelke, Councillor Terry Penney, CAO Tim Melnyk, PW Greg Lobb, Assistant CAO Wendi Smith

Absent with Permission: **None**

Attendance in gallery: **1 person**

Swearing in of new Council members

New council members that we in by acclamation, council women Patricia Curry and council man Gary Nyberg were sworn in at 6:15pm July 18th, 2022.

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.
There were no additions to this meeting.

3. ADOPTION OF THE AGENDA

#2022-144 **Moved by** Councillor Gary Nyberg to accept the agenda, as amended.
CARRIED

4. ADOPTION OF THE MINUTES

#2022-145 **Moved by** Councillor Nathan Schmeelke to accept the minutes of the July 4th, 2022 Regular Council Meeting.

CARRIED

5. DELEGATIONS

Blake Smith made a presentation and question period to council for the stormwater study draft.

6. ADMINISTRATION REPORTS

CAO - Tim Melnyk reviewed his report with council.
#2022-146 **Moved by** Councillor Nathan Schmeelke to accept the Administration Reports.

CARRIED

7. COUNCIL REPORTS

- 7.1 Councillor Terry Penney
No report
- 7.2 Councillor Nathan Schmeelke
No report
- 7.3 Mayor James F. Smith
No report

8. ITEMS FOR ACTION

- 8.1 Fire Chief Appointment
#2022-147 **Moved by** Councillor Terry Penny to accept the appointment of Fire Chief Wayne Tompkins.
CARRIED
- 8.2 Tech Support – Munisoft
#2022-148 **Moved by** Nathan Schmeelke that Council direct administration to create a contract with MuniSoft to provide technical support.
CARRIED

9. ITEMS FOR DISCUSSION

- 9.1 South Grow – Wi-fibre
#2022-149 **Moved by** Councillor Terry Penny to not pay the \$5333.00 as the bill was presented, due to no motion from council or communication from South grow.
CARRIED
- 9.2 Concerns & Requests

The council reviewed the complaints that were presented and asked Public Works to work on them.

9.3 Hay Land – Sewage Lagoon

Council discussed the matter of cutting the grass by the lagoon. To find someone that would be willing to do such a small area.

10. ITEMS FOR INFORMATION

11. CLOSED SESSION

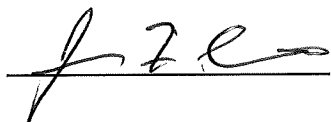
No closed sessions in this meeting.

12. NEXT MEETING

August 2, 2022 – Regular Council Meeting

13. ADJOURNMENT

The Mayor James F. Smith adjourned the meeting 8:14 pm July 18th, 2022



Mayor James f. Smith



CAO, Tim Melnyk

SECRET

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