



**VILLAGE OF CHAMPION**  
**May 23, 2023- Special Meeting**  
**MINUTES**

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

*Absent, with Permission: none*

*Attendance in gallery: none*

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**1. Call to Order**

At 6:03pm, Mayor Terry Penney called the meeting to order.

**2. Additions to the Agenda**

**3. Adoption of the Agenda**

**4. Adoption of the Minutes**

**5. Delegations**

**6. Administration Reports**

**7. Council Reports**

**8. Items for Action**

**9. Items for Discussion**

#2023-092            **Moved** by Mayor Terry Penney to approve borrowing \$220,000 from Capital Reserves with a scheduled payback period of 10 years for operating costs for 2023.

**CARRIED**

**10. Items for Information**

**11. Closed Session**

**12. Next Meeting**

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

**13. ADJOURNMENT**

At 7:04pm, Deputy Mayor moves Nathan Schmeelke adjourned the meeting.

**CARRIED**

  
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Terry Penney, Mayor

  
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Derek Kwiatkowski, CAO

