



## VILLAGE OF CHAMPION August 2, 2022 - Regular Council Meeting MINUTES

*In attendance: Mayor James F. Smith, Councillor Nathan Schmeelke, Councillor Terry Penney, Councillor Gary Nyberg, Councillor Patricia Curry, CAO Tim Melnyk, FCSS Executive Director Kathy Perley*

*Absent, with Permission: none*

*Attendance in gallery: 4 person*

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### 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.

- 8.3 Deputy Mayor - Election
- 8.4 Committee Appointments

### 3. Adoption of the Agenda

#2022-150            **Moved** by Councillor Terry Penney to accept the agenda, as amended.

**CARRIED**

### 4. Adoption of the Minutes

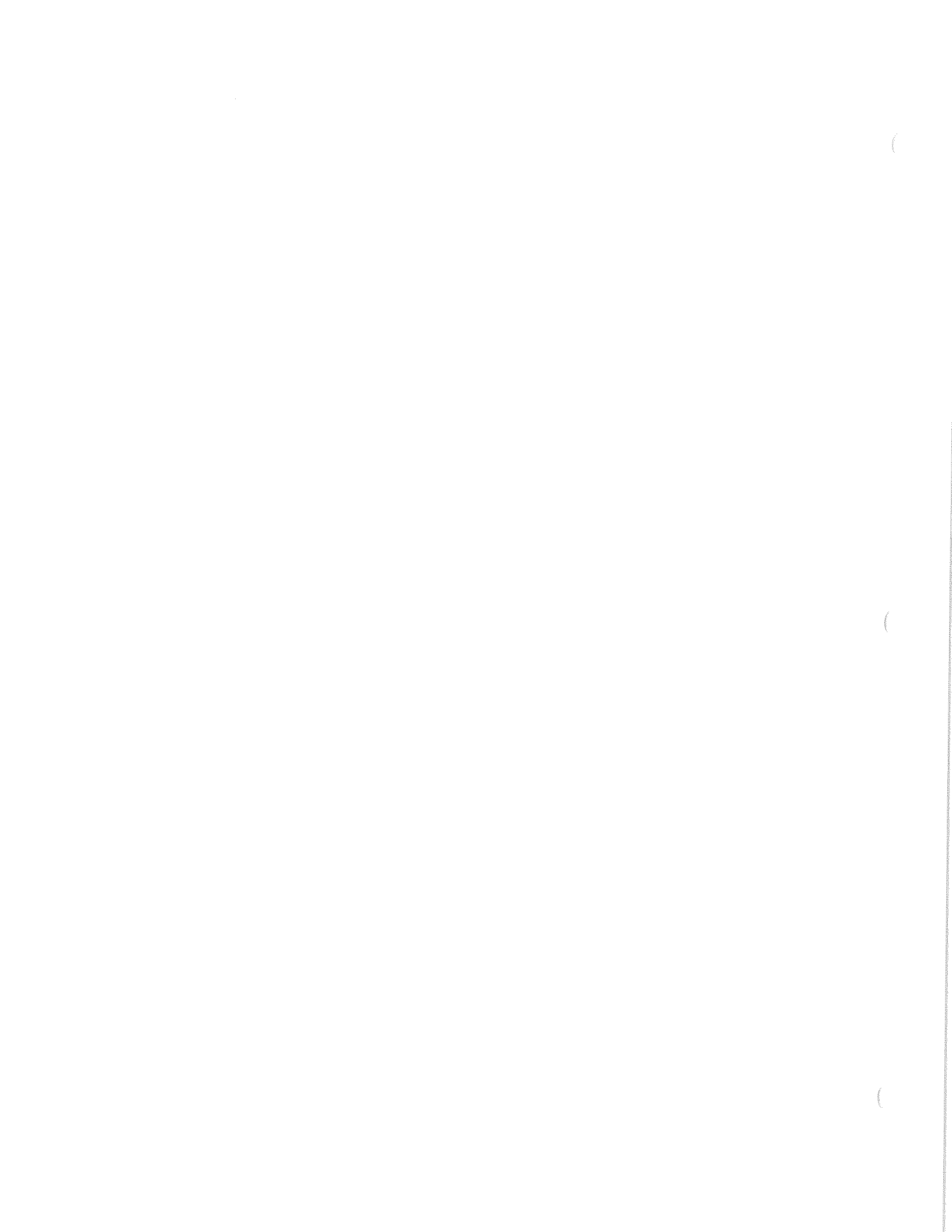
#2022-151            **Moved** by Councillor Terry Penney to accept the minutes of the July 18, 2022 Regular Meeting of Council.

**CARRIED**

#2022-152            **Moved** by Councillor Nathan Schmeelke to accept the minutes of the July 18, 2022 Special Council Meeting.

**CARRIED**

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## 5. Delegations

Ken Losey – Wi-Fibre and Peter Casurella – Southgrow

#2022-153            **Moved** by Councillor Gary Nyberg to direct administration to draft a letter to Southgrow's Board of Directors, requesting they cover the \$5333 invoice for upgrades until January 2023, at which time the debt will be re-paid with funds from the 2023 budget.

**CARRIED**

## 6. Administration Reports

- 6.1    CAO Tim Melnyk reviewed the financial reports with Council.
- 6.2    Public Work employee Dale Wright reviewed his report with Council.
- 6.3    FCSS Executive Director Kathy Perley reviewed her report with Council.

#2022-154            **Moved** by Councillor Gary Nyberg to accept the Administration Reports.

**CARRIED**

## 7. Council Reports

7.1    Councillor Penney  
No Report

7.2    Councillor Nathan Schmeelke  
No Report

7.3    Councillor Gary Nyberg  
No Report

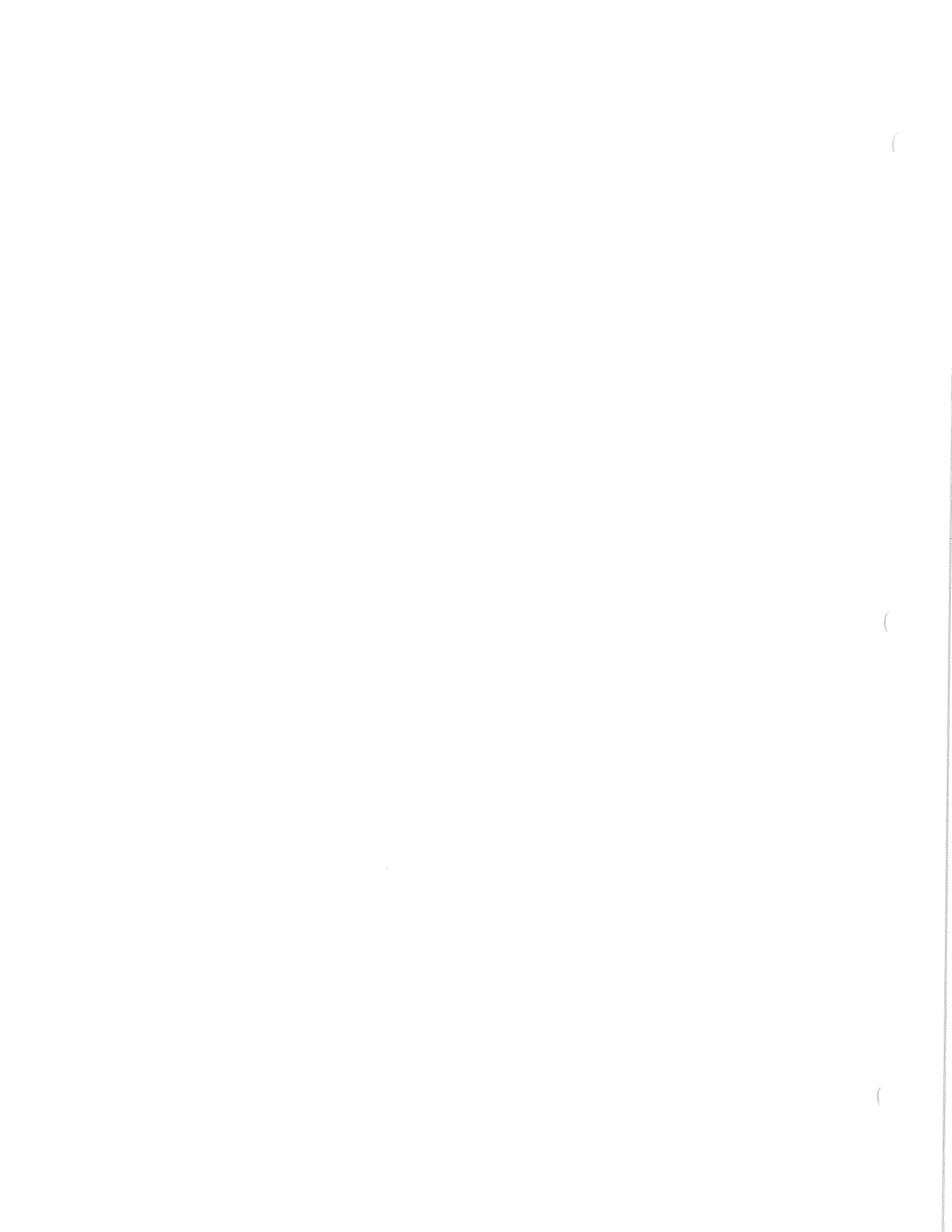
7.4    Councillor Patricia Curry  
No Report

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

#2022-155            **Moved** by Councillor Nathan Schmeelke to receive Council Reports for information.

**CARRIED**





## 8. Items for Action

### 8.1 Bylaw 2022-009 Campground Bylaw

Item as tabled until the August 15, 2022 Regular Meeting of Council.

### 8.2 Development Officer Resignation

#2022-156            **Moved** by Councillor Terry Penney that Council accept the resignation of Development Officer Brenda Delude, effective August 31, 2022.

**CARRIED**

### 8.3 Deputy Mayor - Election

Mayor James F. Smith called for nominations for Deputy Mayor.

Councillor Terry Penney nominated Councillor Gary Nyberg.  
Councillor Patricia Curry nominated Councillor Terry Penney.  
Councillor Gary Nyberg nominated Councillor Nathan Schmeelke.

A closed took place. First vote was a tie between Councillor Terry Penney and Councillor Nathan Schmeelke. A second vote was taken, and Councillor Nathan Schmeelke received the majority vote.

#2022-157            Moved by Councillor Gary Nyberg that Councillor Nathan Schmeelke be appointed as the Deputy Mayor.

### 8.4 Council Appointments

#### Regional Committees

7.1    Chinook Arch Regional Library Board  
*Councillor Terry Penney, with Councillor Patricia Curry as the alternate*

7.2    Regional Emergency Management Partnership  
*Councillor Terry Penney, with Councillor Nathan Schmeelke as the alternate*

7.3    Family & Community Support Services (FCSS)  
*Councillor Patricia Curry*

7.4    Marquis Foundation  
*Mayor James F. Smith, with no alternate appointed at this time*



- 7.5 Municipal Planning Commission  
*Councillor Gary Nyberg, Deputy Mayor Nathan Schmeelke, Mayor James F. Smith, Councillor Patricia Curry, with Troy Rhodes as the Member-at-Large*
- 7.6 Joint Subdivision & Development Appeal Board  
*No members appointed*
- 7.7 Oldman River Regional Services Commission (ORRSC)  
*Councillor Patricia Curry*
- 7.8 Physician Recruitment & Retention  
*Mayor James F. Smith, with Councillor Terry Penney as the alternate*
- 7.9 Twin Valley Water Commission (TVWC)  
*Mayor James F. Smith and Councillor Gary Nyberg*
- 7.10 Vulcan District Waste Commission (VDWC)  
*Councillor Terry Penney, with Mayor James F. Smith as the alternate*
- 7.11 SouthGrow (regional economic development)  
*No members appointed*
- 7.12 Assessment Review Board  
*Councillor Terry Penney, with no Member-At-Large appointment*

Community Committees

- 7.13 Champion Library Board  
*Councillor Terry Penney*
- 7.14 Communities in Bloom  
*Councillor Patricia Curry*
- 7.15 Champion Swimming Pool Society  
*Councillor Nathan Schmeelke*
- 7.16 Champion Skating Rink Society  
*Councillor Nathan Schmeelke*
- 7.17 Champion Cemetery Maintenance Committee  
*Councillor Nathan Schmeelke*
- 7.18 Champion & District Recreation Board



*Councillor Patricia Curry*

7.19 Champion Hall Board  
*Mayor James F. Smith*

#2022-158 **MOVED** by Councillor Gary Nyberg that Council approve the Committee, Commission, and Board assignments as discussed and noted.

**CARRIED**

**9. ITEMS FOR DISCUSSION**

None

**10. ITEMS FOR INFORMATION**

10.1 AUC Decision - Fortis

#2022-159 Moved by Councillor Nathan Schmeelke that Council receive the Items for Information as listed.

**11. CLOSED SESSION**

At 7:52pm, Council moved into Closed Session to discuss legal matters.

#2022-160 **Moved** by Councillor Gary Nyberg that Council move into Closed Session.

**CARRIED**

At 8:21pm, Council returned to Open Session

#2022-161 **Moved** by Councillor Nathan Schmeelke that Council return to Open Session.

**CARRIED**

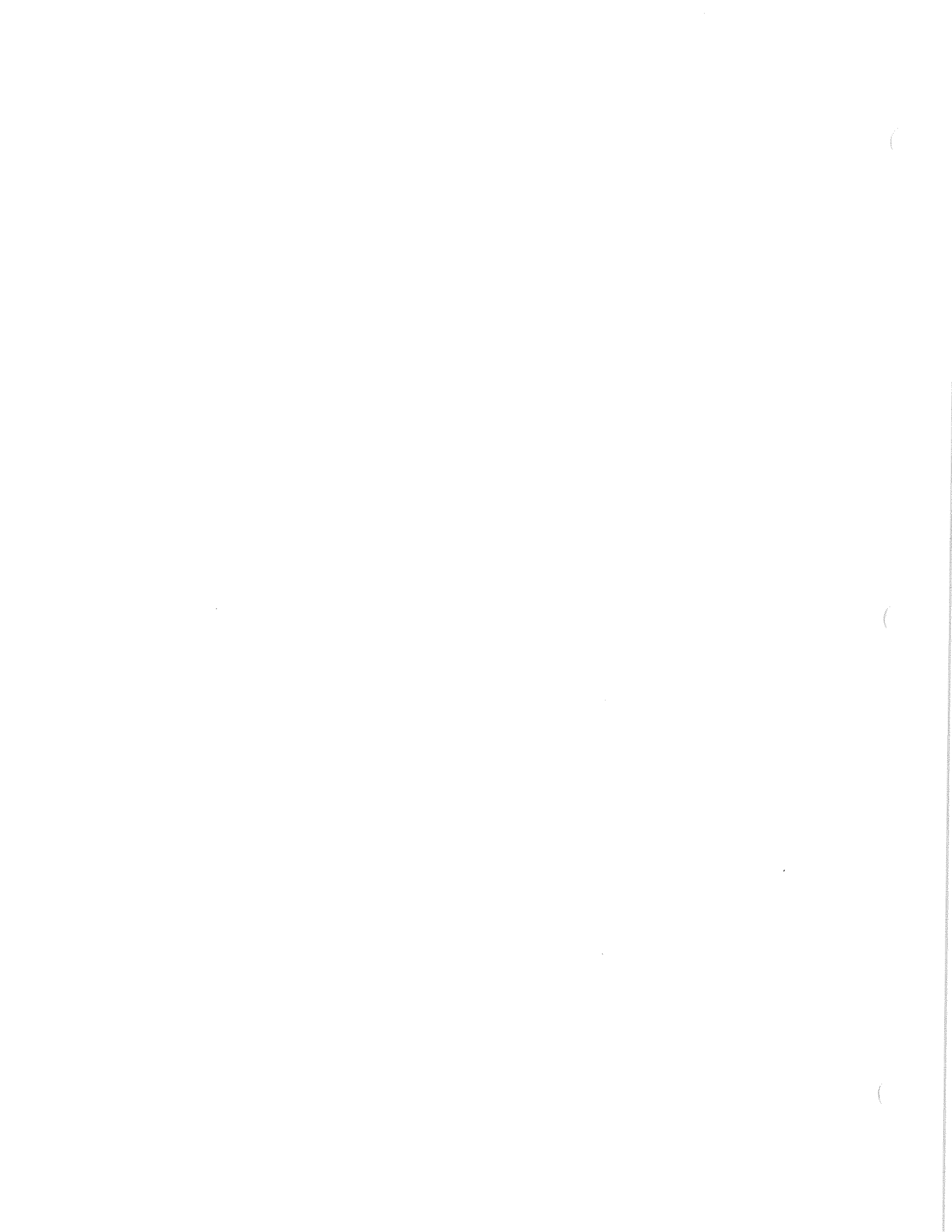
#2022-162 **Moved** by Councillor Nathan Schmeelke to direct administration to proceed with legal consultations with Brownlee LLP, with fees exceeding \$2000.

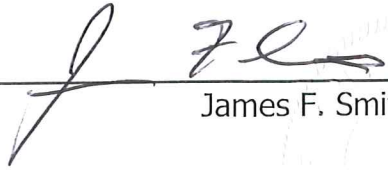
**12. NEXT MEETING**


Monday, August 15, 2022 – Regular Council Meeting

**13. ADJOURNMENT**

At 8:23pm, Mayor James F. Smith adjourned the meeting



  
James F. Smith, Mayor

  
Tim Melnyk, CAO



