



## VILLAGE OF CHAMPION July 4, 2023- Regular Meeting MINUTES

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

*Absent: None*

*Attendance in gallery: 1 person*

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### 1. Call to Order

At 5:56 pm, Mayor Terry Penney called the Meeting to Order

### 2. Additions to the Agenda

None

### 3. Adoption of the Agenda

#2023-119

**Moved** by Deputy Mayor Nathan Schmeelke to accept the minutes of the April 17, 2023 as amended.

**CARRIED**

### 4. Adoption of the Minutes

None

### 5. Delegations

#### 5.1 501 6A Street North

#2023-120

**MOVED** by Council directs CAO to make a letter for owner to explain that Council will cancel the \$650.00 Connection fee as per Utility Services Bylaw 2021-006.

**CARRIED**

**6. Administration Reports**

#2023-121                    **Moved** by Councillor James F. Smith to accept  
Administration Reports for information                    **CARRIED**

**7. Council Reports**

7.1    Councillor Gary Nyberg-  
       None

7.2    Councillor James F. Smith presented a report on Marquis Foundation.

7.3    Councillor Dick Ellis  
       None

7.4    Deputy Mayor Nathan Schmeelke presented a report on Champion Swimming  
       Pool.

7.5    Mayor Terry Penney  
       None

#2023-122                    **Moved** by Deputy Mayor Nathan Schmeelke to receive  
Council Reports as information                    **CARRIED**

**8. Items for Action**

8.1    Land Use Bylaw 2016-004 Amendments

#2023-123                    **Moved** by Councillor Dick Ellis to pass second reading of  
Bylaw 2016-004 Amendments- Land Use Bylaw                    **CARRIED**

#2023-124                    **Moved** by Councillor Gary Nyberg to pass third reading of  
Bylaw 2016-004 Amendments- Land Use Bylaw                    **CARRIED**

## 9. Items for Discussion

### 9.1 Champion Swimming Pool

#2023-125           **Moved** by Councillor James F. Smith that the Village of Champion will take over responsibilities of operations of the mechanics of the Champion Swimming Pool. **CARRIED**

### 9.2 Marquis Foundation/ Vulcan County Announcement

Council discussed this for information

### 9.3 3<sup>rd</sup> Avenue Redevelopment

#2023-126           **Moved** by Councillor James F. Smith that administration develop a letter to get out to residents for ideas for a beautification plan for 3<sup>rd</sup> Avenue South with a deadline of September 1, 2023 with implementation in the Spring of 2024. **CARRIED**

**Mayor Terry Penney left the meeting at 7:53 pm**

**Mayor Terry Penney returned to the meeting at 7:54 pm**

## 10. Items for Information

#2023-127           **Moved** by Mayor Terry Penney to table for August 8, 2023 Regular Meeting of Council. **CARRIED**

**CAO Derek Kwiatkowski left the meeting at 8:38 pm**

**CAO Derek Kwiatkowski returned to the meeting at 8:39 pm**

## 10. CLOSED SESSION

#2023-128           **Move** by Mayor Terry Penney to got into Closed Session at 8:07 pm. **CARRIED**

### 11.1 Water Contract

### 11.2 CAO Contract

#2023-129           **Moved** by Mayor Terry Penney to move out of Closed Session at 9:34. **CARRIED**

**11. NEXT MEETING**


Monday July 17, 2023– Regular Council Meeting  
#2023-130 **Moved** by Councillor James F. Smith to Cancel July 17, 2023  
Regular Meeting of Council. If an emergent issue comes up  
on the call of the chair to call the Council to meet.

**CARRIED**

**Next Meeting** Tuesday August 8, 2023 at 6:00 pm

**12. ADJOURNMENT**

At 9:35 pm, Mayor Terry Penney adjourned the meeting.

  
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Terry Penney, Mayor

  
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Derek Kwiatkowski, CAO

