



VILLAGE OF CHAMPION
August 8, 2023- Regular Meeting
MINUTES

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

Absent: Mayor Terry Penney

Attendance in gallery: 3 person

1. Call to Order

At 6:00 pm, Deputy Mayor *Nathan Schmeelke* called the Meeting to Order

2. Additions to the Agenda

None

3. Adoption of the Agenda

#2023-132 **Moved** by *Councillor Gary Nyberg* to accept the agenda of August 8, 2023 as presented.

CARRIED

4. Adoption of the Minutes

#2023-133 **Moved** by Councillor Dick Ellis to accept the minutes of the June 19, 2023 Regular Council Meeting as presented

CARRIED

#2023-134 **Moved** by Councillor Gary Nyberg to accept the minutes of the July 4, 2023 Regular Council Meeting as presented.

CARRIED

5. Delegations

5.1 3rd Avenue South Residents

6. Administration Reports

#2023-135 **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
 None

7.3 Councillor Dick Ellis presented a report on the Champion Swimming Pool

7.4 Deputy Mayor Nathan Schmeelke
 None

7.5 Mayor Terry Penney
 Absent

#2023-136 **Moved** by Councillor Gary Nyberg to receive
Council Reports as information **CARRIED**

8. Items for Action

8.1 Website

#2023-137 **Moved** by Councillor James F. Smith to research quotes for
new website

CARRIED

8.2 2nd Street Road Work

No Action

8.3 Main Street Sidewalk Quotes

#2023-138 **Moved** by Councillor Dick Ellis that Council approves to have
Contour Construction to construct sidewalks From Wi-Fibre
Inc. garage doors to the ramp of Champion Municipal Library

CARRIED

8.4 Back Alley Road Work

No Action

8.5 Bad Debt

#2023-139

Moved by Councillor Dick Ellis to instruct administration to Write off the bad debt of \$2,324.02.

CARRIED

9. Items for Discussion

10. Items for Information

10.1 Volunteer Plan

10.2 2023 Budget Year to Date

11. CLOSED SESSION

11.1 Champion Swimming Pool Agreement

#2023-140

Moved by Councillor James F. Smith to instruct administration to draft an agreement for the Champion Swimming Pool Board.

11.2 Tower Lease Update

CARRIED

12. Next Meeting Monday August 21, 2023 at 6:00 pm

13. ADJOURNMENT

At 8:47 pm, Deputy Mayor Nathan Schmeelke adjourned the meeting.



A handwritten signature in black ink, appearing to read "Nathan Schmeelke", written over a horizontal line.

Nathan Schmeelke, Deputy Mayor

A handwritten signature in black ink, appearing to read "Derek Kwiatkowski", written over a horizontal line.

Derek Kwiatkowski, CAO