



**VILLAGE OF CHAMPION**  
**August 21, 2023**  
**Regular Meeting Minutes**

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

*Absent: Councillor James F. Smith*

*Attendance in gallery: None*

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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**

4.2 June 19 Minutes Amended

**3. Adoption of the Agenda**

#2023-141 **Moved** by Councillor Dick Ellis to accept the agenda of August 21, 2023 as presented.

**CARRIED**

**4. Adoption of the Minutes**

#2023-142 **Moved** by Councillor Gary Nyberg to accept the minutes of the June 19, 2023 Regular Council Meeting as amended.

**CARRIED**

#2023-143 **Moved** by Councillor Gary Nyberg to accept the minutes of the August 8, 2023 Regular Council Meeting as presented.

**CARRIED**

**5. Delegations**

None

**6. Administration Reports**

None

**7. Council Reports**

None

**8. Items for Action**

8.1 Swimming Pool Agreement

#2023-145 **Moved** by Councillor Dick Ellis to remove #6 in agreement draft. **CARRIED**

8.2 Fire Department use of Village Drone

#2023-146 **Moved** by Councillor Dick Ellis to approve the use of the Village drone to the Champion Fire Association. **CARRIED**

**9. Items for Discussion**

9.1 Used Oil for Dust Abatement

#2023-147 **Moved** by Deputy Mayor Nathan Schmeelke to approve the use of oil or current method for all future abatement. **CARRIED**

**10. Items for Information**

- 10.1 RCMP Quarterly Reports
- 10.2 Champion Pool Update
- 10.3 Capital Plan for Viability Review
- 10.4 Grant Funding Available
- 10.5 Website Update

#2023-148 **Moved** by Councillor Dick Ellis to accept items for information **CARRIED**

**11. CLOSED SESSION**


None

**12. LAID ON THE TABLE**

**13. Next Meeting** Monday September 11, 2023 at 6:00 pm  
Monday September 25, 2023 at 6:00 pm

**14. ADJOURNMENT**

At 7:06 pm, Mayor Terry Penney adjourned the meeting.

  
Terry Penney, Mayor

  
Derek Kwiatkowski, CAO

