



**Village Council Special Meeting
Agenda
Council Chambers
January 10, 2023 at 6:00 p.m.**

In attendance: Mayor Terry Penney, Deputy Mayor Nathan Schmeelke, Councillor James Smith, Interim CAO Wendi Smith, CAO Derek Kwiatkowski
Absent: Councillor Gary Nyberg

1. CALL TO ORDER

T. Penney called the meeting to order, 6:00PM.

2. ADDITIONS TO THE AGENDA

None

3. ADOPTION OF THE AGENDA-

Motion Number: #2023-001
accept agenda as presented.

MOVED by Mayor Terry Penney to
CARRIED

4. ITEMS FOR ACTION

a. Approval of Letter to Municipal Affairs, By-Election Extension

Motion Number: #2023-002
to approve the letter to Minister Rebecca Shulz.

MOVED by Councillor James F. Smith
CARRIED

5. CLOSED SESSION – CONFIDENTIAL

That the Village of Champion Special Meeting of Council move to a Closed Session at 0:00 PM with all members in attendance.

Motion Number: #2023-003
to move to a Closed Session at 6:02PM

MOVED by Councillor James F. Smith
CARRIED

5.1 DISCLOSURE HARMFUL TO PERSONAL PRIVACY- APPOINTMENT OF CAO- FOIP 17(1)(e)

6. RETURN TO OPEN SESSION

That the Village of Champion Special Council Meeting return to Open Session at 0:00 will all members in attendance.

Motion Number: #2023-004
to Return to Open Session at 6:03 PM

MOVED by Mayor Terry Penney moves
CARRIED

7. BUSINESS ARISING FROM CLOSED SESSION

6.1 APPOINTMENT OF CHIEF ADMINISTRATIVE OFFICER

That the Village of Champion appoint Derek Kwiatkowski as Chief Administrative Officer for the Village of Champion under the provisions of the CAO Bylaw 2021-008 and the Municipal Government Act of Alberta Chapter M-26, RSA Alberta 2000, effective January 10, 2023.

Motion Number: #2023-005 **MOVED** by Deputy Mayor Nathan Schmeelke to approve the appointment of Derek Kwiatkowski as Chief Administrative Officer. **CARRIED**

6.1(a) That the Village of Champion approve the Chief Administrative Officer employment agreement setting out the terms and conditions of employment dated January 10, 2023, signed by Derek Kwiatkowski & Mayor Terry Penney on behalf of the Village of Champion.

Motion Number: #2023-006 **MOVED** by Councillor Nathan Schmeelke to approve the terms & conditions of the Chief Administrative Officer contract. **CARRIED**

6.2 Appointment of Chief Administrative Officer as Director of Emergency Management.

Motion Number: #2023-007 **MOVED** by Councillor James F. Smith to appoint Derek Kwiatkowski as the Director of Emergency Management. **CARRIED**

6.3 Authorize Change in Signing Authority.

Motion Number: #2023-008 **MOVED** by Deputy Mayor Nathan Schmeelke to approve the Change of Signing Authority. **CARRIED**

6.4 Appointment of Chief Administrative Officer as the Village of Champion's representative on the Chinook Intermunicipal Subdivision and Development Appeal Board as per Bylaw 2021-012.

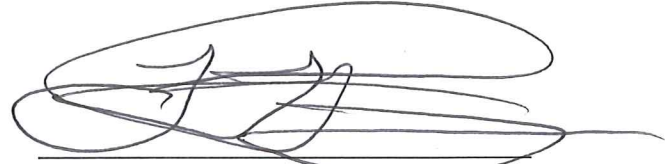
#2023-009 **MOVED** by Councillor James F. Smith to approve Derek Kwiatkowski as the representative for the Chinook Intermunicipal Subdivision & Development Appeal Board. **CARRIED**

8. NEXT MEETING

a. January 16, 2023 – Regular Council Meeting

9. ADJOURNMENT

#2023-010 Mayor Terry Penney moves to adjourn the meeting at 6:08PM.



Mayor Terry Penney



Derek Kwiatkowski, CAO



