



VILLAGE OF CHAMPION
January 15, 2024
Regular Meeting Minutes

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

Absent: Councillor James F. Smith, Assistant CAO Wendi Smith

Attendance in gallery: None

1. Call to Order

At 6:00 pm, Mayor Dick Ellis called the Meeting to Order.

2. Additions to the Agenda

8.2 Municipal Census

3. Adoption of the Agenda

#2024-12 **Moved** by Councillor Terry Penney to accept the agenda of August 21, 2023 as amended.

CARRIED

4. Adoption of the Minutes

#2024-13 **Moved** by Councillor Gary Nyberg to accept the minutes of the January 4, 2024 Regular Council Meeting as presented.

CARRIED

5. Delegations

None

6. Administration Reports

#2024-14 **Moved** by Deputy Mayor Nathan Schmeelke to accept the Financial Reports as presented.

CARRIED

A handwritten signature in blue ink, located in the bottom right corner of the page.

7. Council Reports

None

8. Items for Action

8.1 Utility Services Bylaw

#2023-15 **Moved** by Deputy Mayor Nathan Schmeelke to pass 1st reading to the Utility Services Bylaw 2021-006 as amended.

CARRIED

#2023-16 **Moved** by Councillor Terry Penney to pass 2nd reading to the Utility Services Bylaw 2021-006 as amended.

CARRIED

#2023-17 **Moved** by Councillor Gary Nyberg to pass unanimous consent reading to the Utility Services Bylaw 2021-006 as amended.

CARRIED

#2023-18 **Moved** by Deputy Mayor Nathan Schmeelke to give 3rd reading to the Utility Services Bylaw 2021-006 as amended.

CARRIED

8.2 Municipal Census

#2023-19 **Moved** by Councillor Terry Penney for Champion to conduct a municipal census in 2024.

DEFEATED

Items for Discussion

None

10. Items for Information

None

11. CLOSED SESSION

#2023-20 **Moved** by Deputy Mayor Nathan Schmeelke to move into Closed Session at 8:44pm.

CARRIED



#2023-21 **Moved** by Councillor Terry Penney to move out of Closed Session at 9:10pm.

CARRIED

11.1 Financial Auditor Quote

#2023-22 **Moved** by Councillor Gary Nyberg to accept the BDO quote for financial auditing services and appoint BDO as financial auditor for the Village of Champion for the years 2024-26.

CARRIED

11.2 FCSS Update

#2023-23 **Moved** by Councillor Terry Penney to remove Kathy Perley from signing authority as of January 31, 2024.

CARRIED

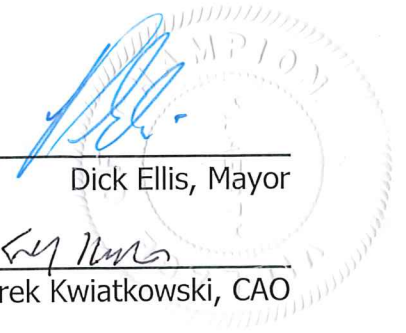
12. LAID ON THE TABLE

13. Next Meeting

Monday February 5, 2024, 6:00pm- Regular Council Meeting

14. ADJOURNMENT

At 9:20 pm, Mayor Dick Ellis adjourned the meeting.



Dick Ellis, Mayor

Derek Kwiatkowski, CAO