



VILLAGE OF CHAMPION
October 3, 2022-Regular Council Meeting
MINUTES

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

Absent, with Permission: none

Attendance in gallery: 2 persons

1. Call to Order

At 6:02pm, Mayor James F. Smith called the Meeting to Order

2. Additions to the Agenda

Mayor James F. Smith called for additions to agenda.

3. Adoption of the Agenda

#2022-190 **Moved** by Deputy Mayor Nathan Schmeelke to accept the agenda, as presented.

CARRIED

4. Adoption of the Minutes

#2022-191 **Moved** by Councillor Terry Penney to accept the minutes of the September 6, 2022 Regular Meeting of Council.

CARRIED

#2022-192 **Moved** by Deputy Mayor Nathan Schmeelke to accept the minutes of the September 20, 2022 Special Meeting of Council.

CARRIED

Councillor Gary Nyberg joined the meeting at 6:08pm.

5. Delegations
None

6. Administration Reports

6.1 Assistant CAO Wendi Smith reviewed the financial reports with Council.

#2022-193

Moved by Deputy Mayor Nathan Schmeelke to accept the Administration Reports.

CARRIED

7. Council Reports

7.1 Councillor Penney

Councillor Penney provided a report from a Vulcan District Waste Commission meeting.

7.2 Deputy Mayor Nathan Schmeelke

Deputy Mayor Schmeelke provided a brief report from the Champion Cemetery Maintenance Association.

7.3 Councillor Gary Nyberg

No Report

7.4 Councillor Patricia Curry

No Report

7.5 Mayor Smith

Mayor Smith provided a report from a Twin Valley Regional Water meeting.

#2022-194

Moved by Deputy Mayor Nathan Schmeelke to receive Council Reports for information.

CARRIED

8. Items for Action

8.1 Committee Appointment Changes

Item is tabled until the October 17, 2022 Organizational Meeting.

8.2 Wi-Fibre – Power Poles

Council discussed Wi-Fibre's request to attach their equipment to power poles. Administration will follow up with them.

8.3 Sign Costs

Council discussed speed limit signage.

#2022-195 **Moved** by Councillor Terry Penney to direct administration to add the Traffic Bylaw to the October 17, 2022 Regular Meeting of Council.

CARRIED

8.4 Change of Speed Limit

Council discussed the speed limit in the Village.

8.5 EMV Grant

Council discussed the EMV grant for an electric truck.

8.6 Public Works – Sanding Unit

#2022-196 **Moved** by Councillor Terry Penney to direct administration to have Public Works obtain 3 quotes for a new sander.

CARRIED

8.7 Champion Chronicle

Council discussed having former FCSS Executive Director continue to publish the Champion Chronicle.

#2022-197 **Moved** by Councillor Terry Penney to direct administration to contact Kathy Perley regarding the Champion Chronicle.

CARRIED

8.8 Village Office Apartment – Window Replacement

#2022-198 **Moved** by Deputy Mayor Schmeelke to direct administration to order a new window for the Village Office apartment.

CARRIED

8.9 Connection Fee – Lot 8, Block 3, Plan 2111772

#2022-199 **Moved** by Councillor Terry Penney to direct administration to forgive the connection fee for Lot 8, Block 3, Plan 2111772, as per their purchase agreement.

CARRIED

8.10 Campground Policy – Petition

#2022-200 **Moved** by Deputy Mayor Nathan Schmeelke to direct administration to contact the resident that submitted the campground petition with information from Bylaw 2022-009 – Campground Bylaw.

CARRIED

8.11 Development Clerk

#2022-201 **Moved** by Councillor Gary Nyberg to direct administration to contact Sarah C.R. Mitchell and arrange a meeting to discuss the Development Clerk position.

CARRIED

9 ITEMS FOR DISCUSSION

9.1 Hydrant Maintenance

Council discussed ongoing maintenance of fire hydrants.

9.2 2017 Grant

The SFE for this grant has been completed. No further action required.

9.3 Council Discussion

9.4 Emergency Management Training

Mayor James F. Smith informed Council that all Councillors are required to take the Emergency Management Course in Lomond on October 12.

9.5 Communications Meeting

Council discussed the upcoming meeting in Lomond. Mayor James F. Smith and Councillor Terry Penney will attend.

10. ITEMS FOR INFORMATION

Discussed in items 9.4 and 9.5.

11. CLOSED SESSION

At 7:20pm, Council moved into Closed Session to discuss personnel matters.

#2022-202 **Moved** by Councillor Terry Penney that Council move into Closed Session.

CARRIED

At 7:52pm, Council returned to Open Session.

#2022-203 **Moved** by Councillor Gary Nyberg that Council return to Open Session.

CARRIED

Let the minutes note that CAO Tim Melnyk did not join the scheduled Zoom meeting, as requested by Council.

#2022-204 **Moved** by Deputy Mayor Nathan Schmeelke that Council appoints Wendi Smith as Interim CAO, effective immediately.

CARRIED

Mayor James F. Smith abstained

#2022-205 **Moved** by Councillor Terry Penney to direct administration to contact ATB and cancel the current CAO's Mastercard, and to keep the secondary card until further notice

CARRIED

#2022-206 **Moved** by Councillor Terry Penney to direct administration to contact ATB and remove CAO Tim Melnyk as a signing authority on all accounts and add Interim CAO Wendi Smith.

CARRIED

Mayor James F. Smith abstained

#2022-207 **Moved** by Councillor Gary Nyberg to terminate CAO Tim Melnyk's employment contract, effective October 4.

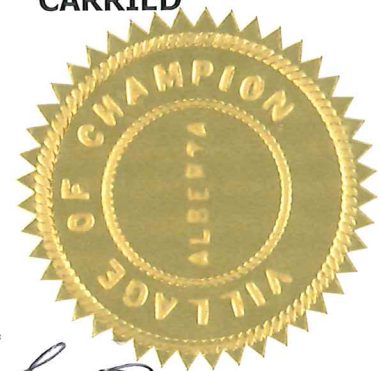
CARRIED

12. NEXT MEETING


Monday, November 7, 2022 – Regular Council Meeting

13. ADJOURNMENT

At 9:10pm, Mayor James F. Smith adjourned the meeting




James F. Smith, Mayor


Wendi Smith, Interim CAO