



**VILLAGE OF CHAMPION**  
**September 11, 2023**  
**Regular Meeting Minutes**

*In attendance: Mayor Terry Penney, Councillor Dick Ellis, Councillor James F. Smith, Councillor Gary Nyberg, CAO Derek Kwiatkowski, Assistant CAO Wendi Smith*

*Absent: Deputy Mayor Nathan Schmeelke*

*Attendance in gallery: None*

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**1. Call to Order**

At 6:02 pm, Mayor Terry Penney called the Meeting to Order

**2. Additions to the Agenda**

- 9.4 Website
- 9.5 Pond One Reclamation
- 9.6 Sewer Flush Quote

**3. Adoption of the Agenda**

6.2 Remove Deputy CAO Report

#2023-149                    **Moved** by Councillor James F. Smith to accept the agenda of August 21, 2023 as amended.

**CARRIED**

**4. Adoption of the Minutes**

#2023-150                    **Moved** by Mayor Terry Penney to accept the minutes of the August 21, 2023 Regular Council Meeting as presented.

**CARRIED**

**5. Delegations**

None

## 6. Administration Reports

### 6.1 Financial Report

#2023-151            **Moved** by Councillor James F. Smith to accept Financial Report as information.

**CARRIED**

### 6.2 CAO Report

#2023-152            **Moved** by Councillor Dick Ellis to accept CAO Report for information.

**CARRIED**

#2023-153            **Moved** by Councillor James F. Smith to sell Plan 3019CA-Block 11- Lot 1,2 as a 100' x 100' lot with a price of \$25,000.00 with restrictions, stick built home with basement with a minimum of 1500 square feet.

**CARRIED**

## 7. Council Reports

7.1 Councillor Gary Nyberg-

None

7.2 Councillor James F. Smith

Presented a report on the Marquis Foundation

7.3 Councillor Dick Ellis

Presented a report on the Champion Swimming Pool

7.4 Deputy Mayor Nathan Schmeelke

Absent

7.5 Mayor Terry Penney

None

#2023-154            **Moved** by Councillor James F. Smith to receive Council Reports as information

**CARRIED**

## 8. Items for Action

### 8.1 Village Vegetation Management

#2023-154      **Moved** by Councillor Gary Nyberg to direct administration to allow residents to maintain vegetation overgrowth located on Village property as per the Community Standards Bylaw.  
**CARRIED**

### 8.2 Atco Franchise Delivery Tariff

#2023-155      **Moved** by Councillor James F. Smith to keep Atco Franchise Fee at 15.00% until review is required.  
**CARRIED**

### 8.2 Irrigation Systems Maintenance

#2023-156      **Moved** by Gary Nyberg to do our own winterization by instructing Public Works to rent compressor and winterize the Community Hall and Cemetery when Cemetery Committee to say when they want to winterize.  
**CARRIED**

## 9. Items for Discussion

### 9.1 Main Street Business

#2023-157      **Moved** by Councillor James F. Smith to deny the request to purchase the land located at 118 Main Street. Council directed administration they prefer a building on a foundation.  
**CARRIED**

### 9.2 Request for Additional Dogs

#2023-158      **Moved** by Councillor James F. Smith to deny request for additional dogs.  
**CARRIED**

### 9.3 Hay River Youth Program

#2023-159      **Moved** by Councillor Dick Ellis to direct administration to invite Councillor Northcott to the October 2, 2023 Council meeting to discuss FCSS funding.  
**CARRIED**

9.4 Website Update

#2023-160           **Moved** by Councillor Gary Nyberg to accept new website developer.

**CARRIED**

9.5 Pond One Reclamation

9.6 Sewer Flush Quote

#2023-161           **Moved** by Councillor Dick Ellis for administration to inquire with McGill's for the cost of flushing the mains first.

**CARRIED**

**10. ITEMS FOR INFORMATION**

10.1 Minister's Seniors Service Awards

#2023-162           **Moved** by Councillor Gary Nyberg to direct CAO to talk to FCSS Director about the nomination of a senior.

**CARRIED**

**11. CLOSED SESSION**

At 7:50 pm Council moved into Closed Session  
At 8:05 pm Council returned to Open Session

**12. LAID ON THE TABLE**

12.1 Bylaw & Policy Management


#2023-163           **Moved** by Councillor James F Smith to table to October 16, 2023 Regular Meeting.

**CARRIED**

**13. Next Meeting** Monday October 2, 2023 Regular Meeting at 6:00 pm  
Monday October 16, 2023 Organizational Meeting at 6:00 pm

**14. ADJOURNMENT**

At 8:08 pm, Mayor Terry Penney adjourned the meeting.

  
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Terry Penney Mayor

  
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Derek Kwiatkowski, CAO

