



VILLAGE OF CHAMPION

October 2, 2023

Regular Meeting Minutes

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

Absent: None

Attendance in gallery: 4 persons

1. Call to Order

At 6:15pm, Mayor Terry Penney called the Meeting to Order

2. Additions to the Agenda

11.2 Land Sales

3. Adoption of the Agenda

#2023-164 **Moved** by Councillor James F. Smith to accept the agenda of October 2, 2023 as amended.

CARRIED

4. Adoption of the Minutes

#2023-165 **Moved** by Mayor Terry Penney to accept the minutes of the September 11, 2023 Regular Council Meeting as presented.

CARRIED

5. Delegations

5.1 Introduction to New Public Works Operator

5.2 Vulcan County FCSS Delegations

At 6:41pm Council moved into Closed Session

#2023-166 **Moved** by Mayor Terry Penney to move into Closed Session

CARRIED

At 7:31pm Council returned to Open Session

#2023-167 **Moved** by Mayor Terry Penney to return to Open Session
CARRIED

#2023-168 **Moved** by Councillor Dick Ellis directed administration to
resolve the Water Contract by selecting the party responsible
for the operations of the Villages Water and Wastewater
Systems
CARRIED

6. Administration Reports

6.1 Financial Report

#2023-170 **Moved** by Councillor James F. Smith to accept Financial
Report as information.
CARRIED

6.2 CAO Report

#2023-171 **Moved** by Deputy Mayor Nathan Schmeelke to accept CAO
Report for information.
CARRIED

7. Council Reports

7.1 Councillor Gary Nyberg-

None

7.2 Councillor James F. Smith

Presented a report on the Marquis Foundation and Twin Valley Water
Commission

7.3 Councillor Dick Ellis

Presented a report on the Champion Swimming Pool

7.4 Deputy Mayor Nathan Schmeelke

None

7.5 Mayor Terry Penney

None

#2023-172 **Moved** by Councillor James F. Smith to receive
Council Reports as information

CARRIED

8. Items for Action

8.1 Agricultural Land Purchase Offer

8.2 Change of Tax Auction Date

#2023-173 **Moved** by Councillor Dick Ellis to move Tax Auction Date to
December 6, 2023

CARRIED

8.2 Sewer Flushing

#2023-174 **Moved** by Councillor Gary Nyberg accept lowest bid
regarding flushing sewer lines for all of Champion

CARRIED

9. Items for Discussion

9.1 Highway Signage

9.2 Riding Arena Demolition

#2023-175 **Moved** by Councillor Dick Ellis to have Public Works to demo
riding arena when time allows

CARRIED

10. ITEMS FOR INFORMATION

10.1 Advertising Bylaw

#2023-176 **Moved** by Councillor James F. Smith to direct administration
to draft Advertising Bylaw for Electronic Advertising

CARRIED

At 8:18pm Councillor Gary Nyberg left meeting

At 8:20pm Councillor Gary Nyberg returned to meeting

11. CLOSED SESSION

11.1 Legion Financials

#2023-177

Moved by Deputy Mayor Nathan Schmeelke to accept the Legion building for the Village of Champion

CARRIED

12. LAID ON THE TABLE

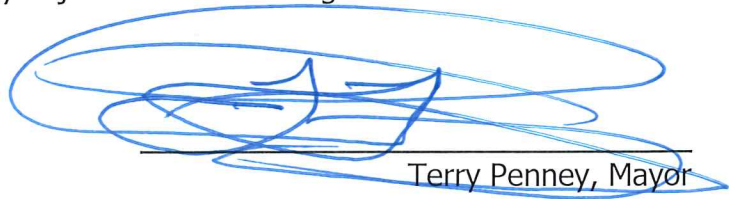
12.1 Highway Signage

13. Next Meeting

Monday October 16, 2023 Organizational Meeting at 6:00pm
Monday October 16, 2023 Regular Meeting to follow

14. ADJOURNMENT

At 8:47pm, Mayor Terry Penney adjourned the meeting.



Terry Penney, Mayor



Derek Kwiatkowski, CAO

