



**Village of Champion  
October 17, 2022 – Regular Council Meeting  
Minutes**

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

Absent: Councillor Patricia Curry

Attendance in gallery: 1 person

**1. Call to Order**

At 6:18 pm Mayor Terry Penney called the Meeting to Order.

**2. Additions to the Agenda**

Mayor Terry Penney called for additions for the agenda

**3. Adoption of the Agenda**

#2022-213      **MOVED** by Deputy Mayor Nathan Schmeelke to accept the agenda, as presented

**4. Adoption of the Minutes**

#2022-214      **MOVED** by Councillor James F. Smith to accept the minutes from the October 3, 2022 Regular Meeting of Council, as amended

**CARRIED**

#2022-215      **MOVED** by Councillor Gary Nyberg to accept the minutes from the October 3, 2022 Regular Meeting of Council, as amended

**CARRIED**

**5. Delegations**

None

**6. Administration Report**

6.1      Interim CAO Wendi Smith provided report with Council

#2022-216      **MOVED** by Councillor James F. Smith to accept the Interim CAO Report.

**CARRIED**

## 7. Council Reports

7.1      Councillor James F. Smith provided a report on the Emergency Management Training and Communications Meeting.

7.2      Councillor Gary Nyberg- No Report

7.3      Deputy Mayor Nathan Schmeelke- No Report

7.4      Mayor Terry Penney provided a report on the Emergency Management Training and Communications Meeting.

#2022-217      **MOVED** by Councillor James F. Smith to receive Council Reports for information.

**CARRIED**

## 8. Item for Action

8.1      Councillor Patricia Curry Resignation

#2022-218      **MOVED** by Councillor James F. Smith to accept Councillor Patricia Curry's resignation.

**CARRIED**

8.2      Sander Quotes

#2022-219      **MOVED** by Deputy Mayor Nathan Schmeelke to purchase the sander Public Works wants.

**CARRIED**

8.3      Remove DEM

#2022-220      **MOVED** by Mayor Terry Penney to remove Tim Melnyk as Director of Emergency Management as previously appointed. **CARRIED**

#2022-221 **MOVED** by Councillor James F. Smith to ask Nels Peterson of Vulcan County to be Temporary Director of Emergency Management.

**CARRIED**

8.4 Administration Credit Card

#2022-222 **MOVED** by Mayor Terry Penney to have Assistant CAO Wendi Smith to get Administration a Credit Card for office purchases, courses, and stamps. Limit \$5,000.00.

**CARRIED**

**Councillor James F. Smith Abstained**

8.5 Nov 7, 2022 Regular Meeting of Council Cancelled

#2022-223 **MOVED** by Councillor Gary Nyberg to post cancellation of November 7, 2022 at 6:00 pm and note next Regular Meeting of Council is

November 21, 2022 at 6:00 pm.

**CARRIED**

**9. Discussion**

9.1 Bylaw 634-Traffic Bylaw

Item is tabled until November 21, 2022 Regular Council Meeting.

9.2 GIS System

Council discussed to renew annual fees.

#2022-224 **MOVED** by Deputy Mayor Nathan Schmeelke to pay annual fees for Arc GIS.

**CARRIED**

9.3 Bylaw 2017-005 Municipal Emergency Management Bylaw

Council discussed and will leave as is.

**10. Information**

10.1 Oldman River Regional Services (ORRSC)

Council reviewed Oldman River Regional Services Meeting Minutes.

#2022-225 **MOVED** by Councillor James F. Smith to accept information.

**CARRIED**

### 11. Closed Session

At 7:50 pm Council moved to Closed Session to discuss personnel matters.

#2022-226 **MOVED** by Mayor Terry Penney that Council move to closed session.

**CARRIED**

At 8:37 pm, Council returned to Open Session.

#2022-227 **MOVED** by Mayor Terry Penney that Council return to Open Session.

**CARRIED**

#2022-228 **MOVED** by Mayor Terry Penney to pay Assistant CAO Wendi Smith monies owed from over deduction on pay. **CARRIED**

**Councillor James F. Smith Abstained**

#2022-229 **MOVED** by Councillor James F. Smith for Mayor Terry Penney and Interim CAO Wendi Smith to work on letter to email to Rhonda Hart.

**CARRIED**


### 12. Next Meeting


November 21, 2022 at 6:00 pm- Regular Council Meeting

### 13. Adjournment

At 8:50 pm, Mayor Terry Penney adjourned the meeting.



  
Mayor Terry Penney

  
Wendi Smith, Interim CAO