



**Village of Champion
November 21, 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.

Attendance in gallery: 1 person

1. Call to Order

At 5:56 pm Mayor Terry Penney called the Meeting to Order.

2. Additions to the Agenda

Mayor Terry Penney called for additions for the agenda

IT Website, move to 9.5

Vegetation Plan, move to 9.6

County Ambulance, move to 9.7

RCMP Costing, move to 9.8

Holiday Hours for Office, move to 9.9

3. Adoption of the Agenda

#2022-230 **MOVED** by Deputy Mayor Nathan Schmeelke to accept the agenda, as amended. **CARRIED**

4. Adoption of the Minutes

#2022-231 **MOVED** by Councillor James F. Smith to accept the minutes from the October 17, 2022 Regular Meeting of Council

CARRIED

#2022-232 **MOVED** by Councillor Gary Nyberg to accept the minutes from the October 17 2022 Organizational Meeting of Council

CARRIED

5. Delegations

None

6. Administration Report

2022-233 **MOVED** by Councillor Gary Nyberg to accept the Reports presented

CARRIED

7. Council Reports

7.1 Councillor James F. Smith provided a report on the Marquis Foundation meeting

7.2 Councillor Gary Nyberg- No Report

7.3 Deputy Mayor Nathan Schmeelke- provided a report on the Skating Rink Association

7.4 Mayor Terry Penney provided a report on the Solid Waste Management and Library meetings

#2022-234 **MOVED** by Mayor Terry Penney to receive Council Reports for information.

CARRIED

8. Item for Action

8.1 CPO Agreement

#2022-235 **MOVED** by Councillor James F. Smith to sign the agreement

CARRIED

8.2 Gregory, Harriman & Associates email

Find auditors agreement and report back to Council

#2022-236 **MOVED** by Councillor James F. Smith to table to next meeting on December 19, 2022

CARRIED

9. Discussion

9.1 Vulcan Daycare Society

Item is tabled until December 19, 2022 Regular Council Meeting.

9.2 Human Resources COLA

#2022-237 **MOVED** by Councillor James F. Smith to direct Interim CAO to inform New incoming CAO of New COLA Policy from December 6, 2021 and make sure it is applied
CARRIED

9.3 Snow Removal Policy & Map

Wait until we have a new CAO in position to update Policy and Map

#2022-238 **MOVED** by Councillor James F. Smith to table until January 16, 2022 Regular Meeting
CARRIED

9.4 2023 Operational and Capital Budget

#2022-239 **MOVED** by Councillor James F. Smith to contact Nels Peterson of Vulcan County and set up a meeting to get finance help with the Budget. See if their finance department
CARRIED

9.5 IT Website

#2022-240 **MOVED** by Councillor James F. Smith to table to February 6, 2022 Regular Meeting
CARRIED

9.6 Grass Mowing Policy

Administration is to see if there is a current Policy on grass mowing

#2022-241 **MOVED** by Councillor James F. Smith to table to March 6, 2022 Regular Meeting
CARRIED

9.7 County Ambulance

Council discussed the County Ambulance

9.8 RCMP Costing

Council discussed the RCMP Costing

9.9 Holiday Hours for the Office

Council reviewed the Christmas hours for the Office December 23, 2022 to January 2, 2023 open regular hours January 3, 2023.

#2022-242 **MOVED** by Deputy Mayor Nathan Schmeelke to accept the Holiday Hours for the office Christmas hours as Closed December 24, 2022 to January 2, 2023 open regular hours January 3, 2023

Councillor James F. Smith left the meeting at 7:48 pm back 7:51 pm

10 Information

- 10.1 LDS Church letter about Nativity Dec 2, 2022
- 10.2 Municipal Affairs letter- Viability Review

11 Closed Session

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

#2022-242 **MOVED** by Mayor Terry Penney that Council move to closed session.
CARRIED

At 8:40 pm, Council returned to Open Session.

#2022-243 **MOVED** by Mayor Terry Penney that Council return to Open Session.
CARRIED

#2022-244 **MOVED** by Mayor Terry Penney to correct minutes from October 3, 2022 and September 20, 2022 in accordance with Alberta regulations.
CARRIED

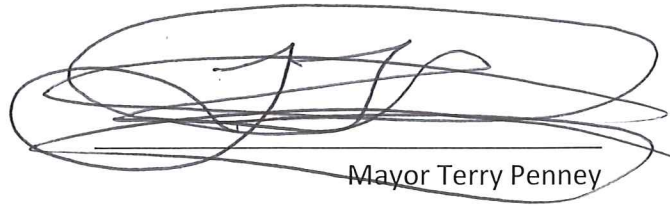
#2022-245 **MOVED** by Councillor James F. Smith for Mayor Terry Penney and Interim CAO Wendi Smith to research previous employee's file.
CARRIED

12 Next Meeting

December 19, 2022 at 6:00 pm- Regular Council Meeting

13 Adjournment

At 8:48 pm, Mayor Terry Penney adjourned the meeting.

A handwritten signature in black ink, appearing to be 'Terry Penney', is enclosed within a hand-drawn oval border.

Mayor Terry Penney

A handwritten signature in black ink, appearing to be 'Wendi Smith', is written over a horizontal line.

Wendi Smith, Interim CAO

