



**VILLAGE OF CHAMPION**  
**October 16, 2023- Special Meeting**  
**MINUTES**

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

*Absent, with Regrets: Councillor Gary Nyberg*

*Attendance in gallery:*

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**1. Call to Order**

At 6:00pm, Mayor Terry Penney called the Meeting to Order

**2. Additions to the Agenda**

**3. Adoption of the Agenda**

**MOVED** by Councillor Ellis moved to approve the agenda as presented.

**CARRIED**

**4. Appointment of Mayor**

**MOVED** by Deputy Mayor Nathan Schmeelke nominated Dick Ellis as Mayor.

**CARRIED BY ACCLAMATION**

**5. Appointment of Deputy Mayor**

**MOVED** by Councillor James Smith nominated Nathan Schmeelke as Deputy Mayor.

**CARRIED BY ACCLAMATION**

**6. Regional Committees**

**6.1 Chinook Arch Regional Library Board**  
Mayor Terry Penney, Gary Nyberg

**6.2 Regional Emergency Management Partnership**  
Mayor Terry Penney, Deputy Mayor Nathan Schmeelke

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6.3 Family & Community Support Services (FCSS)  
Deputy Mayor Nathan Schmeelke, Councillor James F. Smith as the alternate

6.4 Marquis Foundation  
Councillor James F. Smith

6.5 Municipal Planning Commission  
Deputy Mayor Nathan Schmeelke, Councillor James F. Smith, Councillor Gary Nyberg, Troy Rhodes as the Member-at-Large

6.6 Joint Subdivision & Development Appeal Board  
None appointed.

6.7 Oldman River Regional Services Commission (OR RSC)  
Councillor James F. Smith

6.8 Physician Recruitment & Retention  
Councillor James F. Smith, Mayor Terry Penney as the alternate

6.9 Twin Valley Water Commission (TVWC)  
Councillor James F. Smith and Councillor Gary Nyberg

6.10 Vulcan District Waste Commission (VDWC)  
Mayor Terry Penney, Councillor James F. Smith as the alternate

6.11 SouthGrow (regional economic development)  
Mayor Terry Penney

6.12 Assessment Review Board  
Mayor Terry Penney, with no Member-at-Large appointment

### **Community Committees**

6.13 Champion Library Board  
Mayor Terry Penney, Councillor James F. Smith

6.14 Champion in Bloom  
Mayor Dick Ellis, Councillor James F. Smith

6.15 Champion Swimming Pool Society  
Deputy Mayor Nathan Schmeelke, Mayor Dick Ellis



6.16 Champion Skating Rink Society  
Deputy Mayor Nathan Schmeelke, Mayor Dick Ellis

6.17 Champion Cemetery Maintenance Committee  
Mayor Dick Ellis, Deputy Mayor Nathan Schmeelke

6.18 Champion & District Recreation Board  
Councillor James F. Smith, Deputy Mayor Nathan Schmeelke

6.19 District 20 Fire Protection Association  
Councillor James F. Smith, Mayor Dick Ellis

6.20 Champion Hall Board  
Councillor James F. Smith, Councillor Terry Penney

**MOVED** by Mayor Terry Penney that Council approve the Committee, Commission, and Board assignments as discussed and noted during the Organizational Meeting.

**7. Signing Authority**

**MOVED** Councillor Smith to assign signing authority to Mayor Dick Ellis and Terry Penney, while removing James F. Smith.

**8. Next Meeting**

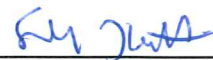
October 16th, 2023 at 6:00pm – Regular Council Meeting

**14. ADJOURNMENT**

At 6:27pm, Mayor Dick Ellis adjourned the meeting.



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Dick Ellis, Mayor



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Derek Kwiatkowski, CAO

