



**VILLAGE OF CHAMPION**  
**December 19, 2022 –**  
**Regular Council Meeting Minutes**

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

*Absent- Councillor Gary Nyberg*

*Attendance in gallery: 2 people*

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**1. Call to Order**

At 5:57pm, Mayor Terry Penney called the Meeting to Order

**2. Additions to the Agenda**

Mayor Terry Penney called for additions to agenda.  
2023 Interim Budget, move to 8.2

**3. Adoption of the Agenda**

#2022-246                    **Moved** by Councillor James F. Smith to accept the agenda,  
as amended.

**CARRIED**

**4. Adoption of the Minutes**

#2022-247                    **Moved** by Deputy Mayor Nathan Schmeelke to accept the  
minutes of the November 21, 2022, Regular Meeting of  
Council.

**CARRIED**

**5. Delegations**

5.1 Ken Pasolli- Champion Cemetery Maintenance Association

#2022-248                    **Moved** Councillor James F. Smith for Admin to talk with Ken and  
the County to get Insurance under Champion and Village will cover  
the cost of the Insurance.

**CARRIED**

## 6. Administration Reports

6.1 Financial Report- No Report

6.2 Interim CAO.

Interim CAO Wendi Smith reviewed her report with Council.

6.3 Public Works Report

Public Works reviewed their report with Council

6.4 FCSS Report

FCSS Director Kathy Perley presented her report by email to Council

#2022-249

**Moved** by Councillor James F. Smith to accept the Administration Reports.

**CARRIED**

## 7. Council Reports

7.1 Councillor James F. Smith

Councillor James F. Smith provided reports on Marquis Foundation and Champion Rec Board meetings

7.2 Councillor Nathan Schmeelke

No report

7.3 Councillor Gary Nyberg

Absent

7.4 Mayor Terry Penney

Mayor Penney provided report on from Chinook Arch Library Board and Waste Management

#2022-250

**Moved** by Deputy Nathan Schmeelke to receive Council Reports for information.

**CARRIED**

## 8. Items for Action

8.1 Champion Swimming Pool Lette

#2022-251

**Moved** by Councillor James F. Smith that admin to contact Champion Swimming Pool Representative on how much they are willing to pay.

**CARRIED**

**9. ITEMS FOR DISCUSSION**

9.1 Vulcan Daycare Society

#2022-252

**Moved** by Councillor James F. to have admin contact our grant writer to assist in applying for grants and the Village will cover the costs for her to apply for grants to help with the Daycare Society request.

**CARRIED**

9.2 CAO Contract

Council discussed the CAO contract and made changes.

9.3 Tax Notice delivery date letter

Council discussed the Tax Notice letters and instructed admin to get a letter out to Taxpayers that the Tax Notices will go out as usual in June and pay by the end of August. We will also just out a Tax Assessment and Notice all in one for 2023.

**10. ITEMS FOR INFORMATION**

10.1 Auditors Contract

#2022-253

**Moved** by Deputy Mayor Nathan Schmeelke for admin to email to Council the contract to review. Also email the Auditors on what 2023 Invoice amount will be.

**11. CLOSED SESSION**

At 7:38pm, Council moved into Closed Session to discuss legal matters

#2022-254

**Moved** by Mayor Terry Penney to pass the 2022 Final Budget as 2023 Interim Budget

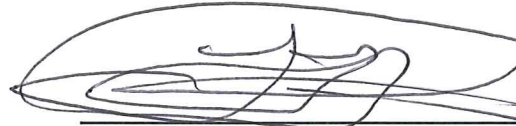
At 8:43pm, Council returned to Open Session

**12. NEXT MEETING**

Monday January 16, 2023, at 6:00pm – Regular Council Meeting

**13. ADJOURNMENT**

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

  
Terry Penney, Mayor

  
Wendi Smith, Interim CAO

