



VILLAGE OF CHAMPION
November 20, 2023
Regular Meeting Minutes

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

Absent: None

Attendance in gallery: None

1. Call to Order

At 6:00pm, Mayor Dick Ellis called the Meeting to Order/

2. Additions to the Agenda

None

3. Adoption of the Agenda

#2023-208

Moved by Councillor James F. Smith to accept the agenda of November 20, 2023, as presented.

CARRIED

4. Adoption of the Minutes

#2023-209

Moved by Deputy Mayor Nathan Schmeelke to accept the minutes of the November 6, 2023, Regular Council Meeting as presented.

CARRIED

5. Delegations

6. Administration Reports

7. Council Reports

8. Items for Action

8.1 Land Use Bylaw Changes

- #2023-210 **Moved** by Councillor Terry Penney to bring in Steve from ORRSC to come talk about Land Use Bylaw changes
CARRIED

9. Items for Discussion

9.1 TIPP Bylaw

- #2023-211 **Moved** by Councillor James F. Smith that Council provide First Reading of Bylaw TIPP Bylaw
CARRIED

- #2023-212 **Moved** By Deputy Mayor Nathan Schmeelke that Council provide Second Reading of Bylaw TIPP Bylaw
CARRIED

- #2023-213 **Moved** by Councillor Gary Nyberg that Council provide unanimous approval to Bylaw TIPP Bylaw
CARRIED UNANIMOUSLY

- #2023-214 **Moved** by Councillor Terry Penney that Council provide Third Reading of Bylaw TIPP Bylaw
CARRIED

9.2 2024 Village Road Projects

- #2023-215 **Moved** by Councillor Terry Penney to terminate the lease agreement for Plan 6995AG Block 4 Lots 7-10 at end of lease.
CARRIED

9.3 Carmangay Grant

10. ITEMS FOR INFORMATION

10.1 2024 Budget

- #2023-216 **Moved** by Councillor Terry Penney to bring back to December 4, 2023 Regular Council Meeting with the calculations for the difference between the \$15.00 and \$30.00 added for recreation
CARRIED



11. CLOSED SESSION

At 8:20 pm Council moved into Closed Session

11.1 Tower Lease Site

At 8:44 pm Council returned to Open Session

#2023-217 **Moved** by Councillor Gary Nyberg for administration to send a letter to the lease holder to terminate the lease in 90 days and vacate by March 1, 2024 **CARRIED**

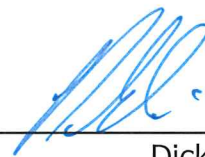
12. LAID ON THE TABLE

13. Next Meeting

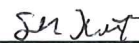
Monday December 4, 2023, Regular 6:00 pm

14. ADJOURNMENT

At 8:50 pm, Mayor Dick Ellis adjourned the meeting.



Dick Ellis, Mayor



Derek Kwiatkowski, CAO