



VILLAGE OF CHAMPION
December 11, 2023
Regular Meeting Minutes

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

Absent: Councillor James F. Smith, with permission

Attendance in gallery: 2 people

1. Call to Order

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

2. Additions to the Agenda

9.2 Financial Auditors

3. Adoption of the Agenda

#2023-218 **Moved** by Councillor Gary Nyberg to accept the agenda of December 11, 2023, as amended.

CARRIED

4. Adoption of the Minutes

#2023-219 **Moved** by Deputy Mayor Nathan Schmeelke to accept the minutes of the November 20, 2023, Regular Council Meeting as presented.

CARRIED

5. Delegations

- 5.1 Colton Povey
- 5.2 Ryan Koehli- RCMP
- 5.3 Doug Headrick – Emergency Management Budget

6. Administration Reports

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- 6.1 Financial Report
- 6.2 CAO Report

#2023-220 **Moved** by Councillor Terry Penney as information
CARRIED

7. Council Reports

- 7.1 Councillor Terry Penney
presented a report on Waste Commission as information.
- 7.2 Councillor James F. Smith
Absent
- 7.3 Councillor Gary Nyberg
No report
- 7.4 Deputy Mayor Nathan Schmeelke
Presented a report on Cemetery Association for information.
- 7.5 Mayor Dick Ellis
Presented a report on Fire Protection as information.

#2023-221 **Moved** by Councillor Terry Penney to receive Council
Reports as information **CARRIED**

8. Items for Action

8.1 Cemetery Plots

#2023-222 **Moved** by Councillor Terry Penney to approve the Plot
request and direct administration to draft a letter for the
applicant.
CARRIED

8.2 Short Term Borrowing Bylaw

#2023-223 **Moved** by Councillor Terry Penney that Council provide First
Reading of Bylaw 2023-004 Short Term Borrowing Bylaw
CARRIED

#2023-224 **Moved** by Councillor Gary Nyberg that Council provide
Second Reading of Bylaw 2023-004 Short Term Borrowing
Bylaw
CARRIED

#2023-225 **Moved** by Deputy Mayor Nathan Schmeelke that Council provide Unanimous approval of Bylaw 2023-004 Short Term Borrowing Bylaw

CARRIED

#2023-226 **Moved** by Councillor Terry Penney that Council provide Third Reading of Bylaw 2023-004 Short Term Borrowing Bylaw

CARRIED

8.3 Oldman Watershed Council

#2023-227 **Moved** by Councillor Terry Penney to approve a \$200 donation to the Oldman Watershed Commission.

OPPOSED UNANIMOUSLY

8.4 Waste Commission Application

#2023-228 **Moved** by Councillor Terry Penney to direct administration to contact Waste Commission to fill out application.

CARRIED

9. Items for Discussion

9.1 2024 Budget

#2023-229 **Moved** by Councillor Terry Penney to direct administration to make the changes requested and bring back for December 18, 2023 Regular Meeting of Council

CARRIED

9.2 Financial Auditors

#2023-230 **Moved** by Mayor Dick Ellis to contact Municipal Affairs for an extension to obtain Financial Auditors.

CARRIED

10. ITEMS FOR INFORMATION

10.1 Cemetery Irrigation



11. CLOSED SESSION

At 7:57 pm Council moved into Closed Session

11.1 Village Facility Funding

At 8:44 pm Council returned to Open Session

#2023-231 **Moved** by Deputy Nathan Schmeelke to delay CAO review until end of January 2024 **CARRIED**

#2023-232 **Moved** by Councillor Gary Nyberg for administration contact Delegate Colton Povey and extend lease to end of April 2024 to vacate. Offer for Povey to return in January 2024 return to meet with Council **CARRIED**

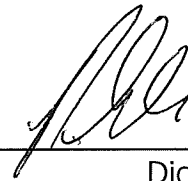
12. LAID ON THE TABLE

13. Next Meeting

Monday December 18, 2023, Regular 6:00 pm

14. ADJOURNMENT

At 8:48 pm, Mayor Dick Ellis adjourned the meeting.



Dick Ellis, Mayor

Derek Kwiatkowski, CAO