



VILLAGE OF CHAMPION
February 5, 2024
Regular Meeting Minutes

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

Absent: Councillor James F. Smith, Assistant CAO Wendi Smith

Attendance in gallery: Donna Little

1. Call to Order

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

2. Additions to the Agenda

- 8.3 Snow Removal
- 11.2 Burning Within Village

3. Adoption of the Agenda

#2024-24 **Moved** by Councillor Terry Penney to accept the agenda of February 5, 2024 as amended.

CARRIED

4. Adoption of the Minutes

#2024-25 **Moved** by Deputy Mayor Nathan Schmeelke to accept the minutes of the January 15, 2024 Regular Council Meeting as presented.

CARRIED

5. Delegations

Donna Little

#2024-26 **Moved** by Mayor Ellis to accept the information presented as information.

CARRIED

Donna Little left the meeting at 6:24 pm.

A handwritten signature in blue ink, appearing to be "DL", located in the bottom right corner of the page.

6. Administration Reports

#2024-27 **Moved** by Councillor Gary Nyberg to accept the Financial Reports as presented.

CARRIED

#2024-28 **Moved** by Councillor Terry Penney to accept the Administration Reports as presented.

CARRIED

7. Council Reports

#2024-29 **Moved** by Deputy Mayor Nathan Schmeelke to accept the Council Reports as presented.

CARRIED

8. Items for Action

8.1 Culvert Purchase

#2024-30 **Moved** by Deputy Mayor Nathan Schmeelke to table to the next meeting.

CARRIED

8.2 Human Resources Policy 2021-01

#2024-31 **Moved** by Councillor Terry Penney for Champion to table to the next meeting.

CARRIED

8.3 Snow Removal

#2024-32 **Moved** by Councillor Gary Nyberg to direct administration to provide Council with a list of people approved for Village snow removal for the February 20th, 2024 meeting.

CARRIED

Items for Discussion

9.1 Community Planning Board

#2024-33 **Moved** by Councillor Terry Penney appoint Councillor Gary Nyberg & Deputy Mayor Nathan Schmeelke as Council representatives to the newly formed Community Recreation Board.

CARRIED



10. Items for Information

None

11. CLOSED SESSION

#2024-34 **Moved** by Councillor Gary Nyberg to move into Closed Session as per Section 25, FOIP at 7:43 pm.

CARRIED

#2024-35 **Moved** by Councillor Terry Penney to move out of Closed Session at 7:55 pm.

CARRIED

11.1 Village Lease Renewal

#2024-36 **Moved** by Councillor Gary Nyberg to approve a lease for 2024 on the condition that the entire parcel is maintained by lessee according to the Community Standards Bylaw 2019-001.

CARRIED

11.2 Burning Within Village

#2024-37 **Moved** by Mayor Dick Ellis to allow Mr. Gary Nyberg to partake in a one-time controlled burn at 5 4th Street North in February.

CARRIED

12. LAID ON THE TABLE

13. Next Meeting

Tuesday February 20, 2024, 6:00pm- Regular Council Meeting.

14. ADJOURNMENT

At 8:15 pm, Mayor Dick Ellis adjourned the meeting.



Dick Ellis

Dick Ellis, Mayor

Derek Kwiatkowski

Derek Kwiatkowski, CAO