



**Village Council Regular Meeting Agenda  
Champion Council Chambers  
January 16, 2023 at 6:00 p.m.**

**1. CALL TO ORDER**

T. Penney called the meeting to order 6:00PM

**2. ADDITIONS TO THE AGENDA**

**Motion Number: 2023-010:** Councillor N. Schmeelke moves to add 9.3 Vulcan Daycare Society as item for discussion. **CARRIED**

**3. ADOPTION OF THE AGENDA**

**Motion Number: 2023-011:** Councillor J. Smith moves to accept amended agenda. **CARRIED**

**4. ADOPTION OF THE MINUTES**

4.1 Minutes of the December 19, 2022 - Regular Meeting of Council

**Motion Number: 2023-012:** Councillor J. Smith moves to adopt minutes for December 19, 2022 Regular Council Meeting. **CARRIED**

4.2 Minutes of the January 10, 2023 – Special Meeting of Council

**Motion Number: 2023-013:** Councillor J. Smith moves to adopt minutes for January 10, 2022 Special Council Meeting. **CARRIED**

**5. DELEGATIONS**

5.1 2739AF - 2 - 1 water meter invoice

5.2 Doug Headrick- Fire Department

**Motion Number: 2023-014:** Mayor T. Penney moves to accept as information. **CARRIED**

**Motion Number: 2023-015:** Mayor T. Penney moves to call for recess at 6:14PM. **CARRIED**

**Motion Number: 2023-016:** Mayor T. Penney moves to resume meeting at 6:17PM. **CARRIED**

## **6. ADMINISTRATION REPORTS**

- 6.1 Financial Report
- 6.2 CAO Report

**Motion Number: 2023-017:** Mayor T. Penney moves to accept reports as information.

**CARRIED**

## **7. COUNCIL REPORTS**

- 7.1 Councillor James F. Smith
- 7.2 Councillor Gary Nyberg
- 7.3 Deputy Mayor Nathan Schmeelke
- 7.4 Mayor Terry Penney

## **8. ITEMS FOR ACTION**

- 8.1 Champion Cemetery Insurance Policy

**Motion Number: 2023-018:** Councillor J. Smith moves to approve the Village of Champion take over insurance payments for Champion Cemetery Maintenance Association from Vulcan County.

**CARRIED**

- 8.2 FOIP Coordinator Appointment

**Motion Number: 2023-019:** Councillor J. Smith moves to approve the appointment of CAO Derek Kwiatkowski as Village FOIP Coordinator.

**CARRIED**

## **9. ITEMS FOR DISCUSSION**

- 9.1 Review of Snow Removal Policy
- 9.2 Review of Information Technology Contract
- 9.3 Vulcan Daycare Society

**Motion Number: 2023-020:** Councillor J. Smith moves to accept items for information.

**CARRIED**

## **10. ITEMS FOR INFORMATION**

- 10.1 Swimming Pool Financial Review/ Agreement

**Motion Number: 2023-021:** Councillor J. Smith moves to table information for future discussion.

**CARRIED**

## **11. CLOSED SESSION**

- 11.1 Land Rental Contract for Block B; Plan 0012645

**Motion Number: 2023-022:** Mayor T. Penney moves to Closed Session at 7:41PM.

**CARRIED**

**12. RETURN TO OPEN SESSION**

**Motion Number: 2023-023:** Mayor T. Penney moves to return to Open Session at 7:48PM. **CARRIED**

**13. BUSINESS ARISING OUT OF CLOSED SESSION**

13.1 Approval of Land Contract Conditions for Block B; Plan 0012645

**Motion Number: 2023-024:** Councillor G. Nyberg moves to approve Land Contract for Block B; Plan 0012645. **CARRIED**

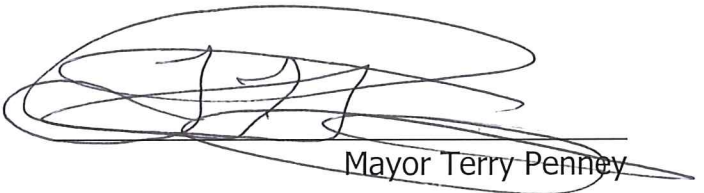
**14. LAID ON THE TABLE**

**15. NEXT MEETING**

February 6, 2023 at 6:00pm – Regular Council Meeting

**15. ADJOURNMENT**

**Motion Number: 2023-025:** Mayor T. Penney moves to adjourn meeting at 7:51PM. **CARRIED**



Mayor Terry Penney



Derek Kwiatkowski  
Chief Administrative Officer

