



VILLAGE OF CHAMPION

February 20, 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: none

1. Call to Order

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

2. Additions to the Agenda

3. Adoption of the Agenda

#2024-38 **Moved** by Councillor Gary Nyberg to accept the agenda of February 5, 2024 as presented.

CARRIED

4. Adoption of the Minutes

#2024-39 **Moved** by Deputy Mayor Nathan Schmeelke to accept the minutes of the February 5, 2024 Regular Council Meeting as presented.

CARRIED

5. Delegations

6. Administration Reports

7. Council Reports

8. Items for Action

8.1 Roger's Tower Lease

No Motion

8.2 Tower Enforcement Letter

#2023-40 **Moved** by Councillor Gary Nyberg to send the tower enforcement letter as amended.

CARRIED

8.3 Human Resources Policy Review

#2023-41 **Moved** by Councillor Terry Penney to table Human Resources policy.

CARRIED

8.4 Shipping Container/ Basement Records

#2023-42 **Moved** by Councillor Terry Penney to table Shipping Container Purchase until March 4th meeting.

8.5 Grader Purchase

#2023-43 **Moved** by Councillor Terry Penney to table grader purchase until March 4th meeting.

CARRIED

8.6 Approved Snow Removal List

#2023-44 **Moved** by Deputy Mayor Nathan Schmeelke to approve the addition of Schedule "A" into the Snow Plowing, Removal and Ice Control Policy.

CARRIED

8.7 Culvert Purchase

#2023-45 **Moved** by Councillor Terry Penney to approve culvert purchase.

CARRIED

8.8 Shipping Container/ Basement Records

#2023-46 **Moved** by Councillor Terry Penney to rent office apartment.

DEFEATED

9. Items for Discussion

10. Items for Information

10.1 Vulcan County MDP

#2023-47 **Moved** by Councillor Terry Penney to accept for information.

CARRIED

11. CLOSED SESSION

#2023-48 **Moved** by Deputy Mayor Nathan Schmeelke to move into Closed Session as per Section 25, FOIP at 7:25 pm.

CARRIED

#2023-49 **Moved** by Councillor Terry Penney to move out of Closed Session at 7:52 pm.

CARRIED

11.1 Council Expense Claim

#2023-50 **Moved** by Councillor Terry Penney to approve submitted Council expense claim.

CARRIED

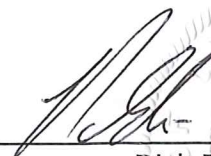
12. LAID ON THE TABLE

13. Next Meeting

Tuesday March 4, 2024, 6:00pm- Regular Council Meeting.

14. ADJOURNMENT

At 8:00 pm, Mayor Dick Ellis adjourned the meeting.



Dick Ellis, Mayor



Derek Kwiatkowski, CAO