



Village Council Regular Meeting Agenda

Village of Champion
Council Chambers

February 6, 2023 at 7:00 p.m.

1. CALL TO ORDER

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

2. ADDITIONS TO THE AGENDA

- 9.4 Review Council Code of Conduct Bylaw
- 9.5 Discussion for 3rd Avenue Berm
- 9.6 Watering Plan

3. ADOPTION OF THE AGENDA

Motion Number: 2023-026 Mayor T. Penney moves to approve the February 6, 2023 Regular Council Meeting Agenda as amended to include 9.4 Review of Council Code of Conduct Bylaw, 9.5 Discussion for 3rd Avenue Berm & 9.6 Watering Plan. **CARRIED**

4. ADOPTION OF THE MINUTES

- 4.1 Minutes of the January 16, 2023 - Regular Meeting of Council

Motion Number: 2023-27 Mayor T. Penney moves to adopt the minutes for the January 16, 2023 Meeting. **CARRIED**

5. DELEGATIONS

- 5.1 Vulcan Daycare Society

6. ADMINISTRATION REPORTS

- 6.1 Financial Report
- 6.2 Public Works Report
- 6.3 FCSS Report
- 6.4 CAO Report

Motion Number: 2023-028 Councillor G. Nyberg moves to accept administration 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

Motion Number: 2023-029 Councillor J. Smith moves to accept Council reports as information.

CARRIED

8. ITEMS FOR ACTION

- 8.1 2023 CAO Conference Approval

Motion Number: 2023-030 Councillor J. Smith moves to approve CAO conference attendance.

CARRIED

9. ITEMS FOR DISCUSSION

- 9.1 Website Content
- 9.2 Grant Applications/ Funding Letters
- 9.3 Village Communication/ Branding
- 9.4 Review Council Code of Conduct Bylaw
- 9.5 Discussion for 3rd Avenue Berm
- 9.6 Watering Plan

Motion Number: 2023-031 Councillor G. Nyberg moves to direct administration to order a flow test for the Village water well located adjacent to the County Shop yard.

CARRIED

10. ITEMS FOR INFORMATION

- 10.1 Infrastructure Assessment
- 10.2 Vulcan RCMP Q3 Community Policing Report

Motion Number: 2023-032 Councillor G. Nyberg moves to accept Infrastructure Assessment and RCMP Q3 Community Policing Report as information.

CARRIED

11. CLOSED SESSION

Motion Number: 2023-033 Mayor T. Penney moved that the Regular Council meeting move into a Closed Session at 8:45 PM FOIP SECTION 24(1)(c).

CARRIED

11.1 Staffing Levels & Village Facilities

Motion Number 2023-34 Mayor T. Penney moves return the Regular Meeting to an open session with all members in attendance. **CARRIED**

12. BUSINESS ARISING FROM CLOSED SESSION

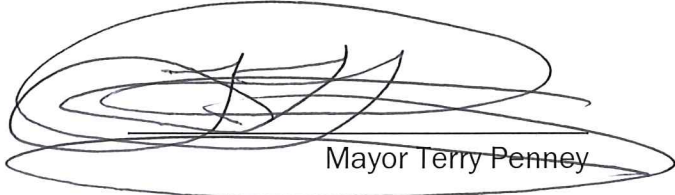
13. NEXT MEETING


February 21, 2023- Regular Council Meeting

14. ADJOURNEMENT

Motion Number: 2023-035 Mayor T. Penney moves to adjourn the Regular Council Meeting at 9:03 PM with all members in attendance.

CARRIED


Mayor Terry Penney



Derek Kwiatkowski,

Chief Administrative Officer

