



Village Council Regular Meeting Agenda

Village of Champion
Council Chambers

February 21, 2023 at 6:00 p.m.

1. CALL TO ORDER

Mayor Penney calls the meeting to order with all Council members present.

2. ADDITIONS TO THE AGENDA

3. ADOPTION OF THE AGENDA

Motion Number: 2023-036: N. Schmelke moves to adopt the agenda as presented.

CARRIED

4. ADOPTION OF THE MINUTES

4.1 Minutes of the February 6, 2023 - Regular Meeting of Council

Motion Number: 2023-037: J. Smith moves to adopt the February 6, 2023 Council Meeting minutes.

CARRIED

5. DELEGATIONS

6. ADMINISTRATION REPORTS

7. COUNCIL REPORTS

8. ITEMS FOR ACTION

8.1 2023 By-Election

Motion Number: 2023-038: T. Penney moves to approve the By-Election Date of April 19, 2023.

CARRIED

Motion Number: 2023-039: J. Smith moves to appoint the Chief Administrative Officer as Returning Officer for the 2023 By-Election.

CARRIED

8.2 Revision of Bylaw 2021-010 Council Code of Conduct Bylaw

Motion Number: 2023-040: T. Penney moves to approve the first reading of the Revised Bylaw 2021-010 as recommended by administration.

CARRIED

Motion Number: 2023-041: J. Smith moves to approve the second reading of the Revised Bylaw 2021-010 as recommended by administration.

CARRIED

Motion Number: 2023-042: G. Nyberg moves to give third reading of the Revised Bylaw 2021-010 as recommended by administration.

CARRIED

Motion Number: 2023-043: T. Penney moves to approve third reading of the Revised Bylaw 2021-010 as recommended by administration.

CARRIED

8.3 Amendment to Bylaw 2021-006 Utility Services Bylaw Schedule "A"

Motion Number: 2023-044: J. Smith moves to approve the first reading of the Revised Bylaw 2021-010 as recommended by administration.

CARRIED

Motion Number: 2023-045: G. Nyberg moves to approve the second reading of the Revised Bylaw 2021-010 as recommended by administration.

CARRIED

Motion Number: 2023-046: N. Schmelke moves to give third reading of the Revised Bylaw 2021-010 as recommended by administration.

CARRIED

Motion Number: 2023-047: T. Penney moves to approve third reading of the Revised Bylaw 2021-010 as recommended by administration.

CARRIED UNANIMOUSLY

9. ITEMS FOR DISCUSSION

- 9.1 Public Works Department 2023 Infrastructure Plan
- 9.2 2023 Budget Allocation

Motion Number: 2023-048: T. Penney moves accept items as information.

CARRIED

10. ITEMS FOR INFORMATION

10.1 Financial Audit/ MAP Review Update

Motion Number: 2023-049: J. Smith moves accept item as information.

CARRIED

11. CLOSED SESSION

12. LAID ON THE TABLE

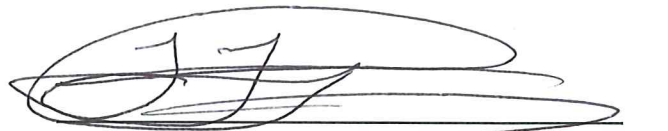
13. NEXT MEETING

March 6, 2023 – Regular Council Meeting

14. ADJOURNMENT

Motion Number: 2023-050: T. Penney moves to adjourn the meeting at 8:15 PM.

CARRIED


Terry Penney, Mayor


Derek Kwiatkowski, CAO

