



VILLAGE OF CHAMPION

March 4, 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

- 8.10 Councillor Jamie Smith Absence
- 8.11 Library Landscaping
- 8.12 Councillor Terry Penney Training

3. Adoption of the Agenda

#2024-51 **Moved** by Deputy Mayor Nathan Schmeelke to accept the agenda of February 5, 2024 as amended.

CARRIED

4. Adoption of the Minutes

#2024-52 **Moved** by Councillor Gary Nyberg to accept the minutes of the February 20, 2024 Regular Council Meeting as presented.

CARRIED

5. Delegations

6. Administration Reports

#2024-53 **Moved** by Councillor Terry Penney to accept the administration & financial reports presented.

CARRIED

7. Council Reports

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

#2024-54 **Moved** by Councillor Gary Nyberg to approve the Council reports as presented.

CARRIED

8. Items for Action

8.1 Community Standards Bylaw

#2024-55 **Moved** by Deputy Mayor Nathan Schmeelke to table the Community Standards Bylaw.

CARRIED

8.2 Canadian Fallen Heroes Donation Request

#2024-56 **Moved** by Mayor Dick Ellis to approve \$300 funding request.

DEFEATED

8.3 Charitable Donation Policy

#2024-57 **Moved** by Councillor Terry Penney to approve Charitable Donation Policy 2024-001

CARRIED

8.4 Service Levels

No Motion

8.5 FortisAlberta 5-Year Renewal

#2024-58 **Moved** by Councillor Terry Penney to renew the 5-year service agreement with FortisAlberta.

CARRIED

8.6 Designated Officer Bylaw #2024-001

#2024-59 **Moved** by Councillor Terry Penney to give 1st Reading of the Designated Officer Bylaw #2024-001.

CARRIED

#2024-60 **Moved** by Councillor Gary Nyberg to give 2nd Reading of the Designated Officer Bylaw #2024-001.

CARRIED



- #2024-61 **Moved** by Deputy Mayor Nathan Schmeelke to give unanimous consent for the Designated Officer Bylaw #2024-001.
CARRIED
- #2024-62 **Moved** by Councillor Terry Penney to give 3rd Reading of the Designated Officer Bylaw #2024-001.
CARRIED
- 8.7 Signing Authority of Documents Policy #2024-002
- #2024-63 **Moved** by Deputy Mayor Nathan Schmeelke to Signing Authority of Municipal Documents Policy #2024-002.
CARRIED
- 8.8 Village Office Energy Retrofit Grant
- #2024-64 **Moved** by Councillor Gary Nyberg to direct administration to apply for the Community Energy Conservation Program Letter of Interest for all Village buildings.
CARRIED
- 8.9 Community Planning Board
- #2024-65 **Moved** by Councillor Terry Penney to direct administration to give Councillor Christopher Northcott a copy of the minutes from the Regular Council Meeting dated February 20, 2024.
CARRIED
- 8.10 Councillor Jamie Smith Absence
- #2024-66 **Moved** by Deputy Mayor Nathan Schmeelke to excuse Councillor Jamie Smith from the March 4, 2024 Regular Council Meeting.
CARRIED
- 8.11 Library Landscaping
- #2024-67 **Moved** by Councillor Terry Penney to allot \$1,000 for administration to install landscaping fabric and 3-inch rock to the south of the Library entrance.
CARRIED



8.12 Councillor Penney Training

#2024-68

Moved by Deputy Mayor Nathan Schmeelke to approve SDAB training for Councillor Penney.

CARRIED

9. Items for Discussion

9.1 Recreation Services Levy Bylaw 2024-002

#2024-69

Moved by Mayor Dick Ellis to table until the March 18, 2024 Meeting for administration to look at the possibility of putting the levy on the utility bills.

CARRIED

10. Items for Information

11. CLOSED SESSION

#2024-70

Moved by Deputy Mayor Nathan Schmeelke to move into Closed Session as per Section 25, FOIP at 8:37 pm.

CARRIED

#2024-71

Moved by Deputy Mayor Nathan Schmeelke to move out of Closed Session 8:53 pm.

CARRIED

12. LAID ON THE TABLE

13. Next Meeting

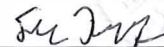
Tuesday March 18, 2024, 6:00pm- Regular Council Meeting.

14. ADJOURNMENT

At 8:53 pm, Mayor Dick Ellis adjourned the meeting.



Dick Ellis, Mayor



Derek Kwiatkowski, CAO