



VILLAGE OF CHAMPION

March 7, 2022 - Regular Council Meeting

MINUTES

In attendance: Mayor James F. Smith, Deputy Mayor Trevor Wagenvoort, Councillor Marsha Mason, Councillor Nathan Schmeelke, Councillor Terry Penney, Interim CAO Kathy Perley, Tim Melnyk

Absent, with Permission: None

Attendance in gallery: 1 person

1. Call to Order

At 7:04pm, Mayor James F. Smith called the Meeting to Order

2. Additions to the Agenda

Mayor James F. Smith called for additions to agenda.

3. Adoption of the Agenda

#2022-030

Moved by Councillor Terry Penney to accept the Agenda as amended.

CARRIED

4. Adoption of the Minutes

#2022-031

Moved by Deputy Mayor Trevor Wagenvoort to accept the minutes of the February 7, 2022 Regular Council Meeting.

CARRIED

#2022-032

Moved by Councillor Terry Penney to accept the minutes of the February 7, 2022 Public Hearing.

CARRIED

5. Delegations

None

6. Administration Reports

6.1 Financial Report

Interim CAO Kathy Perley reviewed the financial report with Council.

6.2 Public Works Report

Public Works Operator Greg Lobb reviewed his report with Council.

- 6.3 Interim CAO Report
Interim CAO Kathy Perley reviewed her report with Council.

#2022-033 **Moved** by Councillor Nathan Schmeelke to accept the Administration Reports.

CARRIED

At 7:16 pm, Deputy Mayor Trevor Wagenvoort left the meeting for personal reasons.

7. Council Reports

- 7.1 Councillor Penney
No report
- 7.2 Councillor Nathan Schmeelke
No report
- 7.3 Councillor Marsha Mason
No report
- 7.4 Deputy Mayor Trevor Wagenvoort
Absent
- 7.5 Mayor Smith
No report

8. Items for Action

- 8.1 Bobcat Attachment Purchase

#2022-034 **Moved** by Councillor Marsha Mason that Council approve an expenditure of \$11,887 for Bobcat attachments.

CARRIED

- 8.2 Appointment of CAO

#2022-035 **Moved** by Councillor Terry Penney that Council appoint and employ Tim Melnyk as the Chief Administrative Officer, as according to the Municipal Government Act, effective March 1, 2022.

CARRIED

8.3 Change of Signing Authority

#2022-036 Moved by Councillor Marsha Mason that Council add Tim Melnyk as a signing authority on our ATB accounts, and to order an ATB Mastercard for Tim Melnyk, with a limit of \$5,000.

CARRIED

8.4 Champion Fire Department

Council discussed snow removal and grass cutting at the Champion Fire Hall.

9. ITEMS FOR DISCUSSION

9.1 Campground Design and Sani-Dump Station

Council discussed the campground design.

9.2 Signage

#2022-037 Moved by Councillor Terry Penney to direct administration to investigate cost and legalities to construct a welcome sign and business directory for the north entrance.

CARRIED

9.3 Marquis Foundation

#2022-038 Moved by Councillor Terry Penney that administration draft a letter of support for the Marquis Foundation, for the mayor's signature.

CARRIED

10. ITEMS FOR INFORMATION

10.1 Annual Fire Report

10.2 Partnership Letter

#2022-039 **Moved** by Councillor Nathan Schmeelke to accept the information items.

CARRIED

11. CLOSED SESSION

At 8:17pm, Council moved into Closed Session to discuss a legal matter.

#2022-040 **Moved** by Councillor Marsha Mason that Council move into Closed Session.

CARRIED

At 8:32pm, Council returned to Open Session

#2022-041 **Moved** by Councillor Nathan Schmeelke that Council return to Open Session.

#2022-042 **Moved** by Councillor Marsha Mason to offer to the owner of Plan 6995AG Block 5, Lots 17-20 a maximum of \$3500 to assist with home demolition. Monies will be dispersed once demolition and lot remediation are complete, to Council's satisfaction. Should any legal action be taken, Council will remove this offer.

CARRIED

12. Laid on the Table

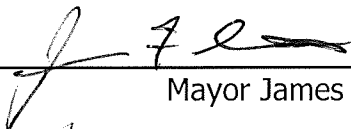
None

13. NEXT MEETINGS

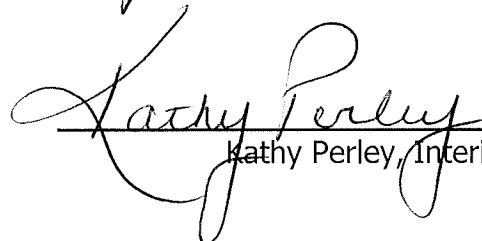
March 21, 2022 – Regular Council Meeting

14. Adjournment

At 8:33pm, Mayor James F. Smith adjourned the meeting



Mayor James F. Smith



Kathy Perley, Interim CAO