VILLAGE OF CHAMPION
March 18, 2024
Regular Meeting Minutes

In attendance: Mayor Dick Ellis, Deputy Mayor Nathan Schmeelke, Councillor Terry Penney, Councillor James F. Smith, CAO Derek Kwiatkowski, Assistant CAO Wendi Smith

Absent: Councillor Gary Nyberg

Attendance in gallery: None

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1. Call to Order

At 6:02 pm, Mayor Dick Ellis called the Meeting to Order.

2. Additions to the Agenda

9.1 Chronicle

3. Adoption of the Agenda

#2024-72 **Moved** by Councillor Terry Penney to accept the agenda of March 18, 2024 as amended.

CARRIED

4. Adoption of the Minutes

#2024-73 **Moved** by Deputy Mayor Nathan Schmeelke to accept the minutes of the March 4, 2024 Regular Council Metting as presented.

CARRIED

5. Delegations

None

6. Administration Reports

None

7. Council Reports

None

8. Items for Action

8.1 6th Avenue Drainage

#2024-74 **Moved** by Councillor Terry Penney to table for next Regular Meeting of Council.

CARRIED

8.2 Bylaw 2024-003 Short-Term Borrowing Bylaw

#2024-75 **Moved** by Councillor Terry Penney to pass 1st reading to the 2024-003 Short-Term Borrowing Bylaw as presented.

CARRIED

#2024-76 **Moved** by Councillor James F. Smith to pass 2nd reading to the 2024-003 Short-Term Borrowing Bylaw as presented.

CARRIED

#2024-77 **Moved** by Deputy Mayor Nathan Schmeelke to pass unanimous consent reading to the 2024-003 Short-Term Borrowing Bylaw as presented.

CARRIED

#2024-78 **Moved** by Deputy Mayor Nathan Schmeelke to give 3rd reading to the 2024-003 Short-Term Borrowing Bylaw.

CARRIED

8.3 2024 Dust Abatement

#2024-79 **Moved** by Councillor Terry Penney to set $25,000.00 towards dust abatement for residential and used oil in industrial.

CARRIED

8.4 Communication with Community Groups

#2024-80 **Moved** by Councillor Terry Penney for administration to contact the community groups and make a contact list for each group and how they are to be contacted.

CARRIED

8.5 2nd Street Development

#2024-81 **Moved** by Councillor Terry Penney for administration to contact surveyors to mark out 15 lots at 50 foot per lot on 2nd Street North.

CARRIED

8.6 Recreation Fee

#2024-82 **Moved** by Councillor Terry Penney for a Recreation Fee of $4,950.00 be applied for 2024 Tax Notices. If we form a board running them the fee will come out of that budget. **CARRIED**

8.7 Sidewalk RFP

#2024-83 **Moved** by Councillor Terry Penney to table to next meeting.

CARRIED

9. Items for Discussion

9.1 Chronicle

#2024- 84 **Moved** by Councillor Terry Penney for administration to put up posters stating we are looking for a person to take over publication of the Chronicle.

CARRIED

10. Items for Information

10.1 Assessment Changes

#2024-85 **Moved** by Councillor James F. Smith to accept Assessment Changes as information.

CARRIED

Councillor Terry Penney left the meeting at 8:08 pm
Councillor Terry Penney returned to the meeting at 8:10 pm.

11. CLOSED SESSION

#2024-86 **Moved** by Mayor Dick Ellis to move into Closed Session at 8:27pm. **CARRIED**

#2024-87 **Moved** by Deputy Mayor Nathan Schmeelke return to Open Session at 9:08 pm.

CARRIED

11.1 5th Avenue Land Sale Offer

#2024-88 **Moved** by Councillor Terry Penney for administration to contact to decline the sale of the land on 5th Avenue North.

CARRIED

11.2 105 2 Ave South

#2024-089 **Moved** by Councillor Terry Penney 105 2nd Ave S to not renew lease after May 1, 2024 as the Village will be using the lot and shed again.

CARRIED

12. LAID ON THE TABLE

13. Next Meeting

Monday April 2, 2024, 6:00pm, Village Council Chambers

14. ADJOURNMENT

At 9:16 pm, Mayor Dick Ellis adjourned the meeting.

Dick Ellis, Mayor

Derek Kwiatkowski, CAO