



## Village Council Regular Meeting Agenda

Council Chambers

March 6, 2023 at 6:00 p.m.

### 1. CALL TO ORDER

T. Penney calls the meeting to order at 5:57PM with all Council members in attendance.

### 2. ADDITIONS TO THE AGENDA

The following discussion points to be added to the Agenda:

- Grant Funding
- Dust Abatement
- Marquis Foundation
- Dog Control
- Disaster Mitigation
- Dog Licensing
- Water Line Debenture
- Water Contract
- Office Chair Purchase

### 3. ADOPTION OF THE AGENDA

**Motion Number: 2023-051:** N. Schmelke moves to approve the March 6, 2023 Agenda with additions. **CARRIED**

### 4. ADOPTION OF THE MINUTES

### 5. DELEGATIONS

### 6. ADMINISTRATION REPORTS

- 6.1 Financial Report
- 6.2 FCSS Report
- 6.3 PW Report
- 6.4 CAO Report

**Motion Number: 2023-052:** J. Smith moves to accept the administration reports as presented. **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: 2023-053:** G. Nyberg moves to accept the Council reports as presented. **CARRIED**

## **8. ITEMS FOR ACTION**

- 8.1 IT Equipment Purchase Approval

**Motion Number: 2023-054:** J. Smith moves to approve the purchase of computers & back- up equipment up to \$6,000. **CARRIED**

- 8.2 Main Street Sidewalk Quote

**Motion Number: 2023-055:** T. Penney moves to approve administration to obtain quotes for sidewalk replacement/ repair for the area between the Village of Champion Library and Wi- Fibre. **CARRIED**

## **9. ITEMS FOR DISCUSSION**

- 9.1- Grant Funding
- 9.2- Dust Abatement
- 9.3- Marquis Foundation
- 9.4- Dog Control
- 9.5- Disaster Mitigation
- 9.6- Dog Licensing
- 9.7- Water Line Debenture
- 9.8- Water Contract
- 9.9- Office Chair Purchase

**Motion Number: 2023-056:** T. Penney moves to add topic of Dog Control & Enforcement to the March 20, 2023 meeting. **CARRIED**

**Motion Number: 2023-057:** G. Nyberg moves to approve administration to purchase new chairs for Council Chambers and for staff. **CARRIED**

## **10. ITEMS FOR INFORMATION**

- 10.1 Electric Vehicles for Municipalities Program
- 10.2 2023 Property Assessment Review
- 10.3 Fence Update
- 10.4 Tax Auction Date

**Motion Number: 2023-058:** J. Smith moves accept items as information.

**CARRIED**

**11. CLOSED SESSION**

**11. LAID ON THE TABLE**

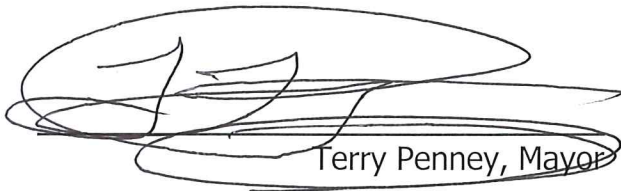
**12. NEXT MEETING**

March 20, 2023 – Regular Council Meeting

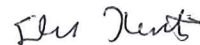
**13. ADJOURNMENT**

**Motion Number: 2023-059:** T. Penney moves to adjourn the meeting at 8:36PM with all members present.

**CARRIED**



Terry Penney, Mayor



Derek Kwiatkowski, CAO

