



VILLAGE OF CHAMPION April 4, 2022 - Regular Council Meeting MINUTES

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

Absent, with Permission: None

Attendance in gallery: 1 person

1. Call to Order

At 6:04pm, 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

#2022-057 **Moved** by Councillor Nathan Schmeelke to accept the agenda as amended.

CARRIED

4. Adoption of the Minutes

#2022-058 **Moved** by Councillor Marsha Mason to accept the minutes of the March 27, 2022 Regular Council Meeting.

CARRIED

5. Delegations

None

6. Administration Reports

6.1 Financial Reports

CAO Tim Melnyk reviewed the financial reports with Council.

6.2 CAO Report
CAO Tim Melnyk reviewed his report with Council.

6.3 Public Works Reports
Public Works Operator Greg Lobb reviewed his report with Council.

#2022-059 **Moved** by Councillor Terry Penney to accept the
Administration Report.

CARRIED

7. Council Reports

7.1 Councillor Penney
Councillor Penney provided a report from a Vulcan & District Waste
Commission meeting.

7.2 Councillor Nathan Schmeelke
No Report

7.3 Councillor Marsha Mason
No Report

7.4 Mayor Smith
The mayor provided a brief report from the Marquis Foundation.

#2022-060 **Moved** by Councillor Marsha Mason to receive Council
Reports for information.

CARRIED

8. Items for Action

8.1 Bylaw 2022-002 ATCO Gas Franchise Agreement Bylaw

#2022-061 **Moved** by Councillor Terry Penney that Council provide
Second Reading of Bylaw 2022-002 ATCO Gas Franchise
Agreement Bylaw.

CARRIED

#2022-062 **Moved** by Councillor Terry Penney that Council provide
Third and Final Reading of Bylaw 2022-002 ATCO Gas
Franchise Agreement Bylaw.

CARRIED

8.2 Bylaw 2022-003 Short Term Borrowing Bylaw

#2022-063 **Moved** by Councillor Nathan Schmeelke that Council provide First Reading of Bylaw 2022-003 Short-Term Borrowing Bylaw.

CARRIED

#2022-064 **Moved** by Councillor Marsha Mason that Council provide Second Reading of Bylaw 2022-003 Short-Term Borrowing Bylaw.

CARRIED

Section 187(4) states "*A proposed bylaw must not have more than 2 readings at a council meeting unless the councillors present unanimously agree to consider third reading.*"

#2022-065 **Moved** by Councillor Terry Penney that Council provides unanimous approval to advance to Bylaw 2022-003 Short-Term Borrowing Bylaw.

CARRIED UNANIMOUSLY

#2022-066 **Moved** by Councillor Nathan Schmeelke that Council provide Third and Final Reading of *Bylaw 2022-003 Short-Term Borrowing Bylaw*.

CARRIED

8.3 Final Operating Budget

#2022-067 **Moved** by Councillor Marsha Mason that Council approve the 2022 Final Operating Budget.

CARRIED

8.4 Bylaw 2022-004 Tax Rate Bylaw

#2022-068 **Moved** by Councillor Marsha Mason that Council provide First Reading of Bylaw 2022-004 Tax Rate Bylaw.

CARRIED

8.5 Regular Meetings of Council – Time Change

#2022-069 **Moved** by Councillor Marsha Mason that Council start their Regular Meetings of Council at 6pm, beginning on April 19, 2022.

CARRIED

9. ITEMS FOR DISCUSSION

9.1 Champion Roping & Riding Arena

Council discussed the Vulcan Riding Club's request to use the arena.

10. ITEMS FOR INFORMATION

- 10.1 Key Municipal Dates
- 10.2 Southgrow Monthly Report
- 10.3 Letter to Alberta Utilities Commission
- 10.4 Provincial Police Letter

#2022-070 **Moved** by Councillor Terry Penney to direct administration to draft a letter to the premier regarding the proposed Provincial Police Force.

CARRIED

10.5 VDWC Meeting Minutes

#2022-071 **Moved** by Councillor Nathan Schmeelke to accept the information items.

CARRIED

11. CLOSED SESSION

At 8:20pm, Council moved into Closed Session to discuss a legal matter.

#2022-072 **Moved** by Councillor Terry Penney that Council move into Closed Session.

CARRIED

At 8:47pm, Council returned to Open Session.

#2022-073 **Moved** by Councillor Marsha Mason that Council return to Open Session.

CARRIED

#2022-0754 **Moved** by Councillor Terry Penney that administration speak to the owners of Lot 20, Block 3, Plan 6995AG regarding their lease request.

CARRIED

12. Laid on the Table

None

13. Next Meetings

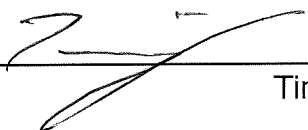
Tuesday, April 19, 2022 – Regular Council Meeting
Monday, May 2, 2022 – Regular Council Meeting

14. Adjournment

At 8:48pm, Mayor James F. Smith adjourned the meeting



Mayor James F. Smith



Tim Melnyk, CAO

