



**Village Council Regular Meeting Agenda
Champion Council Chambers
March 20, 2023 at 6:00 p.m.**

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

Absent: Councillor Gary Nyberg

Attendance in gallery: 1 person

1. CALL TO ORDER

At 5:58pm Mayor Penney called meeting to order

2. ADDITIONS TO THE AGENDA

None

3. ADOPTION OF THE AGENDA

Motion Number: 2023-036: Deputy Mayor Nathan Schmeelke moves to accept agenda, as presented. **CARRIED**

4. ADOPTION OF THE MINUTES

4.1 Minutes of the February 21, 2023 - Regular Meeting of Council

Motion Number: 2023-037: Councillor J. Smith moves to adopt minutes for February 21, 2023 Regular Council Meeting, as amended. **CARRIED**

4.2 Minutes of the March 6, 2023 Regular Council Meeting

Motion Number: 2023-038: Councillor J. Smith moves to adopt minutes for March 6, 2023 Regular Council Meeting, as presented. **CARRIED**

5. DELEGATIONS

None

6. ADMINISTRATION REPORTS

None

7. COUNCIL REPORTS

None

8. ITEMS FOR ACTION

8.1 By-Election Deputy Returning Officer Appointment-

Motion Number: 2023-039: Councillor J. Smith moves to appoint Kathy Perley as Deputy Returning Officer. **CARRIED**

8.2 Community Pool Ballards

Motion Number: 2023-040: Mayor Penney moves to table until CAO can meet with boards. **CARRIED**

8.3 2022 Hydrant Replacement

Motion Number: 2023-041: Councillor J. Smith moves to get quote for finishing 3 hydrants this year. **CARRIED**

8.4 Public Washroom

Motion Number: 2023-042: Mayor Penney moves to Table to find grants or groups to fund. **CARRIED**

8.5 Strategic Planning Meeting Date

Motion Number: 2023-043: Mayor Penney moves to set date for Strategic Planning Meeting Date as April 5, 2023 at 4:00pm in Council Chambers. **CARRIED**

9. ITEMS FOR DISCUSSION

9.1 Removing Deposit Requirement from Village Land Sales

Motion Number: 2023-044: Councillor J. Smith moves to remove deposit on vacant land sales **CARRIED**

9.2 Dog Park Location

Motion Number: 2023-045: Councillor J. Smith moves to seek out grants for building a Dog Park for next meeting , April 3, 2023 **CARRIED**

10. ITEMS FOR INFORMATION

Motion Number: 2023-021: Councillor J. Smith moves to table information for future discussion. **CARRIED**

11. CLOSED SESSION

- 11.1 Community Group Agreements
- 11.2 Demolition of Structurally Deficient Buildings on Main Street
- 11.3 3rd Avenue Fence

Motion Number: 2023-046: Mayor T. Penney moves to Closed Session at 7:37PM. **CARRIED**

RETURN TO OPEN SESSION

Motion Number: 2023-047: Mayor T. Penney moves to return to Open Session at 9:04pm. **CARRIED**

BUSINESS ARISING OUT OF CLOSED SESSION

- 11.1 Community Group Agreements

Motion Number: 2023-048: Councillor J. Smith moves to Moves to direct CAO D. Kwiatkowski to make agreements and meet with boards. **CARRIED**

- 11.2 Demolition of Structurally Deficient Buildings on Main Street

Motion Number: 2023-049: Deputy Mayor N. Schmeelke moves to to table Until second budget meeting. **CARRIED**

- 11.4 13.3 3rd Avenue Fence

Motion Number: 2023-050: Mayor T. Penney moves to get more quotes for fence to finish berm and with crushed gravel. **CARRIED**

12. ON THE TABLE

- 12.1 Federal Government Housing Accelerator Fund

Tabled to a future meeting

13. NEXT MEETING

April 3, 2023 at 6:00pm – Regular Council Meeting

14. ADJOURNMENT

Motion Number: 2023-051: Mayor T. Penney moves to adjourn meeting at 9:12pm. **CARRIED**



Mayor Terry Penney


Derek Kwiatkowski
Chief Administrative Officer

