



VILLAGE OF CHAMPION
April 19, 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: None

1. Call to Order

At 6:00pm, 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

#2022-075 **Moved** by Councillor Nathan Schmeelke to accept the agenda as amended.

CARRIED

4. Adoption of the Minutes

#2022-076 **Moved** by Councillor Terry Penney to accept the minutes of the April 4, 2022 Regular Council Meeting.

CARRIED

5. Delegations

Scott Banadyga of Gregory, Harriman and Associates reviewed the 2021 Financial Audit with Council.

At 6:18pm, Council moved into Closed Session to discuss the management letter.

#2022-077 **Moved** by Councillor Terry Penney that Council move into Closed Session.

CARRIED

At 6:18pm, CAO Tim Melnyk and Deputy CAO Kathy Perley left the meeting.

At 6:24pm, Council returned to Open Session

#2022-078 **Moved** by Councillor Terry Penney that Council return to Open Session.

CARRIED

At 6:24, CAO Tim Melnyk and Deputy CAO Kathy Perley returned to the meeting.

#2022-79 **Moved** by Councillor Marsha Mason to accept the 2021 Audited Financials, as presented.

CARRIED

6. Administration Reports

None

7. Council Reports

7.1 Councillor Penney
Councillor Penney provided a report from a Chinook Arch Library Association meeting.

7.2 Councillor Nathan Schmeelke
No Report

7.3 Councillor Marsha Mason
Councillor Mason provided reports from the Champion FCSS and Champion Anniversary Committee meetings.

7.4 Mayor Smith
No Report

#2022-080 **Moved** by Councillor Nathan Schmeelke to receive Council Reports for information.

CARRIED

8. Items for Action

8.1 Bylaw 2022-004 Tax Rate Bylaw

#2022-081 **Moved** by Councillor Terry Penney that Council provide Second Reading of Bylaw 2022-004 Tax Rate Bylaw.

CARRIED

#2022-082 **Moved** by Councillor Marsha Mason that Council provide Third and Final Reading of Bylaw 2022-004 Tax Rate Bylaw.

CARRIED

8.2 Bylaw 2022-005 Special Tax Levy for Police Protection Services Bylaw

#2022-082 **Moved** by Councillor Nathan Schmeelke that Council provide First Reading of Bylaw 2022-005 Special Tax Levy for Police Protection Services Bylaw.

CARRIED

#2022-083 **Moved** by Councillor Terry Penney that Council provide Second Reading of Bylaw 2022-005 Special Tax Levy for Police Protection Services 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."

#2022-084 **Moved** by Councillor Marsha Mason that Council provides unanimous approval to advance to Bylaw 2022-005 Special Tax Levy for Police Protection Services Bylaw for consideration of third reading.

CARRIED UNANIMOUSLY

#2022-085 **Moved** by Councillor Nathan Schmeelke that Council provide Third and Final Reading of Bylaw 2022-005 Special Tax Levy for Police Protection Services Bylaw.

CARRIED

8.3 Bylaw 2022-006 Special Tax Levy for Fire Protection Services Bylaw

#2022-086 **Moved** by Councillor Terry Penney that Council provide First Reading of Bylaw 2022-006 Special Tax Levy for Fire Protection Services Bylaw.

CARRIED

#2022-087 **Moved** by Councillor Marsha Mason that Council provide Second Reading of Bylaw 2022-006 Special Tax Levy for Fire Protection Services 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."

#2022-088 **Moved** by Councillor Nathan Schmeelke that Council provides unanimous approval to advance to Bylaw 2022-006 Special Tax Levy for Fire Protection Services Bylaw for consideration of third reading.

CARRIED UNANIMOUSLY

#2022-089 **Moved** by Councillor Terry Penney that Council provide Third and Final Reading of Bylaw 2022-005 Special Tax Levy for Police Protection Services Bylaw.

CARRIED

8.4 MuniSoft Conference - Regina

#2022-090 **Moved** by Councillor Terry Penney that Council direct administration to register CAO Tim Melnyk for the 2022 MuniSoft Conference from September 13-15 in Regina, covering conference, accommodation, meal and travel expenses.

CARRIED

9. **ITEMS FOR DISCUSSION**

None

10. **ITEMS FOR INFORMATION**

10.1 Alberta Municipalities - Fortis

11. Laid on the Table

None


12. Next Meetings

Monday, May 2, 2022 – Regular Council Meeting
Monday, May 16, 2022 – Regular Council Meeting

13. Adjournment

At 7:12pm, Mayor James F. Smith adjourned the meeting


James F. Smith, Mayor


Tim Melnyk, CAO

