



**VILLAGE OF CHAMPION**  
**April 22, 2024**  
**Special Meeting Minutes**

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

*Absent: None*

*Attendance in gallery: None*

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**1. Call to Order**

At 5:58 pm, Mayor Dick Ellis called the Meeting to Order.

**2. Additions to the Agenda**

**3. Adoption of the Agenda**

#2024-133                      **Moved** by Deputy Mayor Nathan Schmeelke to accept the agenda of April 22, 2024 as presented.

**CARRIED**

**4. Adoption of the Minutes**

#2024-134                      **Moved** by Councillor Gary Nyberg to accept the minutes of the April 15, 2024 Regular Council Meeting as presented.

**CARRIED**

**5. Delegations**

None

**6. Administration Reports**

None

**7. Council Reports**

None

A handwritten signature in black ink, located in the bottom right corner of the page.

**8. Items for Action**

8.1 2024 Budget

#2023-135

**Moved** by Councillor Terry Penney approved the budget that included a 5% increase in Tax Rate Revenue

**CARRIED**

**9. Items for Discussion**

None

**10. Items for Information**

**11. CLOSED SESSION**

**12. LAID ON THE TABLE**

**13. Next Meeting**

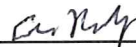
Monday May 6, 2024, 6:00pm, Village Council Chambers

**14. ADJOURNMENT**

At 6:48 pm, Mayor Dick Ellis adjourned the meeting.



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Dick Ellis, Mayor



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Derek Kwiatkowski, CAO