



VILLAGE OF CHAMPION
April 3, 2023 - Regular Council Meeting
MINUTES

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

Absent, with Permission: none

Attendance in gallery: 2 persons

1. Call to Order

At 5:57pm, Mayor Terry Penney called the Meeting to Order

2. Additions to the Agenda

Mayor Terry Penney called for additions to agenda.

3. Adoption of the Agenda

Mayor Terry Penney asked to have 11.2 – HR

Councillor Dick Ellis asked to have 11.3 – Vulcan District Waste Commission Report

#2023-052

Moved by Councillor Gary Nyberg to accept the agenda, as amended. **CARRIED**

4. Adoption of the Minutes

#2023-053

Moved by Deputy Mayor Nathan Schmeelke to accept the minutes of the March 20, 2023 Regular Meeting of Council as presented. **CARRIED**

5. Delegations

None

6. Administration Reports

6.1 Financial Report
#2023-054 **Moved by** Mayor Terry Penney to accept the Financial Reports. **CARRIED**

6.2 FCSS Report
#2023-055 **Moved by** Deputy Mayor Nathan Schmeelke to accept the FCSS Reports. **CARRIED**

6.3 Public Works Report
#2023-056 **Moved by** Deputy Mayor Nathan Schmeelke to accept the Public Works Reports. **CARRIED**

6.4 CAO Report
#2023-057 **Moved by** Councillor Gary Nyberg to accept the CAO Reports. **CARRIED**

Councillor James F. Smith joins meeting at 6:43pm

7. Council Reports

7.1 Councillor Gary Nyberg
No Report

7.2 Councillor James F. Smith
Councillor James F. Smith provided a report on the Marquis Foundation meeting

7.3 Deputy Nathan Schmeelke
No report

7.4 Mayor Terry Penney
Mayor Terry Penney provided a report on Mayor and Reeves, Disaster Management meetings

#2023-058 **Moved by** Deputy Mayor Nathan Schmeelke to receive Council Reports for information.

CARRIED

8. Items for Action

8.1 Special Council Meeting Motion

#2023-059 **Moved** by Councillor James F. Smith that Council will attend Special Council meeting April 5, 2023 at 4:00pm.

CARRIED

8.2 County Dust Abatement Approval

#2023-060 **Moved** by Councillor Dick Ellis to approve Administration to obtain quote for 50% of Village roads for dust abatement and for County to grade and gravel roads in the Village.

CARRIED

9. ITEMS FOR DISCUSSION

9.1 2023 Hydrant Work

#2023-061 **Moved** by Councillor James F. Smith to direct Administration to contact someone to see the states of all hydrants.

CARRIED

9.2 Water Plant Plan

Council discussed the Water Plant Plan for information

10. ITEMS FOR INFORMATION

11. CLOSED SESSION

11.1 2023 Budget Review

#2023-062 **Moved** by Mayor Terry Penney that Council meeting into Closed Session at 7:41pm

CARRIED

Councillor Dick Ellis excused himself from the Council Meeting at 8:30pm

11.2 Vulcan District Waste Commission Report

Mayor Terry Penney provided report from Vulcan District Waste Commission meeting.

#2023-063 **Moved** by Deputy Mayor Nathan Schmeelke to receive Vulcan District Waste Commission report for information.

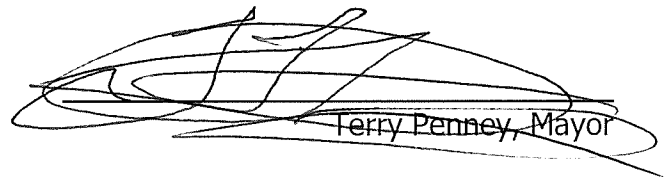
CARRIED

12. NEXT MEETING

Monday April 17, 2023 at 6:00pm – Regular Council Meeting

13. ADJOURNMENT

At 8:30pm, Mayor Terry Penney adjourned the meeting.



Terry Penney, Mayor



Derek Kwiatkowski, CAO