



**VILLAGE OF CHAMPION**  
**May 2, 2022 - Regular Council Meeting**  
**MINUTES**

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

*Absent, with Permission: CAO Tim Melnyk*

*Attendance in gallery: 2 persons*

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**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**

#2022-091            **Moved** by Councillor Marsha Mason to accept the agenda.  
**CARRIED**

**4. Adoption of the Minutes**

#2022-092            **Moved** by Councillor Terry Penney to accept the minutes of  
the April 19, 2022 Regular Council Meeting.  
**CARRIED**

**5. Delegations**

Dick Ellis – District 20 Fire Protection Association

#2022-093            **Moved** by Councillor Terry Penney that Council direct  
administration to create a 50 year lease agreement between  
the Village of Champion and the District 20 Fire Protection  
Association for 411-1<sup>st</sup> Street South, at a cost of \$1/year.  
**CARRIED**

**6. Administration Reports**

- 6.1 Public Works Operator Greg Lobb reviewed his report with Council.
- 6.2 Council reviewed CAO Tim Melnyk’s report.

#2022-094                    **Moved** by Councillor Marsha Mason to accept the Administration Reports.

**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  
Councillor Mason provided reports from the Twin Valley Regional Water Commission and the Southgrow quarterly meetings.
- 7.4 Mayor Smith  
Mayor Smith echoed Councillor Mason’s Twin Valley Regional Water Commission report, as they both attended the same meeting.

#2022-095                    **Moved** by Councillor Terry Penney to receive Council Reports for information.

**CARRIED**

**8. Items for Action**

- 8.1 Appointment of Director of Emergency Managaement  
#2022-096                    **Moved** by Councillor Terry Penney that Council appoint CAO Tim Melnyk as Director of Emergency management for the Village of Champion.

**CARRIED**

**9. ITEMS FOR DISCUSSION**

- 9.1 Southgrow – POP Site Upgrades  
#2022-097                    **Moved** by Councillor Terry Penney to table until the next meeting.

**CARRIED**

**10. ITEMS FOR INFORMATION**

None

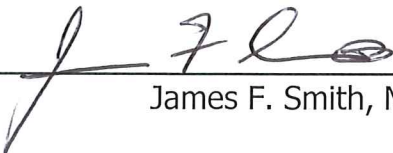
**11. Next Meetings**

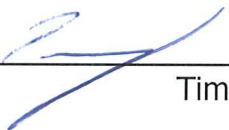
Monday, May 16, 2022 – Regular Council Meeting

Monday, June 6, 2022 – Regular Council Meeting

**12. Adjournment**

At 6:45pm, Mayor James F. Smith adjourned the meeting

  
James F. Smith, Mayor

  
Tim Melnyk, CAO

