



VILLAGE OF CHAMPION
May 6, 2024
Regular 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

1. Call to Order

At 6:03 pm, Mayor Dick Ellis called the Meeting to Order.

2. Additions to the Agenda

- 8.11 Waste Management- Garbage bags in Village Bins
- 8.12 Waste Management- Recycle Depot
- 8.13 Swimming Pool Agreement
- 8.14 Campground Maintenance Contract & Opening Date

3. Adoption of the Agenda

#2024-136 **Moved** by Councillor Terry Penney to accept the agenda of May 6, 2024 as amended. **CARRIED**

4. Adoption of the Minutes

#2024-137 **Moved** by Councillor Terry Penney to accept the minutes of the April 22, 2024 Special Council Meeting as presented. **CARRIED**

5. Delegations

None

6. Administration Reports

- 6.1 Financial Report
 - #2024-138 **Moved** by Councillor Terry Penney as information **CARRIED**

A handwritten signature in black ink, appearing to be "RP", is located in the bottom right corner of the page.

6.2 CAO Report
2023-139

Moved by Councillor James F. Smith as information.

CARRIED

7. Council Reports

- 7.1 Councillor Gary Nyberg
None
- 7.2 Councillor James F. Smith
Presented a report on FCSS
- 7.3 Councillor Terry Penney
Presented a report on Waste Commission
- 7.4 Deputy Mayor Nathan Schmeelke
None
- 7.5 Mayor Dick Ellis
Presented a report on Swimming Pool

#2024-140

Moved by Councillor Gary Nyberg to accept the Councillor Report for information.

CARRIED

8. Items for Action

- 8.1 Bylaw 2024-005 Land Use Amendments Bylaw
- 8.2 Bylaw 2024-006 Council Procedure Amendment Bylaw

#2024-141

Moved by Councillor Gary Nyberg to pass first reading to the revised Bylaw #2024-006 Council Procedure Amendment Bylaw as presented

CARRIED

#2024-142

Moved by Deputy Nathan Schmeelke to pass second reading to the revised Bylaw #2024-006 Council Procedure Amendment Bylaw as presented.

CARRIED

#2024-143

Moved by Councillor James F. Smith to pass unanimous consent reading to the revised Bylaw #2024-006 Council Procedure Amendment Bylaw as presented.

CARRIED

#2024-144

Moved by Councillor Terry Penney to give third reading to revised Bylaw #2024-006 Council Procedure Amendment Bylaw as presented.

CARRIED

8.3 Bylaw 2024-007 Electronic Transmission Bylaw


- #2024-145 **Moved** by Councillor Terry Penney to pass first reading to the Bylaw 2024-007 Electronic Transmission Bylaw as presented. **CARRIED**
- #2024-146 **Moved** by Councillor James F. Smith to pass second reading to the Bylaw 2024-007 Electronic Transmission Bylaw as presented. **CARRIED**
- #2024-147 **Moved** by Deputy Mayor Nathan Schmeelke to pass unanimous consent reading to the Bylaw 2024-007 Electronic Transmission Bylaw as presented. **CARRIED**
- #2024-148 **Moved** by Councillor Gary Nyberg to pass third reading to the Bylaw 2024-007 Electronic Transmission Bylaw as presented. **CARRIED**

8.4 Bylaw 2024-008 Community Standards Bylaw

- #2024-149 **Moved** by Councillor Terry Penney to pass first reading to the Bylaw 2024-008 Community Standards Bylaw as presented. **CARRIED**
- #2024-150 **Moved** by Councillor Gary Nyberg to pass second reading to the Bylaw 2024-008 Community Standards Bylaw as presented **CARRIED**
- #2024-151 **Moved** by Deputy Mayor Nathan Schmeelke to pass unanimous consent reading to the Bylaw 2024-008 Community Standards Bylaw as presented **CARRIED**
- #2024-152 **Moved** by Councillor James F. Smith to pass third reading to the Bylaw 2024-008 Community Standards Bylaw as presented **CARRIED**

8.5 Bylaw 2024-009 Community Protection Levy Bylaw

- #2024-153 **Moved** by Councillor Terry Penney to pass first reading to the Bylaw 2024-009 Community Protection Levy Bylaw as presented. **CARRIED**
- #2024-154 **Moved** by Councillor Gary Nyberg to pass second reading to the Bylaw 2024-009 Community Protection Levy Bylaw as presented. **CARRIED**
- #2024-155 **Moved** by Deputy Mayor Nathan Schmeelke to pass unanimous consent reading to the Bylaw 2024-009 Community Protection Levy Bylaw as presented. **CARRIED**



#2024-156 **Moved** by Councillor James F. Smith to pass third reading to the Bylaw 2024-009 Community Protection Levy Bylaw as presented. **CARRIED**

8.6 2024 Property Tax Auction

#2024-157 **Moved** by Councillor Terry Penney to set Auction date as June 27, 2024, to be assessed value and all of payment upon purchase..

CARRIED

8.7 Bylaw 2024-010 Property Tax Bylaw

#2024-158 **Moved** by Councillor Terry Penney to pass first reading to the Bylaw 2024-010 Property Tax Bylaw as presented. **CARRIED**

#2024-159 **Moved** by Councillor Gary Nyberg to pass second reading to the Bylaw 2024-010 Property Tax Bylaw as presented. **CARRIED**

#2024-160 **Moved** by Deputy Mayor Nathan Schmeelke to pass unanimous consent reading to the Bylaw 2024-010 Property Tax Bylaw as presented. **CARRIED**

#2024-161 **Moved** by Councillor James F. Smith to pass third reading to the Bylaw 2024-010 Property Tax Bylaw as presented. **CARRIED**

8.8 Clever Scoops Patio

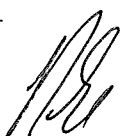
#2024-162 **Moved** by Councillor Terry Penney to approve the guidelines as follows

1. Picnic Tables- Clever Scoops purchase them & look after Legacy Corner except for the flowers
2. Boulevard- Clever Scoops does the work to cement the boulevard, we will cover cement product if Council sees a quote for amount. Clever Scoops dismantles irrigation.
3. Patio- approves with restrictions. Clever Scoops maintains the patio, get a permit and insure the structure for permanent or seasonal use.

8.9 Library Water Line

#2024-163 **Moved** by Councillor Gary Nyberg to hac Public Works access what it would take to get the Champion Library their own water supply and meter.

CARRIED



8.10 Chronicle Advertisement

#2024-164

Moved by Councillor Terry Penney to refund any subscription paid over \$20.00 since January 2024 to subscribers including a letter explaining we will post for a new person to publish the Chronicle.

CARRIED

8.11 Waste Management- Garbage Cans

#2024-165

Moved by Councillor Terry Penney for Public Works to remove garbage bags from garbage bins around Village and not replace for Waste Commission to empty easier.

CARRIED

8.12 Waste Management- Recycle Depot

8.13 Pool Agreement

#2024-166

Moved by Deputy Mayor Nathan Schmeelke to approve the Pool Agreement as amended.

CARRIED

8.14 Campground Contract & Opening Date

#2024-167

Moved by Councillor Terry Penney to approve the Campground Maintenance Contract as amended.

CARRIED

#2024-168

Moved by Councillor Terry Penney to rescind *Motion #2024-117, Campground Maintenance Contract regarding Liability Insurance.*

CARRIED

9. Items for Discussion

9.1 Employee Wage Scale

10. Items for Information

11. CLOSED SESSION

#2024-169

Moved by Councillor Terry Penney to move into Closed Session at 8:46 pm.

CARRIED

#2024-170

Moved by Councillor Terry Penney to return to Open Session at 8:51 pm.

CARRIED



12. LAID ON THE TABLE

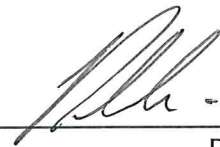
Bylaw 2024-005 Land Use Amendments Bylaw

13. Next Meeting

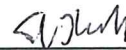
Monday May 20, 2024, 6:00pm, Village Council Chambers

14. ADJOURNMENT

At 8:51 pm, Councillor Terry Penney adjourned the meeting.



Dick Ellis, Mayor



Derek Kwiatkowski, CAO

