



VILLAGE OF CHAMPION

January 3, 2022 - Regular Council Meeting

MINUTES

Due to re-instatement of COVID restrictions in Alberta, Council needed to hold the Council Meeting in the Community Hall and advertised the change in meeting date and location, as per MGA 193(3).

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

Absent, with Permission: Deputy Mayor Trevor Wagenvoort

Attendance in gallery: 0 persons

1. **Call to Order**

At 6:56pm, 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**

#2022-001

Moved by Councillor Nathan Schmeelke to accept the Agenda as amended.

CARRIED

4. **Adoption of the Minutes**

#2022-002

Moved by Councillor Terry Penney to accept the minutes of the December 6, 2021 Regular Council Meeting as amended.

CARRIED

5. **Delegations**

5.1 Amos & Shaylene Entz

#2022-003

Moved by Councillor Marsha Mason to have Administration draw up a one-year lease agreement between the Village of Champion and A2Z Agronomy INC for 10 acres of Village owned land near the sewage lagoon, at the cost of \$60/acre.

CARRIED

6. **Administration Reports**

6.1 Financial Report

No report was provided at this meeting.

- 6.2 Interim CAO Report
Interim CAO Kathy Perley Reviewed her report with Council.

#2022-004 **Moved** by Councillor Marsha Mason to accept the
Administration Reports.

CARRIED

7. Council Reports

- 7.1 Councillor Penney
No report
- 7.2 Councillor Nathan Schmeelke
No report
- 7.3 Councillor Marsha Mason
Provided a report from a SouthGrow meeting
- 7.4 Deputy Mayor Trevor Wagenvoort
Absent
- 7.5 Mayor Smith
No report

#2022-005 **Moved** by Councillor Terry Penney to receive Council Reports
for information.

CARRIED

8. Items for Action

- 8.1 Champion Skating Rink Association

#2022-006 **Moved** by Councillor Nathan Schmeelke that Council allow
Champion Skating Rink Association members Jeff Ellis and Grant
Cummins to have access to the Village's skid steer to remove
snow from the Champion Skating Rink.

CARRIED

9. ITEMS FOR DISCUSSION

- 9.1 Policy 2016-06 Public Works Employee Clothing
- 9.2 Resident – Concern and Requests Forms
Council discussed a resident's concern about feral cats and a request for a dog
park.
- 9.3 Village Owned Properties – Purchase Agreement Template

-Council discussed a template obtained by Administration for purchasing vacant residential property.

#2022-007

Moved by Councillor Nathan Schmeelke to receive Items for Discussion for information.

CARRIED

10. ITEMS FOR INFORMATION

None

11. CLOSED SESSION

At 8:24pm, Council moved into Closed Session to discuss a legal matter.

#2022-008 **Moved** by Councillor Terry Penney that Council move into Closed Session.

CARRIED

At 8:36pm, Council returned to Open Session

#2022-009 **Moved** by Councillor Nathan Schmeelke that Council return to Open Session.

CARRIED

12. Laid on the Table

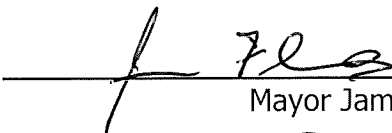
None

13. NEXT MEETINGS

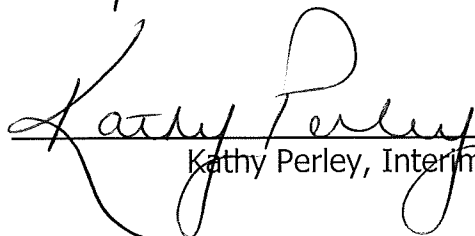
January 17, 2022 – Regular Council Meeting
February 7, 2022 – Regular Council Meeting
February 21, 2022 – Regular Council Meeting

14. Adjournment

At 8:37pm, Mayor James F. Smith adjourned the meeting



Mayor James F. Smith



Kathy Perley, Interim CAO