



VILLAGE OF CHAMPION

January 17, 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, Deputy Mayor Trevor Wagenvoort, Councillor Nathan Schmeelke, Councillor Terry Penney, Interim CAO Kathy Perley

Absent, with Permission: Councillor Marsha Mason

Attendance in gallery: 0 persons

1. Call to Order

At 7:00pm, 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

#2022-010 **Moved** by Deputy Mayor Trevor Wagenvoort to accept the Agenda.

CARRIED

4. Adoption of the Minutes

#2022-011 **Moved** by Councillor Nathan Schmeelke to accept the minutes of the January 3, 2022 Regular Council Meeting.

CARRIED

5. Delegations

None

6. Administration Reports

6.1 Financial Report

Interim CAO Kathy Perley reviewed the financial report with Council.

6.2 Interim CAO Report

Interim CAO Kathy Perley reviewed her report with Council.

#2022-012 **Moved** by Councillor Nathan Schmeelke to accept the Administration Reports.

CARRIED

7. Council Reports

- 7.1 Councillor Penney
Will be attending a webinar on Wednesday, January 19 to review and discuss the Alberta Provincial Police Service that is being proposed by the Alberta provincial government.
- 7.2 Councillor Nathan Schmeelke
No report
- 7.3 Councillor Marsha Mason
Absent
- 7.4 Deputy Mayor Trevor Wagenvoort
No report
- 7.5 Mayor Smith
Shared a letter from the Marquis Foundation

#2022-013 **Moved** by Councillor Terry Penney to receive Council Reports for information.

CARRIED

8. Items for Action

- 8.1 GST Review

Council discussed a GST review by Lockett, Wenman and Associates.
- 8.2 Residential Small Home Lots – Bylaw 2022-001

#2022-014 **Moved** by Councillor Terry Penney that Administration advertises for a Public Hearing on February 7, 2022 at 7pm to discuss Bylaw 2022-001, being a bylaw to amend Bylaw No. 2016-004.

CARRIED

#2022-015 **Moved** by Deputy Mayor Trevor Wagenvoort that Council provide First Reading of Bylaw 2022-001 – Land Use Bylaw amendment, to add the Residential Small Home Lot (RSHL) land use district and associated standards outlined in 'Schedule A' into the Village of Champion's Land Use Bylaw No. 2016-004.

CARRIED

8.3 POL-2016-06 Amendment

#2022-015 **Moved** by Councillor Nathan Schmeelke that Council adopt the amended Public Works Clothing Policy, as presented by Administration.

CARRIED

9. **ITEMS FOR DISCUSSION**

9.1 Village Office Upgrades

Council discussed upgrades to the Village Office and reviewed the quote received by Administration. Council directed Administration to obtain two more quotes for the upgrades

9.2 Feral Cats

Council discussed documents received from the Canadian Animal Task Force and AARCS.

9.3 2021 Capital Projects Review

Council discussed the 2021 Capital Projects Review.

9.4 2022 Capital Projects Review

Council discussed the 2022 Capital Projects Review.

10. **ITEMS FOR INFORMATION**

10.1 College of Physicians and Surgeons Letter

10.2 Town of Tofield Letter – Adolescent Vaccinations

#2022-016 Moved by Deputy Mayor Wagenvoort to accept the information items.

CARRIED

11. **CLOSED SESSION**

At 8:09pm, Council moved into Closed Session to discuss a legal matter.

#2022-017 **Moved** by Councillor Terry Penney that Council move into Closed Session.

CARRIED

At 8:12pm, Council returned to Open Session

#2022-018 **Moved** by Councillor Nathan Schmeelke that Council return to Open Session.

CARRIED

12. Laid on the Table

None

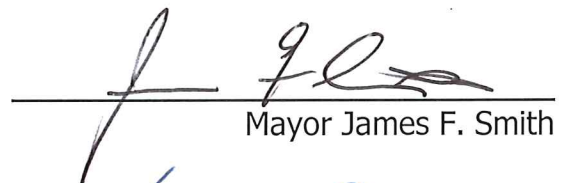
13. NEXT MEETINGS

February 7, 2022 – Regular Council Meeting

February 21, 2022 – Regular Council Meeting

14. Adjournment

At 8:14pm, Mayor James F. Smith adjourned the meeting



Mayor James F. Smith



Kathy Perley, Interim CAO