



VILLAGE OF CHAMPION
March 21, 2022 - Regular Council
Meeting
MINUTES

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

Absent, with Permission: None

Attendance in gallery: 2 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

#2022-043 **Moved** by Councillor Terry Penney to accept the agenda as amended.

CARRIED

4. Adoption of the Minutes

#2022-044 **Moved** by Councillor Marsha Mason to accept the minutes of the March 7, 2022 Regular Council Meeting.

CARRIED

5. Delegations

Dan Magnan – ATCO Gas

6. Administration Reports

6.1 CAO Report

CAO Tim Melnyk reviewed his report with Council.

#2022-045 **Moved** by Councillor Terry Penney to accept the Administration Report.

CARRIED

7. Council Reports

7.1 Councillor Penney
No report

7.2 Councillor Nathan Schmeelke
Councillor Schmeelke provided a short report from the Champion Skating Rink Association.

7.3 Councillor Marsha Mason
Councillor Mason provided a report from the Champion Anniversary Committee meeting.

7.4 Mayor Smith
No report

#2022-046 **Moved** by Councillor Nathan Schmeelke to receive Council Reports for information.

CARRIED

8. Items for Action

8.1 Northeast Subdivision

#2022-047 **Moved** by Councillor Terry Penney that Council direct administration to advertise and make available for a price of \$7500 plus GST the following lots: Plan 0912800, Block 7, Lot 2 and Plan 0912800, Block 6, Lot 21. After all architectural controls are met, 50% of the sale amount will be applied to the purchaser's tax roll.

CARRIED

8.2 Bloom Conference

#2022-048 **Moved** by Councillor Terry Penney that Council direct administration to register CAO Tim Melnyk for the Bloom Conference in Edmonton from April 25-27, at a cost of \$1200 for registration, plus hotel, meals and travel.

CARRIED

8.3 MuniSoft Training

#2022-049 **Moved** by Councillor Terry Penney that Council direct administration to register CAO Tim Melnyk for MuniSoft training.

CARRIED

8.4 Bylaw 2022-002 ATCO Gas Franchise Agreement Bylaw

#2022-050 **Moved** by Councillor Terry Penney that Council provide First Reading of Bylaw 2022-002 ATCO Gas Franchise Agreement Bylaw.

CARRIED

8.5 Public Works Capital Purchases

#2022-051 **Moved** by Councillor Marsha Mason that Council direct administration to have Public Works Operator Greg Lobb purchase the capital items on his needs list, as per his quote of \$2308 plus gst.

CARRIED

8.6 Deputy Mayor Resignation

#2022-052 **Moved** by Councillor Nathan Schmeelke that Council accepts the resignation of Deputy Mayor Trevor Wagenvoort and agree to call a by-election no later than 120 days from the acceptance of this resignation.

CARRIED

#2022-053 **Moved** by Councillor Nathan Schmeelke that Council appoint Councillor Terry Penney to the Vulcan & District Waste Commission.

CARRIED

9 ITEMS FOR DISCUSSION

9.1 Purchasing Authority Policy

Council discussed Purchasing Authority Policy.

9.2 Quotes

Council discussed quotes for sewer connections.

10 ITEMS FOR INFORMATION

10.1 Oldman Watershed Council

#2022-054 **Moved** by Councillor Terry Penney to accept the information items.

CARRIED

11 CLOSED SESSION

At 8:36pm, Council moved into Closed Session to discuss a personnel matter.

#2022-055 **Moved** by Councillor Marsha Mason that Council move into Closed Session.

CARRIED

At 9:19pm, Council returned to Open Session

#2022-056 **Moved** by Councillor Marsha Mason that Council return to Open Session.

12 Laid on the Table


None

13 Next Meetings

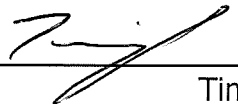
Monday, April 4, 2022 – Regular Council Meeting
Tuesday, April 19, 2022 – Regular Council Meeting

14 Adjournment

At 9:24pm, Mayor James F. Smith adjourned the meeting



Mayor James F. Smith



Tim Melnyk, CAO