



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

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 411-1st 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 Management
#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

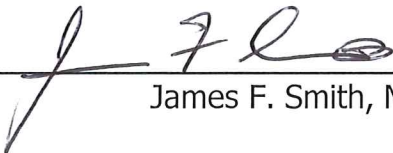
11. Next Meetings

Monday, May 16, 2022 – Regular Council Meeting

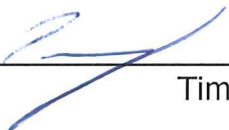
Monday, June 6, 2022 – Regular Council Meeting

12. Adjournment

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



James F. Smith, Mayor



Tim Melnyk, CAO

