



**VILLAGE OF CHAMPION**  
**April 4, 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: 1 person*

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**1. Call to Order**

At 6:04pm, 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**

#2022-057                    **Moved** by Councillor Nathan Schmeelke to accept the agenda as amended.

**CARRIED**

**4. Adoption of the Minutes**

#2022-058                    **Moved** by Councillor Marsha Mason to accept the minutes of the March 27, 2022 Regular Council Meeting.

**CARRIED**

**5. Delegations**

None

**6. Administration Reports**

6.1 Financial Reports

CAO Tim Melnyk reviewed the financial reports with Council.

6.2 CAO Report  
CAO Tim Melnyk reviewed his report with Council.

6.3 Public Works Reports  
Public Works Operator Greg Lobb reviewed his report with Council.

#2022-059                    **Moved** by Councillor Terry Penney to accept the  
Administration Report.

**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  
No Report

7.4 Mayor Smith  
The mayor provided a brief report from the Marquis Foundation.

#2022-060                    **Moved** by Councillor Marsha Mason to receive Council  
Reports for information.

**CARRIED**

## 8. Items for Action

8.1 Bylaw 2022-002 ATCO Gas Franchise Agreement Bylaw

#2022-061                    **Moved** by Councillor Terry Penney that Council provide  
Second Reading of Bylaw 2022-002 ATCO Gas Franchise  
Agreement Bylaw.

**CARRIED**

#2022-062                    **Moved** by Councillor Terry Penney that Council provide  
Third and Final Reading of Bylaw 2022-002 ATCO Gas  
Franchise Agreement Bylaw.

**CARRIED**

8.2 Bylaw 2022-003 Short Term Borrowing Bylaw

#2022-063 **Moved** by Councillor Nathan Schmeelke that Council provide First Reading of Bylaw 2022-003 Short-Term Borrowing Bylaw.

**CARRIED**

#2022-064 **Moved** by Councillor Marsha Mason that Council provide Second Reading of Bylaw 2022-003 Short-Term Borrowing Bylaw.

**CARRIED**

Section 187(4) states "*A proposed bylaw must not have more than 2 readings at a council meeting unless the councillors present unanimously agree to consider third reading.*"

#2022-065 **Moved** by Councillor Terry Penney that Council provides unanimous approval to advance to Bylaw 2022-003 Short-Term Borrowing Bylaw.

**CARRIED UNANIMOUSLY**

#2022-066 **Moved** by Councillor Nathan Schmeelke that Council provide Third and Final Reading of *Bylaw 2022-003 Short-Term Borrowing Bylaw*.

**CARRIED**

8.3 Final Operating Budget

#2022-067 **Moved** by Councillor Marsha Mason that Council approve the 2022 Final Operating Budget.

**CARRIED**

8.4 Bylaw 2022-004 Tax Rate Bylaw

#2022-068 **Moved** by Councillor Marsha Mason that Council provide First Reading of Bylaw 2022-004 Tax Rate Bylaw.

**CARRIED**

8.5 Regular Meetings of Council – Time Change

- #2022-069      **Moved** by Councillor Marsha Mason that Council start their Regular Meetings of Council at 6pm, beginning on April 19, 2022.

**CARRIED**

**9.        ITEMS FOR DISCUSSION**

9.1      Champion Roping & Riding Arena

Council discussed the Vulcan Riding Club's request to use the arena.

**10.      ITEMS FOR INFORMATION**

- 10.1      Key Municipal Dates
- 10.2      Southgrow Monthly Report
- 10.3      Letter to Alberta Utilities Commission
- 10.4      Provincial Police Letter

- #2022-070      **Moved** by Councillor Terry Penney to direct administration to draft a letter to the premier regarding the proposed Provincial Police Force.

**CARRIED**

10.5      VDWC Meeting Minutes

- #2022-071      **Moved** by Councillor Nathan Schmeelke to accept the information items.

**CARRIED**

**11.      CLOSED SESSION**

At 8:20pm, Council moved into Closed Session to discuss a legal matter.

- #2022-072      **Moved** by Councillor Terry Penney that Council move into Closed Session.

**CARRIED**

At 8:47pm, Council returned to Open Session.

#2022-073      **Moved** by Councillor Marsha Mason that Council return to Open Session.

**CARRIED**

#2022-0754      **Moved** by Councillor Terry Penney that administration speak to the owners of Lot 20, Block 3, Plan 6995AG regarding their lease request.

**CARRIED**

**12. Laid on the Table**

None

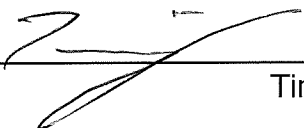
**13. Next Meetings**

Tuesday, April 19, 2022 – Regular Council Meeting  
Monday, May 2, 2022 – Regular Council Meeting

**14. Adjournment**

At 8:48pm, Mayor James F. Smith adjourned the meeting

  
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Mayor James F. Smith

  
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Tim Melnyk, CAO

