



VILLAGE OF CHAMPION
May 16, 2022 - Regular Council Meeting
MINUTES

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

Absent, with Permission: none

Attendance in gallery: 1 person

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

#2022-098 **Moved** by Councillor Terry Penney to accept the agenda, as amended.

CARRIED

4. Adoption of the Minutes

#2022-099 **Moved** by Councillor Terry Penney to accept the minutes of the May 2, 2022 Regular Council Meeting.

CARRIED

5. Delegations

NAS Mechanical

#2022-100 **Moved** by Councillor Terry Penney that the Village allow NAS Mechanical to plant trees around the perimeter of their property, located at 210-4th Ave South.

CARRIED

6. Administration Reports

- 6.1 CAO Tim Melnyk reviewed the financial reports with Council.
- 6.2 CAO Tim Melnyk's reviewed his report with Council.
- 6.3 Public Works Operator Greg Lobb reviewed his report with Council.

#2022-101 **Moved** by Councilor Terry Penney that Council accept the irrigation quote for the trees along 3rd Avenue South, not to exceed a cost of \$5500.

CARRIED

#2022-102 **Moved** by Councillor Nathan Schmeelke 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 Mayor Smith
Mayor Smith provided a report from a Marquis Foundation meeting.

#2022-103 **Moved** by Councillor Terry Penney to receive Council Reports for information.

CARRIED

8. Items for Action

8.1 Appointment of Director of Emergency Management
#2022-104 **Moved** by Councillor Nathan Schmeelke that Council direct administration to provide \$60 to Champion School, for two athletic awards for their grade 9 graduation.

CARRIED

8.2 2022 Annual Report on Viability Study
Council discussed the Viability Study Annual Report.

8.3 Bloom Conference – Capital Budgeting
#2022-105 **Moved** by Councillor Nathan Schmeelke that Council direct administration register CAO Tim Melnyk for the Bloom

Conference in Edmonton from April 25-27, at a cost of \$1260 for registration, plus hotel, meals and travel.

CARRIED

- 8.4 Councillor Mason Resignation
#2022-106 **Moved** by Councillor Terry Penney that Council accepts the resignation of Councillor Marsha Mason and agree to call a by-election no later than 120 days from the acceptance of this resignation.

CARRIED

9. ITEMS FOR DISCUSSION

- 9.1 Champion Community Campground
Council discussed the campground and the current policy.
- 9.2 Vulcan Business Directory

9. ITEMS FOR INFORMATION

- 9.1 Carmangay Parade Request
#2022-106 Moved by Councillor Nathan Schmeelke that Council that receive the Items for Information as listed.

10. CLOSED SESSION

At 6:45pm, Council moved into Closed Session to discuss legal matters.

- #2022-107 **Moved** by Councillor Nathan Schmeelke that Council move into Closed Session.

CARRIED

At 7:25pm, Council returned to Open Session

- #2022-108 **Moved** by Councillor Nathan Schmeelke that Council return to Open Session.

CARRIED

#2022-109

Moved by Councillor Terry Penney to allow CAO Tim Melnyk to create a payment schedule for Lots 1 & 2, Block 3, Plan 2739AF, to pay back taxes.

CARRIED

11. NEXT MEETINGS

Monday, June 6, 2022 – Regular Council Meeting

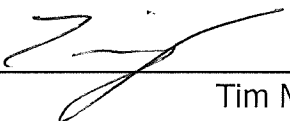
~~Monday, June 20, 2022 – Regular Council Meeting – CANCELLED~~

12. Adjournment

At 7:25pm, Mayor James F. Smith adjourned the meeting



James F. Smith, Mayor



Tim Melnyk, CAO