



VILLAGE OF CHAMPION
July 4, 2022 - Regular Council Meeting
MINUTES

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

- 8.6 Fire Department Request
- 8.7 Gopher Control
- 9.2 Village Website
- 9.3 Mowing and Deck Height

3. Adoption of the Agenda

#2022-126 **Moved** by Councillor Terry Penney to accept the agenda, as amended.

CARRIED

4. Adoption of the Minutes

#2022-127 **Moved** by Councillor Nathan Schmeelke to accept the minutes of the June 7, 2022 Regular Council Meeting.

CARRIED

5. Delegations

None

6. Administration Reports

- 6.1 CAO Tim Melnyk reviewed the financial reports with Council.
- 6.2 CAO Tim Melnyk reviewed his report with Council.

#2022-128 **Moved** by Councillor Nathan Schmeelke to accept the Administration Reports.

CARRIED

7. Council Reports

- 7.1 Councillor Penney
Councillor Penney provided a report from Vulcan & District Waste Commission and Chinook Arch meetings.
- 7.2 Councillor Nathan Schmeelke
Councillor Schmeelke provided a brief report on the cemetery irrigation system.
- 7.3 Mayor Smith
Mayor Smith provided a report from a Marquis Foundation meeting.

#2022-129 **Moved** by Councillor Nathan Schmeelke to receive Council Reports for information.

CARRIED

8. Items for Action

- 8.1 Bylaw 2022-009 Campground Bylaw

Council discussed Bylaw 2022-009. Item was tabled until the July 18, 2022 Regular Meeting of Council.

- 8.2 Bylaw 2022-010 Fireworks Bylaw

#2022-130 **Moved** by Councillor Nathan Schmeelke that Council provide First Reading of *Bylaw 2022-010 – Fireworks Bylaw*.

CARRIED

#2022-131 **Moved** by Councillor Terry Penney that Council provide Second Reading of *Bylaw 2022-010 – Fireworks 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."

#2022-132 **Moved** by Councillor Nathan Schmeelke that Council provide unanimous approval to advance *Bylaw 2022-010 – Fireworks Bylaw*.

CARRIED UNANIMOUSLY

#2022-133 **Moved** by Councillor Terry Penney that Council provide Third and Final Reading of *Bylaw 2022-010 – Fireworks Bylaw*.

CARRIED

8.3 Deputy CAO Resignation

#2022-134 Moved by Councillor Nathan Schmeelke that Council accept the resignation of Deputy CAO Kathy Perley.

CARRIED

8.4 Appointment of Fire Chief

Council discussed the appointment of a Fire Chief. Item was tabled until the July 18, 2022 Regular Meeting of Council.

8.5 Champion School Irrigation System

#2022-135 Moved by Councillor Terry Penney that Council allow Palliser Regional Schools to temporarily tie into the Village's water system, until such time that raw water is available to run their irrigation system at the school.

CARRIED

#2022-136 Moved by Councillor Nathan Schmeelke that Council direct Administration to write a policy for underground sprinkler maintenance for Palliser Regional Schools.

CARRIED

8.6 Fire Department Request

#2022-137 Moved by Councillor Terry Penney to allow Station 20 to have access to the Village's fuel tanks in order to fill their firetrucks, with all fuel expenses being reimbursed.

CARRIED

8.7 Gopher Control

#2022-138 **Moved** by Councillor Terry Penney to direct administration to contact someone about gopher control.

CARRIED

9. ITEMS FOR DISCUSSION

9.1 Stormwater Study – DRAFT

Council discussed the Stormwater Study that was completed by MPE.

9.2 Village Website

Council discussed the Village website.

9.3 Mowing and Deck Height

Council discussed mowing by Public Works staff.

10. ITEMS FOR INFORMATION

10.1 Housing

10.2 MSI

#2022-140 Moved by Councillor Terry Penney that Council receive the Items for Information as listed.

11. CLOSED SESSION

At 7:24pm, Council moved into Closed Session to discuss legal matters.

#2022-141 **Moved** by Councillor Nathan Schmeelke that Council move into Closed Session.

CARRIED

At 8:04pm, Council returned to Open Session

#2022-142 **Moved** by Councillor Nathan Schmeelke that Council return to Open Session.

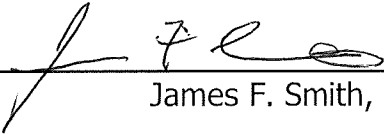
CARRIED

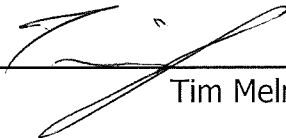
12. NEXT MEETING

Monday, June 18, 2022 – Regular Council Meeting

13. ADJOURNMENT

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


James F. Smith, Mayor


Tim Melnyk, CAO