



VILLAGE OF CHAMPION
August 2, 2022 - Regular Council Meeting
MINUTES

In attendance: Mayor James F. Smith, Councillor Nathan Schmeelke, Councillor Terry Penney, Councillor Gary Nyberg, Councillor Patricia Curry, CAO Tim Melnyk, FCSS Executive Director Kathy Perley

Absent, with Permission: none

Attendance in gallery: 4 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.

- 8.3 Deputy Mayor - Election
- 8.4 Committee Appointments

3. Adoption of the Agenda

#2022-150 **Moved** by Councillor Terry Penney to accept the agenda, as amended.

CARRIED

4. Adoption of the Minutes

#2022-151 **Moved** by Councillor Terry Penney to accept the minutes of the July 18, 2022 Regular Meeting of Council.

CARRIED

#2022-152 **Moved** by Councillor Nathan Schmeelke to accept the minutes of the July 18, 2022 Special Council Meeting.

CARRIED

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5. Delegations

Ken Losey – Wi-Fibre and Peter Casurella – Southgrow

#2022-153 **Moved** by Councillor Gary Nyberg to direct administration to draft a letter to Southgrow’s Board of Directors, requesting they cover the \$5333 invoice for upgrades until January 2023, at which time the debt will be re-paid with funds from the 2023 budget.

CARRIED

6. Administration Reports

- 6.1 CAO Tim Melnyk reviewed the financial reports with Council.
- 6.2 Public Work employee Dale Wright reviewed his report with Council.
- 6.3 FCSS Executive Director Kathy Perley reviewed her report with Council.

#2022-154 **Moved** by Councillor Gary Nyberg to accept the Administration Reports.

CARRIED

7. Council Reports

7.1 Councillor Penney
No Report

7.2 Councillor Nathan Schmeelke
No Report

7.3 Councillor Gary Nyberg
No Report

7.4 Councillor Patricia Curry
No Report

7.5 Mayor Smith
Mayor Smith provided a report from a Marquis Foundation meeting.

#2022-155 **Moved** by Councillor Nathan Schmeelke to receive Council Reports for information.

CARRIED



8. Items for Action

8.1 Bylaw 2022-009 Campground Bylaw

Item as tabled until the August 15, 2022 Regular Meeting of Council.

8.2 Development Officer Resignation

#2022-156 **Moved** by Councillor Terry Penney that Council accept the resignation of Development Officer Brenda Delude, effective August 31, 2022.

CARRIED

8.3 Deputy Mayor - Election

Mayor James F. Smith called for nominations for Deputy Mayor.

Councillor Terry Penney nominated Councillor Gary Nyberg.
Councillor Patricia Curry nominated Councillor Terry Penney.
Councillor Gary Nyberg nominated Councillor Nathan Schmeelke.

A closed took place. First vote was a tie between Councillor Terry Penney and Councillor Nathan Schmeelke. A second vote was taken, and Councillor Nathan Schmeelke received the majority vote.

#2022-157 Moved by Councillor Gary Nyberg that Councillor Nathan Schmeelke be appointed as the Deputy Mayor.

8.4 Council Appointments

Regional Committees

7.1 Chinook Arch Regional Library Board
Councillor Terry Penney, with Councillor Patricia Curry as the alternate

7.2 Regional Emergency Management Partnership
Councillor Terry Penney, with Councillor Nathan Schmeelke as the alternate

7.3 Family & Community Support Services (FCSS)
Councillor Patricia Curry

7.4 Marquis Foundation
Mayor James F. Smith, with no alternate appointed at this time



- 7.5 Municipal Planning Commission
Councillor Gary Nyberg, Deputy Mayor Nathan Schmeelke, Mayor James F. Smith, Councillor Patricia Curry, with Troy Rhodes as the Member-at-Large
- 7.6 Joint Subdivision & Development Appeal Board
No members appointed
- 7.7 Oldman River Regional Services Commission (ORRSC)
Councillor Patricia Curry
- 7.8 Physician Recruitment & Retention
Mayor James F. Smith, with Councillor Terry Penney as the alternate
- 7.9 Twin Valley Water Commission (TVWC)
Mayor James F. Smith and Councillor Gary Nyberg
- 7.10 Vulcan District Waste Commission (VDWC)
Councillor Terry Penney, with Mayor James F. Smith as the alternate
- 7.11 SouthGrow (regional economic development)
No members appointed
- 7.12 Assessment Review Board
Councillor Terry Penney, with no Member-At-Large appointment

Community Committees

- 7.13 Champion Library Board
Councillor Terry Penney
- 7.14 Communities in Bloom
Councillor Patricia Curry
- 7.15 Champion Swimming Pool Society
Councillor Nathan Schmeelke
- 7.16 Champion Skating Rink Society
Councillor Nathan Schmeelke
- 7.17 Champion Cemetery Maintenance Committee
Councillor Nathan Schmeelke
- 7.18 Champion & District Recreation Board



Councillor Patricia Curry

7.19 Champion Hall Board
Mayor James F. Smith

#2022-158 **MOVED** by Councillor Gary Nyberg that Council approve the Committee, Commission, and Board assignments as discussed and noted.

CARRIED

9. ITEMS FOR DISCUSSION
None

10. ITEMS FOR INFORMATION

10.1 AUC Decision - Fortis

#2022-159 Moved by Councillor Nathan Schmeelke that Council receive the Items for Information as listed.

11. CLOSED SESSION

At 7:52pm, Council moved into Closed Session to discuss legal matters.

#2022-160 **Moved** by Councillor Gary Nyberg that Council move into Closed Session.

CARRIED

At 8:21pm, Council returned to Open Session

#2022-161 **Moved** by Councillor Nathan Schmeelke that Council return to Open Session.

CARRIED

#2022-162 **Moved** by Councillor Nathan Schmeelke to direct administration to proceed with legal consultations with Brownlee LLP, with fees exceeding \$2000.

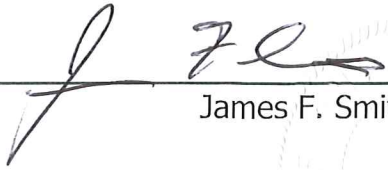
12. NEXT MEETING

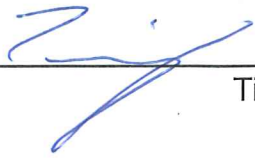
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13. ADJOURNMENT

At 8:23pm, Mayor James F. Smith adjourned the meeting




James F. Smith, Mayor


Tim Melnyk, CAO

