



VILLAGE OF CHAMPION
August 15, 2022 - Regular Council
Meeting
MINUTES

In attendance: Mayor James F. Smith, Deputy Mayor 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: 1 person

1. Call to Order

At 6:05pm, 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

#2022-163 **Moved** by Deputy Mayor Nathan Schmeelke to accept the agenda.

CARRIED

4. Adoption of the Minutes

#2022-164 **Moved** by Councillor Terry Penney to accept the minutes of the August 2, 2022 Regular Meeting of Council.

CARRIED

5. Delegations

None

6. Administration Reports

- 6.1 CAO Tim Melnyk reviewed his report with Council.
- 6.2 Public Works Operator Greg Lobb reviewed his report with Council.

A handwritten signature in black ink, appearing to be a stylized name, located at the bottom right of the page.

#2022-165 **Moved** by Councillor Terry Penney to accept the Administration Reports.

CARRIED

7. Council Reports

- 7.1 Councillor Penney
Councillor Penney provided reports from Chinook Arch Library Board and Vulcan Regional Emergency Management meetings.
- 7.2 Councillor Nathan Schmeelke
No report
- 7.3 Councillor Gary Nyberg
No report
- 7.4 Councillor Patricia Curry
Councillor Curry provided a report from a Communities in Bloom meeting.
- 7.5 Mayor Smith
No report

#2022-166 **Moved** by Councillor Terry Penney to receive Council Reports for information.

CARRIED

8. Items for Action

8.1 Bylaw 2022-009 Campground Bylaw

#2022-167 **Moved** by Councillor Terry Penney that Council provide First Reading of *Bylaw 2022-009 Campground Bylaw*.

CARRIED

#2022-168 **Moved** by Deputy Mayor Nathan Schmeelke that Council provide Second Reading of *Bylaw 2022-009 Campground 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."



#2022-169 **Moved** by Councillor Terry Penney that Council provide unanimous approval to advance to *Bylaw 2022-009 Campground Bylaw.*

CARRIED UNANIMOUSLY

#2022-170 **Moved** by Deputy Mayor Nathan Schmeelke that Council provide Third and Final Reading of *Bylaw 2022-009 Campground Bylaw.*

CARRIED

8.2 Bylaw 2022-011 Regional Emergency Management Bylaw

#2022-171 **Moved** by Councillor Gary Nyberg that Council provide First Reading of *Bylaw 2022-011 Regional Emergency Management Bylaw.*

CARRIED

#2022-172 **Moved** by Councillor Terry Penney that Council provide Second Reading of *Bylaw 2022-011 Regional Emergency Management 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."

#2022-173 **Moved** by Councillor Patricia Curry that Council provide unanimous approval to advance to *Bylaw 2022-011 Regional Emergency Management Bylaw.*

CARRIED UNANIMOUSLY

#2022-174 **Moved** by Deputy Mayor Nathan Schmeelke that Council provide Third and Final Reading of *Bylaw 2022-011 Regional Emergency Management Bylaw.*

CARRIED

8.3 Bylaw 2022-29 Vulcan Regional Emergency Management

#2022-175 **Moved** by Councillor Gary Nyberg that Council approve the bylaw amendments to Bylaw 2022-29 Vulcan Regional



Emergency Management Bylaw, as recommended by
Municipal Affairs.

CARRIED

9. ITEMS FOR DISCUSSION

9.1 Village Apartment Rental

#2022-176 **Moved** by Councillor Terry Penney that Council direct administration to draw up a 6 month lease for the Village Office upstairs apartment for \$1000/month, utilities included, with availability being September 1, 2022. A damage deposit of \$500 will be required.

CARRIED

9.2 Concerns and Request Form

Council discussed the Concerns and Request form. Administration will contact resident and discuss the concerns.

9.3 Emergency Management Training for Council

Council discussed the required Emergency Management Training for councillors.

10. ITEMS FOR INFORMATION

10.1 Annual Statement of Control

#2022-177 **Moved** by Councillor Gary Nyberg that Council receive the Items for Information as listed.

11. CLOSED SESSION

None

12. NEXT MEETING

Tuesday, September 6, 2022 – Regular Council Meeting

13. ADJOURNMENT

At 7:16pm, Mayor James F. Smith adjourned the meeting.




James F. Smith, Mayor


Tim Melnyk, CAO



