



VILLAGE OF

CHAMPION

September 6th, 2022 - Regular Council Meeting MINUTES

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

Absent, with Permission: none

Absent: Councillor Patricia Curry

Attendance in gallery: 3 person

- **Call to Order**

At 5.56 pm, Mayor James F. Smith called the Meeting to Order

- **Additions to the Agenda**

9.4 RCMP Discussion and letter added

Mayor James F. Smith called for additions to agenda.

- **Adoption of the Agenda**

#2022-180 **Moved** by Deputy Mayor Nathan Schmeelke to accept the agenda.

CARRIED

- **Adoption of the Minutes**

#2022-181 **Moved** by Councillor Terry Penney to accept the minutes of the August 15th, 2022, Regular Meeting of Council.

CARRIED

- **Delegations**

- Daryl Mitchel
Not present at time of meeting.

- **Administration Reports**

- Financial Reports

#2022-182

Moved by Councillor Terry Penney to accept the Administration Reports.

CARRIED

- **Council Reports**

- Councillor Penney

Councillor Penney provided the information in the Vulcan District Waste Commission meetings.

- Councillor Nathan Schmeelke

No report

- Councillor Gary Nyberg

No report

- Councillor Patricia Curry

Absent

- Mayor Smith

Mayor Jamie F. Smith provided the information on the Marquis Foundation meeting.

#2022-183

Moved by Councillor Terry Penney to receive Council Reports for information.

CARRIED

- **Items for Action**

- Signing Authority

#2022-184

Moved by Gary Nyberg to direct Administration to contact ATB and have Kathy Perley and Trevor Wagenvoort removed as signing authorities on the ATB account. Nathan Schmeelke will be added as a

signing authority on the ATB account.

CARRIED

8.2 FCSS Executive Director Resignation

#2022-185 **Moved** by Councillor *Deputy Mayor Nathan Schmeelke* that Council, accept the resignation of the FCSS Executive Director Resignation.

CARRIED

• **ITEMS FOR DISCUSSION**

- Flat Rate Charges – 203-2nd Ave South
- Foothills Septic and Plumbing
- Korthuis Tree Quote

9.1 Flat Rate Charges – 203-2nd Ave South

#2022-186 **Moved** by Councillor Terry Penney that Council direct administration to send a letter and a copy of the bylaw that the town will not remove the flat rat charges.

CARRIED

9.2 Foothills Septic and Plumbing

#2022-187 **Moved** by Councillor Terry Penney that Council, not allow for the dumping of raw sewage. This is a liability as to the unknown content, and environmental regulation.

CARRIED

9.3 Korthuis Tree Quote

#2022-188 **Moved** by Councillor Terry Penney that Council to accept the quote for cutting and trimming of trees be accepted for 7350.00 over two years.

CARRIED

- RCMP Discussion and letter

#2022-189

Moved by *Deputy Mayor Nathan Schmeelke* It was that Councillor Terry Penny would construct a letter to be read and edited by council for a final read next meeting.

- **ITEMS FOR INFORMATION**

none

- **CLOSED SESSION**

- Discuss Personnel Matters

In camera was called by Mayor Jamie F. Smith at 7:07


Out of Camera called by Mayor Jamie F. Smith at 8:15 pm

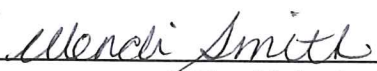
- **NEXT MEETING**

Tuesday, September 19, 2022 – Regular Council Meeting

- **ADJOURNMENT**

At 8:20 pm, Mayor James F. Smith adjourned the meeting.


James F. Smith, Mayor


~~Tim Melnyk, CAO~~
WENDI SMITH, Interim CAO

