

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF CHAUVIN
held December 9, 2024, at 6:30 p.m. in the Chauvin Municipal Office.

Present:

Mayor Alan Dow
Deputy Mayor Allan Skinner
Councillor Sheila Donally
Councillor Don Prokopetz
CAO Martina Skinner
Foreman Ian Schmidt

Mayor Dow called the meeting to order at 6:30 p.m.

Mayor Dow asked for confirmation of agenda with any additions.

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| AGENDA | 44. | MOVED by Deputy Mayor Skinner that the agenda with additions for this meeting be adopted. | CARRIED |
| MINUTES | 45. | MOVED by Councillor Donally that the minutes of the November 11, 2024, regular council meeting and Organizational meeting be adopted as presented. | CARRIED |
| FINANCIALS | 46. | MOVED by Councillor Prokopetz that the Statement of Receipts and Expenditures and the Monthly Statement be accepted as presented and form a part of these minutes. | CARRIED |
| BUSINESS | | | |
| 2024-04 Fees & Charges Bylaw | 47. | MOVED by Mayor Dow that Bylaw 2024-04 be given FIRST reading. | CARRIED |
| | 48. | MOVED by Councillor Prokopetz that Bylaw 2024-04 be given SECOND reading. | CARRIED |
| | 49. | MOVED by Councillor Donally that Bylaw 2024-04 be presented for THIRD reading. | CARRIED UNANIMOUSLY |
| | 50. | MOVED by Deputy Mayor Skinner that Bylaw 2024-04 be given THIRD reading and that it be declared passed and that the Mayor and CAO be authorized and instructed to sign and affix thereto the corporate seal of the Village of Chauvin. | CARRIED |
| Wage Scale Review | 51. | MOVED by Councillor Prokopetz to increase the salary and wage scale by 3% for 2025. | CARRIED |
| CLOSED SESSION | 52. | MOVED by Councillor Donally that the Council go in closed session to discuss privileged information as per section 17(2)(e), FOIP at 6:42pm as per section 197(2) of the Municipal Government Act 2000 and amendments. | CARRIED |
| | | Deputy Mayor Skinner declared an interest and left the meeting with Foreman Ian Schmidt at 6:42pm | |
| OPEN SESSION | 53. | MOVED by Councillor Donally that the Council go back to open session at | |

6:52pm as per section 197(2) of the Municipal Government Act 2000 and amendments. CARRIED

Deputy Mayor Skinner and Foreman Ian Schmidt returned to the meeting at 6:52pm.

CAO Annual Performance Review & Contract Review 54. MOVED by Councillor Prokopetz that the CAO performance review for 2024 is completed and presented to the CAO and the CAO contract was approved with changes and a copy is to be included in these minutes. CARRIED

NOTE: Deputy Mayor Skinner did not vote or take part in this motion as he declared a financial interest.

Interim Budget 2025 55. MOVED by Councillor Donally that the Village of Chauvin continues to operate on the 2024 budget as interim budget until the 2025 budget is accepted and approved. CARRIED

Ag Society Building 56. MOVED by Councillor Donally to authorize the CAO to send a letter to the Chauvin Agricultural Society indicating that as of January 1, 2025, the Chauvin Agricultural Society will be responsible for the utilities, taxes, insurance and all other bills associated with the property located at 121 Main Street. CARRIED

AFRRCS Agreement 57. MOVED by Mayor Dow that the Village of Chauvin join and sign the AFRRCS Agency Access Agreement as they believe this will allow for bulk pricing and for all fire departments to work together on this project. CARRIED

CAO REPORT 58. MOVED by Councillor Prokopetz that the Village is not interested in purchasing the property located at 112 Main Street. CARRIED

59. MOVED by Mayor Dow to accept the CAO report as presented. CARRIED

FOREMAN REPORT 60. MOVED by Deputy Mayor Skinner to accept the Foreman Report as presented. CARRIED

CEDDI Grant Application 61. MOVED by Councillor Prokopetz that the Village of Chauvin commit \$10,000.00 towards CEDDI's application for the Small Community Opportunity Program. CARRIED

ADJOURN MOVED by Councillor Donally that this meeting be adjourned at 8:15 p.m.

_____ Chief Elected Official

_____ Chief Administrative Officer