

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF CHAUVIN
held April 8, 2024, at 6:30 p.m. in the Village Office.

Present:

Mayor Alan Dow
Deputy Mayor Frank Snow
Councillor Allan Skinner
Councillor Don Prokopetz
Councillor Sheila Donally
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.

AGENDA	34.	MOVED by Deputy Mayor Snow that the agenda with additions for this meeting be adopted.	CARRIED
MINUTES	35.	MOVED by Councillor Skinner that the minutes of the March 11 ,2024, regular council meetings be adopted as presented.	CARRIED
FINANCIALS	36.	MOVED by Deputy Mayor Snow that the Statement of Receipts and Expenditures and the Monthly Statement be accepted as presented and form a part of these minutes.	CARRIED
DELEGATES			
Auditor, Brian King		Auditor, Brian King presented the 2023 Financial Audit to the Village of Chauvin Council.	
MEETING RECESS	37.	MOVED by Mayor Dow that this Council Meeting go into recess at 6:51pm.	
MEETING OUT OF RECESS	38.	MOVED by Mayor Dow that the Council Meeting move out of recess at 7:12pm	
BUSINESS			
2023 Audit	39.	MOVED by Councillor Prokopetz to accept the 2023 Financial Statement as prepared and adjusted by Brian King Professional Corporation.	CARRIED
Municipal Office Renovation		Tabled until next meeting.	
NOTE		Councillor Skinner had left the meeting at 7:36pm.	
Public Works Shop Revisions	40.	MOVED by Councillor Prokopetz that the proposed changes to the Public Works Shop renovations be approved as presented.	CARRIED
Sewer Line Replacement Request	41.	MOVED by Deputy Mayor Snow to proceed with the sewer line replacement project located on 2 nd Avenue and 4 th Avenue.	CARRIED
		NOTED: Councillor Skinner returned to the meeting at 7:56pm.	
5 Year Capital Budget	42.	MOVED by Councillor Donally to accept the 2024 5 Year Capital Budget as presented.	CARRIED

- Dollar Lot Promotion Project 43. MOVED by Deputy Mayor Snow to proceed with the "Dollar Lots" promotion as presented. CARRIED
- Fallen Heros Project 44. MOVED by Councillor Prokopetz that as we have our fallen heroes already represented on our cenotaph that we will not be proceeding at this time with the Fallen Heroes project. CARRIED
- CAO REPORT 45. MOVED by Councillor Donally to accept the CAO Report as presented. CARRIED
- FOREMAN REPORT 46. MOVED by Deputy Mayor Snow to proceed with the heat trace at the Community Centre Hall as per the presented quote. CARRIED
- MOVED by Deputy Mayor Snow to accept the Foreman Report as presented. CARRIED
- ADJOURN MOVED by Deputy Mayor Snow that this meeting me adjourned at 9:08 p.m.

_____ Chief Elected Official

_____ Chief Administrative Officer