

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF CHAUVIN  
held December 11, 2023, at 6:30 p.m. in the Village 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.

AGENDA	119.	MOVED by Deputy Mayor Skinner that the agenda with additions for this meeting be adopted.	CARRIED
MINUTES	120.	MOVED by Councillor Donally that the minutes of the November 13, 2023, regular council meetings be adopted as presented.	CARRIED
FINANCIALS	121.	MOVED by Councillor Donally that the Statement of Receipts and Expenditures and the Monthly Statement be accepted as presented and form a part of these minutes.	CARRIED
DELEGATE – DDEM Al Gordon		Deputy Director Al Gordon made his yearly report presentation to Chauvin Council explaining what he has been involved with during the year regarding Emergency Management and Disaster Services.	
Interim Budget 2024	122.	MOVED by Deputy Mayor Skinner that the Village of Chauvin continues to operate on the 2023 budget as interim budget until the 2024 budget is accepted and approved.	CARRIED
2024 PROJECT PLANNING			
Sidewalk Project 2024	123.	MOVED by Councillor Prokopetz to proceed with all “priority 1” sidewalk replacements as presented in the quote from Olson Construction and to use the allotted grant dollars to fund the project.	CARRIED
Pump House Project 2024	124.	MOVED by Councillor Donally to table this until additional quotes come in as well as clarification on one of the quotes.	CARRIED
Public Works Shop Phase 1 - 2024	125.	MOVED by Councillor Skinner to table this until the January meeting once additional quotes are received.	CARRIED
CAO Report		Chauvin Council is aware of the development permit violation, regarding a fence not being constructed to the specification in the approved development permit. After numerous attempts to work with the property owners to rectify this, sufficient changes have not been made.	

126. MOVED by Councillor Donally that the CAO is to contact the Development Appeal Board for guidance on next steps to be taken regarding this development permit continuing to be in violation. CARRIED

Councillor Prokopetz declared an interest and did not partake in any of the discussion or motion related to this matter.

127. MOVED by Councillor Prokopetz that the Village of Chauvin accepts the CAO Report as presented. CARRIED

- FOREMAN REPORT 128. MOVED by Deputy Mayor Skinner that the Village of Chauvin accept the Foreman Report as presented. CARRIED

- ADJOURN 129. MOVED by Deputy Mayor Skinner that this meeting be adjourned at 8:16 p.m.

\_\_\_\_\_ Mayor

\_\_\_\_\_ CAO