

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF CHAUVIN  
held April 11, 2022 at 6:30 p.m. in the Village Office.

Present:

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

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                           | 32. | MOVED by Councillor Skinner that the agenda with additions for this meeting be adopted.                                                                                                                                         | CARRIED |
| MINUTES                          | 33. | MOVED by Deputy Mayor Donally that the minutes of the March 14, 2022 regular council meetings be adopted as presented.                                                                                                          | CARRIED |
| STATEMENT                        | 34. | MOVED by Councillor Prokopetz that the Statement of Receipts and Expenditures be accepted as presented and form a part of these minutes.                                                                                        | CARRIED |
| ACCOUNTS                         | 35. | MOVED by Deputy Mayor Donally that the Village of Chauvin accept and approve the following accounts for payment report listing the following cheque numbers 20220142-20220192.                                                  | CARRIED |
| BUSINESS                         |     |                                                                                                                                                                                                                                 |         |
| Community Centre Power/Insurance | 36. | MOVED by Councillor Donally that the CAO send a letter to the Chauvin Recreation Board on behalf of Chauvin Council requesting funding support for the power and insurance expenditures related to the Repsol Community Centre. | CARRIED |
| Auditor                          | 37. | MOVED by Councillor Prokopetz to accept Brian King as auditor for the Village of Chauvin for the years 2022 to 2025.                                                                                                            | CARRIED |
| 2022 Budget                      | 38. | MOVED by Councillor Prokopetz to accept the 2022 Budget as presented.                                                                                                                                                           | CARRIED |
| 3 Year Operating Plan            | 39. | MOVED by Mayor Dow to accept the updated 3 Year Operating Plan as presented.                                                                                                                                                    | CARRIED |
| 5 Year Capital Plan              | 40. | MOVED by Councillor Skinner to accept the updated 5 Year Capital Plan as presented.                                                                                                                                             | CARRIED |
| BY-LAW 2022-01                   | 41. | MOVED by Councillor Skinner that the Bylaw 2022-01 receive FIRST reading.                                                                                                                                                       | CARRIED |
|                                  | 41. | MOVED by Deputy Mayor Donally that the Bylaw 2022-01 receive SECOND reading.                                                                                                                                                    | CARRIED |

42. MOVED by Councillor Prokopetz that the Bylaw 2022-01 be presented for third reading at this time. CARRIED UNANIMOUSLY
44. MOVED by Councillor Skinner that the Bylaw 2022-01 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
- Community Calendar Ad 45. MOVED by Deputy Mayor Donally that the Village of Chauvin Council and Chauvin Fire Department put ads in the Chauvin Community Calendar. CARRIED
- CCL at Fire Hall 46. MOVED by Councillor Skinner that CCL Networks be allowed to install a internet repeater at the Fire Hall, pending approval from Fire Chief Zunti. CARRIED
- Ag Society Letter Regarding the Bank 47. MOVED by Mayor Dow that the Village of Chauvin send a letter to the Chauvin Agricultural Society giving them permission to begin construction on the old bank and that once title is fully transferred from Encompass Credit Union into the Village of Chauvin, that the Village of Chauvin will transfer the building into the name of the Chauvin Agricultural Society. CARRIED
- Calcium Chloride-Dust Control 48. MOVED by Councillor Prokopetz to have the Public Works purchase the Calcium Chloride for the dust control. CARRIED
- ADJOURN 49. MOVED by Councillor Prokopetz that this meeting be adjourned at 8:32 p.m.

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Mayor

*m. Skinner*  
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CAO