

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF CHAUVIN
held March 13, 2023 at 6:30 p.m. in the Village Office.

Present:

Mayor Alan Dow
Deputy Mayor Sheila Donally
Councillor Allan Skinner
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 | 22. | MOVED by Councillor Prokopetz that the agenda with additions for this meeting be adopted. | CARRIED |
| MINUTES | 23. | MOVED by Deputy Mayor Donally that the minutes of the January 9, 2023, regular council meetings be adopted as presented.
CARRIED | |
| STATEMENT | 24. | MOVED by Councillor Prokopetz that the Statement of Receipts and Expenditures be accepted as presented and form a part of these minutes. | CARRIED |
| ACCOUNTS | 25. | MOVED by Deputy Mayor Donally that the Village of Chauvin accept and approve the following accounts for payment report listing the following cheque numbers 20230100-20230150. | CARRIED |
| DELEGATION | | | |
| Auditor Brian King | | Auditor Brian King presented the 2022 Village of Chauvin audited financials to council. | |
| Wainwright Health Foundation | | Wainwright Health made a presentation to Chauvin Council regarding the Wainwright Health Gala and the need for new hospital beds. | |
| TBED Update from Darryl Goede | | Resident Darryl Goede gave an update (virtual) to Chauvin Council regarding the CEDDI project. | |
| BUSINESS | | | |
| 2022 Audit | 26. | MOVED by Councillor Prokopetz to accept the 2022 Financial Statement as prepared and adjusted by Brian King Professional Corporation. | CARRIED |
| Gas Utility QMP | 27. | MOVED by Councillor Skinner that the Village of Chauvin approve the Gas Utility QMP as presented and that the Mayor and CAO sign and return the agreement. | CARRIED |
| Phoenix Gas Agreement | 28. | MOVED by Deputy Mayor Donally that the Village of Chauvin approve the presented new contract with Phoenix Gas and that the Mayor and CAO sign the agreement and return to Phoenix Gas. | CARRIED |

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| MSI Operating 2023 Fund Distribution | 29. | MOVED by Councillor Prokopetz to allocate the additional MSI Operating funding to the Chauvin Recreation board in addition to their requisition and have a letter included that explains about the additional funding. | CARRIED |
| Budget 2023 | 30. | MOVED by Mayor Dow to accept the presented budget for 2023. | CARRIED |
| 3 Year Operating Budget | 31. | MOVED by Councillor Skinner to accept the 2023 3 Year Operating Budget as presented. | CARRIED |
| 5 Year Capital Budget | 32. | MOVED by Councillor Prokopetz to accept the 2023 5 Year Capital Budget as presented. | CARRIED |
| BYLAW 2023-01 | 33. | MOVED by Councillor Skinner that Bylaw 2023-01 receive FIRST reading. | CARRIED |
| | 34. | MOVED by Councillor Prokopetz that Bylaw 2023-01 receive SECOND reading. | CARRIED |
| | 35. | MOVED by Deputy Mayor Donally that Bylaw 2023-01 be presented for third reading at this time. | CARRIED UNANIMOUSLY |
| | 36. | MOVED by Mayor Dow that Bylaw 2023-01 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 |
| CAO REPORT | 37. | MOVED by Deputy Mayor Donally that the Village of Chauvin accept the CAO Report as presented. | CARRIED |
| Wheelchair | 38. | MOVED by Councillor Prokopetz that the Village of Chauvin purchase a new wheelchair for a maximum dollar amount of \$500.00, which will be available to residents to sign out on a temporary basis. | CARRIED |
| FOREMAN REPORT | 39. | MOVED by Councillor Skinner that the Village of Chauvin accept the Foreman Report as presented. | CARRIED |
| ADJOURN | 40. | MOVED by Councillor Prokopetz that this meeting be adjourned at 9:15 p.m. | |

_____ Mayor

_____ CAO