

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF CHAUVIN  
held March 14, 2022 at 6:30 p.m. in the Village Office.

Present:

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

AGENDA	21.	MOVED by Councillor Donally that the agenda with additions for this meeting be adopted.	CARRIED
MINUTES	22.	MOVED by Councillor Skinner that the minutes of the February 14, 2022 regular council meetings be adopted as presented.	CARRIED
STATEMENT	23.	MOVED by Councillor Donally that the Statement of Receipts and Expenditures be accepted as presented and form a part of these minutes.	CARRIED
ACCOUNTS	24.	MOVED by Mayor Dow that the Village of Chauvin accept and approve the following accounts for payment report listing the following cheque numbers 20220089-20220141.	CARRIED
BUSINESS			
O&M Manual	25.	MOVED by Councillor Skinner that the Village of Chauvin Natural Gas Utility has adopted the Federation O&M Manual, as revised from time to time, as a guideline in operating and maintaining our distribution system.	CARRIED
2022 Planning	26.	MOVED by Councillor Prokopetz to proceed with the sidewalk quote and water and sewer quotes as presented in option #1.	CARRIED
ADMINISTRATOR			
ICE-MD Golf Tournament	27.	MOVED by Councillor Snow that he will represent the Village of Chauvin Council on the ICE-MD Golf Tournament Committee.	CARRIED
ICE/MD/Town Meeting	28.	MOVED by Deputy Mayor Snow that the Village of Chauvin is in favour of attending a meeting between ICE, the M.D. of Wainwright and the Town of Wainwright to discuss our continued relationship.	CARRIED
Wain. Assessment Contract Renewal	29.	MOVED by Councillor Prokopetz to approve the three year contract presented by Wainwright Assessment Group.	CARRIED
Utility Payment Reimbursement	30.	MOVED by Deputy Mayor Snow that the Village of Chauvin will not be reimbursing Veranova for the additional utility payment of 294.55.	CARRIED

ADJOURN

31. MOVED by Councillor Donally that this meeting be adjourned at 8:37 p.m.

\_\_\_\_\_ Mayor

\_\_\_\_\_ CAO