

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF CHAUVIN  
held September 9, 2024, at 6:30 p.m. in the Chauvin Municipal Office.

Present:

Mayor Alan Dow  
Councillor Don Prokopetz  
Deputy Mayor Sheila Donally  
Councillor Allan Skinner  
Councillor Frank Snow  
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	83.	MOVED by Councillor Skinner that the agenda with additions for this meeting be adopted.	CARRIED
MINUTES	84.	MOVED by Councillor Prokopetz that the minutes of the August 12, 2024, regular council meetings be adopted as presented.	CARRIED
FINANCIALS	85.	MOVED by Deputy Mayor Donally that the Statement of Receipts and Expenditures and the Monthly Statement be accepted as presented and form a part of these minutes.	CARRIED
PUBLIC HEARING	86.	MOVED by Councillor Snow to commence the Public Hearing for Bylaw 2024-03 Land Use at 7:00 p.m.	CARRIED
	87.	MOVED by Councillor Snow to move Bylaw 2024-03 to the regular council meeting for discussion.	CARRIED
BUSINESS			
Bylaw 2024-03 Land Use Bylaw	89.	MOVED by Councillor Skinner that Bylaw 2024-03 receive SECOND reading.	CARRIED
	90.	MOVED by Deputy Mayor Donally that Bylaw 2024-03 be considered for THIRD reading.	CARRIED UNANIMOUSLY
	91.	MOVED by Councillor Snow that Bylaw 2024-03 be given THIRD reading.	CARRIED
Fortis Franchise Fee	92.	MOVED by Councillor Prokopetz to not increase the Fortis Franchise Fee and retain the current fee of 11%.	CARRIED
CAO REPORT	95.	MOVED by Deputy Mayor Donally to accept the CAO Report as presented.	CARRIED

FOREMAN REPORT 96. MOVED by Councillor Snow to accept the Foreman Report as presented.  
CARRIED

ADJOURN MOVED by Deputy Mayor Donally that this meeting be adjourned at 7:25 p.m.

\_\_\_\_\_ Chief Elected Official

\_\_\_\_\_ Chief Administrative Officer