

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF CHAUVIN held May 10, 2021 at 6:30 p.m. in the Village Office.

Present: Mayor Jack Goodall
Councilor Val Gramlich
Councilor Allan Skinner
Deputy Mayor Christine Smith
Foreman Ian Schmidt
CAO Martina Skinner

Mayor Goodall called the meeting to order at 6:30 p.m.

- AGENDA Mayor Goodall asked for confirmation of agenda with any additions.
57. MOVED by Councilor Gramlich that the agenda with additions for this meeting be adopted. CARRIED
- FOREMAN 58. MOVED by Councilor Gramlich to send a letter to the Chauvin Gospel Centre asking what they would like done with their props from the Middle of Know Where conference. CARRIED
59. MOVED by Deputy Mayor Smith to proceed with the cemetery quote provided by TriLand. CARRIED
60. MOVED by Councilor Skinner to approve the bollards around the new generator. CARRIED
- Foreman report attached.
- MINUTES 61. MOVED by Councilor Gramlich that the minutes of the regular meeting of April 12, 2021 be adopted as presented. CARRIED
- STATEMENT 62. MOVED by Deputy Mayor Smith that the Statement of Receipts and Expenditures for May be accepted as presented and form a part of these minutes. CARRIED
- ACCOUNTS 63. MOVED by Deputy Mayor Smith that the Village of Chauvin accept the following accounts for payment report as information listing the following cheque numbers 2021189-2021234. CARRIED
- ADMINISTRATOR
- SENIORS WEEK 64. MOVED by Councilor Skinner that the Village of Chauvin do hereby declare June 7 -13, 2021 to be Seniors Week. CARRIED
- JOINT ELECTION 65. MOVED by Councilor Gramlich that the Village of Chauvin enter into a joint election agreement with Buffalo Trail for the upcoming election in October 2021. CARRIED

AG SOCIETY 66. MOVED by Deputy Mayor Smith that the Village of Chauvin terminate the current agreement with the Chauvin Agricultural Society for the management/operation of the Repsol Community Centre, effective August 31, 2021. CARRIED

BYLAW 2021-03

67. MOVED by Deputy Mayor Smith that the Bylaw 2021-03 receive FIRST reading. CARRIED

68. MOVED by Councilor Skinner that Bylaw 2021-03 receive SECOND reading. CARRIED

ADJOURN 69. MOVED by Deputy Mayor Smith that this meeting be adjourned at 10:00 p.m. CARRIED

_____ Mayor

_____ CAO