

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF CHAUVIN  
held January 10, 2022 at 6:30 p.m. in the Village Office.

Present:

Mayor Alan Dow  
Deputy Mayor Allan Skinner  
Councillor Frank Snow  
Councillor Sheila Donally  
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                      | 1. | MOVED by Deputy Mayor Skinner that the agenda with additions for this meeting be adopted.  | CARRIED |
| MINUTES                     | 2. | MOVED by Councillor Donally that the minutes of the December 27, 2021 regular council meetings be adopted as presented.  | CARRIED |
| STATEMENT                   | 3. | MOVED by Councillor Snow that the Statement of Receipts and Expenditures be accepted as presented and form a part of these minutes.  | CARRIED |
| ACCOUNTS                    | 4. | MOVED by Mayor Dow that the Village of Chauvin accept and approve the following accounts for payment report listing the following cheque numbers 2021626-20220024.         | CARRIED |
| BUSINESS                    |    |  |         |
| Interm Budget 2022          | 5. | MOVED by Councillor Donally that the Village of Chauvin continues to operate on the 2021 budget as interm budget until the 2022 budget is accepted and approved.           | CARRIED |
| Gas AMR                     | 6. | MOVED by Councillor Snow to replace the 98 Gas AMR's that have faulty batteries and to transfer the fund from the ATB Natural Gas Account to pay for the replacement AMRs. | CARRIED |
| ADMINISTRATOR               |    |  |         |
| Cemetery Plot Reimbursement | 7. | MOVED by Councillor Donally to reimburse for purchaser of cemetery plot numbers 267 and 268.   | CARRIED |
| FOREMAN REPORT              |    | Foreman Report attached to minutes.  |         |
| ADJOURN                     | 8. | MOVED by Deputy Mayor Skinner that this meeting be adjourned at 7:51 p.m.  |         |

\_\_\_\_\_ Mayor

\_\_\_\_\_ CAO