

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF CHAUVIN
held October 24, 2022 at 6:30 p.m. at the Village Office Council Chambers.

Present: Mayor Alan Dow, Deputy Mayor Allan Skinner, Councillor Sheila Donally,
Councillor Frank Snow, Administrator 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	149.	MOVED by Councillor Donally that the agenda with additions for this meeting be adopted.	CARRIED
MINUTES	150.	MOVED by Deputy Mayor Prokopetz that the minutes of the October 10, 2022 regular council and the October 10, 2022 Organizational meeting be adopted as presented.	CARRIED
BUSINESS			
In Camera	151.	MOVED by Deputy Mayor Prokopetz that Council go in camera to discuss privileged information as per section 25(1C) (iii), FOIP at 6:45 as per Section 197(2) of the Municipal Government Act 2000 and amendments.	CARRIED
Out of Camera	152.	MOVED by Councillor Snow that Council go out of camera at 6:55pm as per section 197(2) of the Municipal Government Act 2000 and amendments.	CARRIED
Garbage & Recycle Contract Proposal	153.	MOVED by Deputy Mayor Skinner that the Village of Chauvin authorize administration to proceed with a Contract Agreement with GFL Environmental Inc. for the Municipal Waste Collection Services and Other Work Project for the period of January 1, 2023 through December 31, 2027, contingent on mutual agreement from the Town of Wainwright, Municipal District of Wainwright No. 61 and the Villages of Edgerton and Irma.	CARRIED
DEM Appointment for 2023	154.	MOVED by Councillor Snow that the Village of Chauvin appoint Jon Koroluk as the Director of Emergency Management for the Village of Chauvin for 2023, with the understanding that the agreement and duties remain as per 2022 agreement.	CARRIED
Vacant Lot Offer Purchase	155.	MOVED by Councillor Donally to accept the purchase offer of the vacant lot located at 5020 1 Avenue North for \$1,000.00.	CARRIED
Christmas Appreciation Gifts	156.	MOVED by Deputy Mayor Skinner that the village purchase \$50.00 gift cards from the Arena Bouma Meats Fundraiser for Chauvin Fire Department members and Village Staff.	CARRIED
ADJOURN	157.	MOVED by Councillor Snow that this meeting be adjourned at 7:35 p.m.	CARRIED

_____ Mayor

_____ CAO