

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF CHAUVIN held April 12, 2021 at 6:30 p.m. in the Village Office.

Present: Mayor Jack Goodall
Deputy Mayor Val Gramlich
Councilor Skinner
Councilor 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.
32. MOVED by Councilor Skinner that the agenda with additions for this meeting be adopted. CARRIED
- FOREMAN 33. MOVED by Councilor Smith to remove the “No trucks over ¾ Ton” sign on 3rd Avenue and Dominion Street. CARRIED
34. MOVED by Councilor Skinner to hire Rod Gabrielson to manage gopher control within the Village of Chauvin limits. CARRIED
Foreman report attached.
- MINUTES 35. MOVED by Councilor Skinner that the minutes of the regular meeting of March 8, 2021 be adopted as presented. CARRIED
- STATEMENT 36. MOVED by Councilor Smith that the Statement of Receipts and Expenditures for April be accepted as presented and form a part of these minutes. CARRIED
- ACCOUNTS 37. MOVED by Deputy Mayor Gramlich that the Village of Chauvin accept the following accounts for payment report as information listing the following cheque numbers 2021139-2021188. CARRIED
- ADMINISTRATOR
- FIRE TRUCK 38. MOVED by Councilor Skinner to use the monies received from the sale of the old fire truck to be put towards a new generator for the Fire Hall. CARRIED
Mayor Goodall declared a conflict of interest and left the meeting at 7:04pm
- LIQUOR STORE 39. MOVED by Councilor Smith that a letter be written to Judy Shin, Shin Foods indicating the support of council on her application for a liquor license. CARRIED
Mayor Goodall returned to the meeting at 7:09pm
- MUNISIGHT 40. MOVED by Councilor Smith that Council directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities’ Municipal Asset Management Program for the Village of Chauvin, Framework and System project. Be it therefore resolved that the Village commits to conducting the following activities in its proposed project submitted to the Federation of Canadian

Municipalities' Municipal Asset Management Program to advance our asset management program with the following activities:

- Collect and compile asset information into one central database
- Development of an Asset Management Policy, Strategy, and
- Plan Municipal Workshops: asset management principles, in-house asset management capacity, data collection in the field

Be it further resolved that the Village commits \$6,000 from its operating budget towards the cost of this initiative. CARRIED

COM. CENT. INSURANCE 41. MOVED by Councilor Skinner that the Community Centre insurance be increased based on the building value to reflect the replacement cost as outlined on the appraisal. Then additional Premium should be paid for by the Agricultural Society and the Village of Chauvin will pay For the assessment invoice provided by Wainwright Assessment Group. CARRIED

FORTIS QUOTE 42. MOVED by Councilor Skinner to approve the Fortis quote for putting power at the Chauvin Landfill. CARRIED

GAS QMP 43. MOVED by Councilor Smith to approve the Village of Chauvin Gas Utility QMP. Mayor and CAO to sign the QMP. CARRIED

NEW BUSINESS

2021 BUDGET 44. MOVED by Mayor Goodall to accept the 2021 Budget as presented. CARRIED

3 YR. OPERATIONAL 45. MOVED by Deputy Mayor Gramlich to accept the updated 3 Year Operating Plan as presented. CARRIED

5 YR. CAPITAL 46. MOVED by Councilor Smith to accept the updated 5 Year Capital Plan as presented. CARRIED

BYLAW 2021-01

47. MOVED by Councilor Smith that the Bylaw 2021-01 receive FIRST reading. CARRIED

48. MOVED by Councilor Skinner that Bylaw 2021-01 receive SECOND reading. CARRIED

49. MOVED by Deputy Mayor Gramlich that the Bylaw 2021-01 be presented for third reading at this time. CARRIED UNANIMOUSLY

50. MOVED by Councilor Smith that By-Law 2021-01 be given THIRD reading and that it be declared passed and that the Mayor and CAO be authorized and instructed to sign and affix thereto the corporate seal of the Village of Chauvin. CARRIED

BYLAW 2021-02

- 51. MOVED by Councilor Skinner that the Bylaw 2021-02 receive FIRST reading. CARRIED
- 52. MOVED by Deputy Mayor Gramlich that Bylaw 2021-02 receive SECOND reading.
CARRIED
- 53. MOVED by Councilor Smith that the Bylaw 2021-02 be presented for third reading at this time.
CARRIED UNANIMOUSLY
- 54. MOVED by Councilor Skinner that By-Law 2021-02 be given THIRD reading and that it be declared passed and that the Mayor and CAO be authorized and instructed to sign and affix thereto the corporate seal of the Village of Chauvin.
CARRIED

MUSEUM INS. 55. MOVED by Mayor Goodall that the Village of Chauvin pays the Museum insurance premiums going forward. CARRIED

ADJOURN 56. MOVED by Deputy Mayor Gramlich that this meeting be adjourned at 10:15 p.m. CARRIED

_____ Mayor

_____ CAO