

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF CHAUVIN  
held October 23, 2023, at 6:30 p.m. in the Village Office.

Present: Mayor Alan Dow, Deputy Mayor Don Prokopetz, Councillor Allan Skinner,  
Councillor Sheila Donally, CAO Martina Skinner, Foreman Ian Schmidt

Mayor Dow called the meeting to order at 6:53 p.m.  
Mayor Dow asked for confirmation of agenda with any additions.

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|------------------------------|------|---|---------|
| AGENDA                       | 108. | MOVED by Councillor Skinner that the agenda with additions for this meeting be adopted.   | CARRIED |
| MINUTES                      | 109. | MOVED by Deputy Prokopetz that the minutes of the September 11, 2023, regular council meetings be adopted as presented.   | CARRIED |
| FINANCIALS                   | 110. | MOVED by Councillor Donally that the Statement of Receipts and Expenditures and the Monthly Statement be accepted as presented and form a part of these minutes.                | CARRIED |
| Fortis Franchise Fee         | 111. | MOVED by Mayor Dow to not increase the Fortis Franchise Fee and retain the current fee of 11%.  | CARRIED |
| Christmas Appreciation Gifts | 112. | MOVED by Councillor Donally that the Chauvin Office to purchase \$50.00 gift cards from the Arena Bouma Meats Fundraiser for Chauvin Fire Department members and Village Staff. | CARRIED |
| Museum Lease Agreement       | 113. | MOVED by Councillor Donally to accept the Museum Agreement as presented and have the Mayor and CAO sign the agreement.  | CARRIED |
| Village Shop                 |      | Tabled to November meeting when quotes are available.   |         |
| CAO REPORT                   | 114. | MOVED by Mayor Dow that the Village of Chauvin accepts the CAO Report as presented.   | CARRIED |
| Heat Trace                   | 115. | MOVED by Councillor Donally to approve the heat trace for the three main areas on the quote: Main Street sewer line, Lift Station storm sewer and M.D. of Wainwright Shop.      | CARRIED |
| Gas Line Locator             | 116. | MOVED by Mayor Dow to allow the purchase of a new gas line locator for the Village of Chauvin, to be purchased through Phoenix Gas.   | CARRIED |
| FOREMAN REPORT               | 117. | MOVED by Deputy Mayor Prokopetz that the Village of Chauvin accepts the Foreman Report as presented.  | CARRIED |
| ADJOURN                      | 118. | MOVED by Deputy Mayor Prokopetz that this meeting be adjourned at 8:35 p.m.   |         |

\_\_\_\_\_ Mayor

\_\_\_\_\_ CAO