

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF CHAUVIN
held July 10, 2023, at 6:30 p.m. in the Village Office.

Present: Mayor Alan Dow, Deputy Mayor Sheila Donally, Councillor Allan Skinner
Councillor Don Prokopetz, Councillor Frank Snow, 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.

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| AGENDA | 66. | MOVED by Councillor Skinner that the agenda with additions for this meeting be adopted. | CARRIED |
| MINUTES | 67. | MOVED by Deputy Mayor Donally that the minutes of the June 12, 2023, regular council meetings be adopted as presented. | CARRIED |
| FINANCIALS | 68. | MOVED by Mayor Dow that the Statement of Receipts and Expenditures and the Monthly Statement be accepted as presented and form a part of these minutes. | CARRIED |
| BUSINESS | | | |
| CEDDI Payables | 69. | MOVED by Councillor Prokopetz that the Village of Chauvin contribute \$10,000.00 to the Chauvin Economic Development Digital Initiative. These funds will cover current outstanding operating costs for April, May, and June as well as help to offset operating costs going forward. | CARRIED |
| Property Tax Sale Auction | 70. | MOVED by Councillor Prokopetz that the Village of Chauvin take the title for property located at 5200 1 Avenue and that the CAO make the request to Land Titles Office to cancel the existing Certificate of Title and issue a new one in the municipalities name (section 424(2)). | CARRIED |
| 200 Main Street | | MOVED by Councillor Prokopetz to have a letter sent to property owner indicating that due to the interior state of the property, the Village of Chauvin is not interested in purchasing the property for the amount she has asked for. | CARRIED |
| CAO REPORT | 71. | MOVED by Councillor Snow that the Village of Chauvin accept the CAO Report as presented. | CARRIED |
| Sod Purchase | 72. | MOVED by Deputy Mayor Donally that the Foreman is to purchase the sod from Wickham Nurseryland as per quote to complete the landscaping work on Queen Street. | CARRIED |
| Water Timer at Traylor Dump Station | 73. | MOVED by Councillor Snow to purchase the time system from Bi-System for the Trailer Dump Station. | CARRIED |

- FOREMAN REPORT 74. MOVED by Councillor Prokopetz that the Village of Chauvin accept the Foreman Report as presented. CARRIED
- ADJOURN 75. MOVED by Councillor Snow that this meeting be adjourned at 8:20 p.m.

_____ Mayor

_____ CAO