

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF CHAUVIN
held July 8, 2024, at 6:30 p.m. in the Village Office.

Present:

Mayor Alan Dow
Councillor Don Prokopetz
Deputy Mayor Sheila Donally
Councillor Allan Skinner
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 | 67. | MOVED by Councillor Skinner that the agenda with additions for this meeting be adopted. | CARRIED |
| MINUTES | 68. | MOVED by Councillor Prokopetz that the minutes of the May 8, 2024, regular council meetings be adopted as presented. | CARRIED |
| DELEGATE-NNLS | | The Director of Northern Lights Library attended the meeting and made a presentation on the 2023 Value Statement. | |
| FINANCIALS | 69. | MOVED by Deputy Mayor Donally that the Statement of Receipts and Expenditures and the Monthly Statement be accepted as presented and form a part of these minutes. | CARRIED |
| BUSINESS | | | |
| Assessment Review Board Clerk | 70. | MOVED by Councillor Skinner that Chauvin appoint Chelsey Ekland from the Town of Wainwright as the Village of Chauvin's Assessment Review Board Clerk until the 2024 October Organizational Meeting. | CARRIED |
| Maintenance Lot Charge Policy | 71. | MOVED by Councillor Prokopetz to accept the revised policy as presented. | CARRIED |
| CAO REPORT | 72. | MOVED by Councillor Prokopetz to accept the CAO Report as presented. | CARRIED |
| FOREMAN REPORT | 73. | MOVED by Deputy Mayor Donally to accept the Foreman Report as presented. | CARRIED |
| ADJOURN | | MOVED by Deputy Mayor Donally that this meeting be adjourned at 7:52 p.m. | |

_____ Chief Elected Official

_____ Chief Administrative Officer