

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF CHAUVIN
held April 14, 2025, at 6:30 p.m. in the Village Office.

Present:

Mayor Alan Dow
Deputy Mayor Frank Snow
Councillor Allan Skinner
Councillor Don Prokopetz
Councillor Sheila Donally
CAO Martina Skinner
Foreman Ian Schmidt

Mayor Dow called the meeting to order at 6:30 p.m.

Mayor Dow asked for confirmation of the agenda with any additions.

AGENDA	40.	MOVED by Councillor Skinner that the agenda with additions for this meeting be adopted.	CARRIED
MINUTES	41.	MOVED by Councillor Donally that the minutes of March 10, 2025, regular council meetings be adopted as presented.	CARRIED
DELEGATE – Christina Harvey, Recovery Alberta		Christina Harvey gave a presentation on the housing crisis in the Wainwright area. As well as that there is an upcoming transportation survey that should be released shortly.	
DELEGATE – Troy Beatty, Ag Society		Troy Beatty gave a presentation to Chauvin Council regarding the upcoming plans for the Chauvin Sportsgrounds. The Chauvin Ag Society is wanting to upgrade the washroom out at the sports ground.	
FINANCIALS	42.	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			
Organizational Meeting Date Change	43.	MOVED by Councillor Donally to move the 2025 Organizational Meeting to October 27 th at 7:00pm in the Chauvin Municipal Office.	CARRIED
Councillor Orientation Training	44.	MOVED by Councillor Skinner that all newly elected Councillors attend the Councillor Orientation Training on October 27, 2025, in Wainwright, as per the new mandatory requirements in the MGA.	CARRIED
3 Year Operating Budget	45.	MOVED by Councillor Prokopetz to accept the updated 3 Year Operating Budget as presented.	CARRIED
5 Year Operating Budget	46.	MOVED by Mayor Down to accept the 5 Year Capital Budget as presented.	CARRIED
Development Permit Application		Tabled until applicant brings back further information and renderings.	

Bylaw 2025-02
Meeting Procedure
Bylaw

47. MOVED by Councillor Donally that Bylaw 2025-02 receive FIRST reading.
CARRIED
48. MOVED by Councillor Skinner that Bylaw 2025-02 receive SECOND reading.
CARRIED
49. MOVED by Mayor Dow that Bylaw 2025-02 be presented for third reading at this time.
CARRIED UNANIMOUSLY
50. MOVED by Councillor Prokopetz that Bylaw 2025-02 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

CAO REPORT 51. MOVED by Deputy Mayor Snow that the Village of Chauvin accepts the CAO Report as presented.
CARRIED

FOREMAN REPORT 52. MOVED by Councillor Prokopetz to approve the purchase request for a new pressure washer and sprayer unit.
CARRIED

MOVED by Councillor Donally that the Village of Chauvin accept the Foreman Report as presented.
CARRIED

ADJOURN 53. MOVED by Councillor Donally that this meeting be adjourned at 8:29 p.m.

_____ Mayor

_____ CAO