

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF CHAUVIN held June 14, 2021 at 6:30 p.m. in the Village Office.

Present: Mayor Jack Goodall
Councilor Val Gramlich
Councilor Allan Skinner
Deputy Mayor Christine Smith – by Conference Call
Foreman Ian Schmidt
CAO Martina Skinner

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

- AGENDA 70. Mayor Goodall asked for confirmation of agenda with any additions.
MOVED by Councilor Gramlich that the agenda with additions for this meeting be adopted. CARRIED
- FOREMAN 71. MOVED by Councilor Gramlich to proceed with the tree removal quote provided by Broken Limb. CARRIED
72. MOVED by Deputy Mayor Smith to make an offer to purchase Roll #84 and #70 in the amount of \$50,000.00, subject to an environmental study being completed and found satisfactory at owners expense. CARRIED
- Foreman report attached.
- MINUTES 73. MOVED by Councilor Gramlich that the minutes of the regular meeting of May 10, 2021 be adopted as presented. CARRIED
- STATEMENT 74. MOVED by Councilor Skinner that the Statement of Receipts and Expenditures for May be accepted as presented and form a part of these minutes. CARRIED
- ACCOUNTS 75. MOVED by Councilor Gramlich that the Village of Chauvin accept the following accounts for payment report as information listing the following cheque numbers 2021235-2021300. CARRIED
- AUDIT 76. MOVED by Councilor Skinner that the Village accept the 2020 Financial Statement as prepared and adjusted by Brian King Professional Corporation. CARRIED
- ADMINISTRATOR
- AG SOCIETY 77. MOVED by Mayor Goodall that Shelley Morrison is in charge of the Chauvin Hall bookings as well as any cleaning that is not hired out. CARRIED
- INTERNET 78. MOVED by Councilor Gramlich to cancel the internet with CCI Wireless and have CCL Networks Inc. CARRIED

BYLAW 2021-03

79. MOVED by Councilor Skinner that By-Law 2021-03 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

5th Avenue

80. MOVED by Deputy Mayor Smith to purchase and install speed bumps on 5th Avenue. CARRIED

ADJOURN

81. MOVED by Councilor Gramlich that this meeting be adjourned at 10:10 p.m. CARRIED

_____ Mayor

_____ CAO