

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF CHAUVIN
held VIRTUALLY January 11 at 6:30 p.m.

Present: Mayor Jack Goodall
Deputy Mayor Allan Skinner
Councilor Val Gramlich
Councilor Christine Smith
CAO Martina Skinner

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

AGENDA

Mayor Goodall asked for confirmation of agenda with any additions.

1. MOVED by Councilor Skinner that the agenda with additions for this meeting be adopted. CARRIED

FOREMAN
REPORT

Foreman report attached.

MINUTES

2. MOVED by Councilor Gramlich that the minutes, including the organizational meeting minutes of December 14, 2020 be adopted as presented. CARRIED

STATEMENT

3. MOVED by Councilor Smith that the Statement of Receipts and Expenditures be accepted as accepted as presented. CARRIED

ACCOUNTS

4. MOVED by Deputy Mayor Skinner that the Village of Chauvin accept the following accounts for payment report as information listing the following cheque numbers 20200632-20210033. CARRIED

ADMINISTRATION

MOST GRANT

5. MOVED by Councilor Smith that the Village Office contact specific organizations asking if they were interested in applying for special funding from Council for COVID relief. Based on those that apply, MOST Grant dollars will be allocated. CARRIED

PLEXI GLASS

TABLED to February meeting.

INTERIM
BUDGET

6. MOVED by Councilor Gramlich that that the Village continues to operate on the 2020 Budget as Interim Budget until the 2021 Budget is accepted and approved. CARRIED

NEW BUSINESS

CEMETERY
DONATION

7. MOVED by Councilor Gramlich that the Village of Chauvin accepts the donation from the Estate of Ethel Jane Dickson for a new Chauvin Cemetery sign and that the CAO sign and return the Reconciliation Statement and Release paperwork. CARRIED

ADJOURN

8. MOVED by Deputy Mayor Skinner that this meeting be adjourned at 7:26 p.m. CARRIED

_____ Mayor

_____ CAO