

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF CHAUVIN
held January 13, 2025, at 6:30 p.m. in the Village Office.

Present:

Mayor Alan Dow
Deputy Mayor Allan Skinner
Councillor Don Prokopetz
Councillor Sheila Donally
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 | 1. | MOVED by Deputy Mayor Skinner that the agenda with additions for this meeting be adopted. | CARRIED |
| MINUTES | 2. | MOVED by Councillor Snow that the minutes of the December 11, 2024, regular council meetings be adopted as presented. | CARRIED |
| FINANCIALS | 3. | MOVED by Councillor 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 | | | |
| Repeal Motion
2024-39 | 4. | MOVED by Councillor Prokopetz to repeal motion 2024-39. | CARRIED |
| Returning Officer
2025 Municipal
Election | 5. | MOVED by Councillor Snow that Lisa Waters, Assistant Administrator for the Village of Chauvin be named at the Returning Officer for the 2025 Municipal Election. | CARRIED |
| 2025 Project
Planning | 6. | MOVED by Councillor Prokopetz to proceed with getting quotes for the 2 nd Avenue paving and apply for grant dollars to cover this project. Contractor to be determined at a future meeting. | CARRIED |
| | 7. | MOVED by Councillor Prokopetz to proceed with Olson Construction quote for various sidewalk and curb and gutter replacements on 2 Avenue, 3 Avenue, 4 Avenue and Public Works Shop concrete pad. And proceed with the quote from Top Shot for the sewer drop lining and storm catch basin repairs. | CARRIED |
| | 8. | MOVED by Councillor Donally to proceed with the quote my Down n Dirty for the outside renovations to the sewer lift station. | CARRIED |
| CAO REPORT | 9. | MOVED by Councillor Donally that the Village of Chauvin accepts the CAO Report as presented. | CARRIED |

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| Generator Service Agreement 2026 | 10. | MOVED by Councillor Prokopetz to approve the contract for 2026 with Frontier Power for generator maintenance. | CARRIED |
| FOREMAN REPORT | 11. | MOVED by Councillor Snow that the Village of Chauvin accept the Foreman Report as presented. | CARRIED |
| ADJOURN | 12. | MOVED by Councillor Snow that this meeting be adjourned at 7:46 p.m. | |

_____ Mayor

_____ CAO