

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF CHAUVIN
held November 11, 2024, at 6:30 p.m. in the Chauvin Municipal Office.

Present:

Mayor Alan Dow
Deputy Mayor Allan Skinner
Councillor Sheila Donally
Councillor Don Prokopetz
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 | 30. | MOVED by Deputy Mayor Skinner that the agenda with additions for this meeting be adopted. | CARRIED |
| MINUTES | 31. | MOVED by Councillor Donally that the minutes of the October 14, 2024, regular council meeting and Organizational meeting be adopted as presented. | CARRIED |
| FINANCIALS | 32. | 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 | | | |
| Utility Rate Review for 2025 | | Councillors discussed increasing costs of utility services to the village and debated how to offset costs without causing major increases to monthly utility charges. Councillors agreed that the water service charges needed to be increased due to the increase cost of water chemicals. | |
| | 33. | MOVED by Councillor Snow that Bylaw 2024-03 be given FIRST reading. | CARRIED |
| | 34. | MOVED by Councillor Prokopetz that Bylaw 2024-03 be given SECOND reading. | CARRIED |
| | 35. | MOVED by Councillor Donally that Bylaw 2024-03 be presented for THIRD reading. | CARRIED UNANIMOUSLY |
| | 36. | MOVED by Deputy Mayor that Bylaw 2024-03 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 |
| Chauvin Ag Society Request-Christmas Train Prizes | 37. | MOVED by Councillor Snow to donate up to \$2,000.00 towards the Chauvin Ag Society's annual Christmas Train celebration and to donate one month utility credits towards the best decorated 2 residences and businesses. | CARRIED |

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| Municipal Library Board Appointment | 38. | MOVED by Mayor Dow that as per Public Library Services Branch, a Village of Chauvin councillor appointed to the Village of Chauvin Library Board is not required to have an alternate, therefore Councillor Snow is not longer appointed as the alternate to the Village of Chauvin Library Board. | CARRIED |
| Returning Officer Appointment 2025 | 39. | MOVED by Councillor Prokopetz to appoint CAO, Martina Skinner as the Returning Officer for the upcoming 2025 Municipal Election. | CARRIED |
| Purchase New Laptops for Office | 40. | MOVED by Councillor Donally to authorize the CAO to purchase two new laptops for the Village Office. | CARRIED |
| CAO REPORT | 41. | MOVED by Councillor Snow to accept the CAO Report as presented. | CARRIED |
| FOREMAN REPORT | 42. | MOVED by Councillor Snow to accept the Foreman Report as presented. | CARRIED |
| CEDDI – Hydroponics Project/Village Land | 43. | MOVED by Councillor that the Village of Chauvin gives conditional permission to use village-owned land adjacent to the Dr. Folkins Community School grounds for the establishment of a hydroponics operation. | CARRIED |
| ADJOURN | | MOVED by Councillor Snow that this meeting me adjourned at 7:55 p.m. | |

_____ Chief Elected Official

_____ Chief Administrative Officer