

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF CHAUVIN
held March 11, 2024, 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

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

Mayor Dow asked for confirmation of agenda with any additions.

AGENDA	20.	MOVED by Councillor Prokopetz that the agenda with additions for this meeting be adopted.	CARRIED
MINUTES	21.	MOVED by Deputy Mayor Snow that the minutes of the February 12 ,2024, regular council meetings be adopted as presented.	CARRIED
FINANCIALS	22.	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
DELEGATES			
Alberta Health Services		Chrstina Harvey with Alberta Health Services made a presentation to Chauvin Council regarding IMPACT Wainwright & Area Program.	
Auditor		Auditor Brian King was unable to attend this meeting and will attend a future Chauvin Council meeting to present the 2023 Financial Audit.	
BUSINESS			
Donation to Alberta Health Services	23.	MOVED by Mayor Dow to donate to the Alberta Health Services IMPACT Program.	CARRIED
Budget 2024	24.	MOVED by Deputy Mayor Snow to accept the presented budget for 2024.	CARRIED
3 Year Operating Budget	25.	MOVED by Mayor Dow to accept the updated 3 Year Operating Budget as presented.	CARRIED
5 Year Capital Budget	26.	MOVED by Deputy Mayor Snow to table the updated 5 Year Capital Budget until the April meeting when the Foreman is attending the meeting.	CARRIED
Bylaw 2024-01	27.	MOVED by Councillor Skinner that Bylaw 2024-01 receive FIRST reading.	CARRIED
	28.	MOVED by Deputy Mayor Snow that Bylaw 2024-01 receive SECOND reading.	CARRIED
	29.	MOVED by Deputy Mayor Snow that Bylaw 2024-01 be presented for third reading at this time.	CARRIED UNANIMOUSLY

30. MOVED by Councillor Donally that Bylaw 2024-01 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

31. MOVED by Deputy Mayor Snow that the Village of Chauvin gives permission to the Chauvin Agricultural Society to install semi-permanent pickleball lines on the Chauvin Community Centre Hall floor.

CARRIED

32. MOVED by Mayor Dow that the Village of Chauvin accept the CAO Report as presented.

CARRIED

FOREMAN REPORT

33. MOVED by Councillor Skinner that the Village of Chauvin accept the Foreman Report as presented.

CARRIED

ADJOURN

MOVED by Deputy Mayor Snow that this meeting be adjourned at 8:35 p.m.

_____ Chief Elected Official

_____ Chief Administrative Officer