

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF CHAUVIN
held November 14, 2022, at 6:30 p.m. at the Village Office Council Chambers.

Present: Mayor Alan Dow, Deputy Mayor Allan Skinner, Councillor Don Prokopetz
Councillor Sheila Donally, Administrator 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.

AGENDA	158.	MOVED by Councillor Donally that the agenda with additions for this meeting be adopted.	CARRIED
MINUTES	159.	MOVED by Deputy Mayor Skinner that the minutes of the October 10, 2022, and October 24, 2022, regular council meeting be adopted as presented.	CARRIED
STATEMENT	160.	MOVED by Councillor Prokopetz that the Statement of Receipts and Expenditures be accepted as presented and form a part of these minutes.	CARRIED
ACCOUNTS	161.	MOVED by Councillor Donally that the Village of Chauvin accept and approve the following accounts for payment report listing the following cheque numbers 20220512-20220575.	CARRIED
CORRESPONDENCE			
Public Library	162.	MOVED by Councillor Prokopetz to appoint the following board members to the Chauvin Municipal Library Board: Shantel Skinner-expiry October 31, 2023, Cassandra Preston-expiry October 31, 2025, Oscar Buck-expiry October 31, 2023.	CARRIED
BUSINESS			
Bylaw 2022-02 Utility Rates	163.	MOVED by Deputy Mayor Skinner that Bylaw 2022-02 be given FIRST reading.	CARRIED
	164.	MOVED by Mayor Dow that Bylaw 2022-02 be given SECOND reading.	CARRIED
	165.	MOVED by Councillor Prokopetz that Bylaw 2022-02 be presented for third reading at this time.	CARRIED
	166.	MOVED by Councillor Donally that Bylaw 2022-02 receive THIRD reading and that it be declared passed the Mayor and Chief Administrative Officer be authorized to sign the Bylaw and affix the Corporate Seal of the Village of Chauvin.	CARRIED
Salary & Wage Scale Review 2023	167.	MOVED by Councillor Prokopetz to leave the salary and wage scale the same as 2022 for 2023.	CARRIED
IN CAMERA	168.	MOVED by Councillor Donally that Council go in camera to discuss privileged information as per section 17(2)(e), FOIP at 6:52pm as per section 197(2) of the Municipal Government Act 2000 and amendments.	CARRIED

Deputy Mayor Skinner declared an interest and left the meeting and Foreman Ian Schmidt also left the meeting.

OUT OF CAMERA 169. MOVED by Councillor Snow that the Council go out of camera at 7:10pm as per section 197(2) of the Municipal Government Act 2000 and amendments. CARRIED

Deputy Mayor Skinner and Foreman Ian Schmidt returned to the meeting at 7:10pm.

Administrator Wage & Contract Review 170. MOVED by Councillor Donally that the CAO Performance review for 2022 was completed and presented to the Administrator and the Administrator contract was approved as presented and a copy is to be included in these minutes. CARRIED

Deputy Mayor Skinner refrained from voting on motion 170 due to conflict of interest.

ADMINISTRATOR

Fortis Street Light Project 171. MOVED Councilor Prokopetz to approve the presented Fortis Street Light project as presented and authorize the Administrator to proceed with the project as soon as possible. CARRIED

Emergency Training Funds 172. MOVED by Deputy Mayor Skinner to reimburse community volunteers who take the required certificates to work in the Operations Centre the same as Chauvin Council for half or full day meetings. CARRIED

DELEGATE Business Owner Judy Shin attended the Council Meeting and spoke with Council at 8:00pm.

FOREMAN REPORT 173. MOVED by Councillor Donally that the Village of Chauvin accept the Foreman Report as presented. CARRIED

ADJOURN 174. MOVED by Councillor Donally that this meeting be adjourned at 8:42 p.m. CARRIED

_____ Mayor

_____ CAO