

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF CHAUVIN  
held February 10, 2025, at 6:30 p.m. in the Village Office.

Present:

Mayor Alan Dow  
Deputy Mayor Frank Snow  
Councillor Sheila Donally  
Councillor Allan Skinner  
CAO Martina Skinner  
Foreman Ian Schmidt

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

Mayor Dow asked for confirmation of the agenda with any additions.

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| AGENDA                              | 13. | MOVED by Deputy Mayor Snow that the agenda with additions for this meeting be adopted.   | CARRIED |
| MINUTES                             | 14. | MOVED by Councillor Skinner that the minutes of January 13, 2025, regular council meetings be adopted as presented.  | CARRIED |
| DELEGATE                            |     | Harmony Gramlich, Winter Heaven owner, was not able to be present at the meeting, CAO presented request by Harmony Gramlich for the Tax Incentive Program.   |         |
|                                     | 15. | MOVED by Councillor Skinner that upon review of Winter Havens Economic Development Incentive Application, the Village of Chauvin Council recognizes Winter Heavens initiative to utilize an existing building in Chauvin, hire local employees, and bring a vital new business to Chauvin. Taking all this into account, Chauvin Council will be granting Winter Heaven, a Municipal Tax exemption of 5 years. | CARRIED |
| FINANCIALS                          | 16. | 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 |
| MEETING RECESS                      | 17. | MOVED by Mayor Dow that the meeting go into recess at 6:51pm.  |         |
| MEETING OUT OF RECESS               | 18. | MOVED by Mayor Dow that the Regular Council Meeting move out of recess at 7:19pm.  |         |
| BUSINESS                            |     |  |         |
| Fire Budget 2025                    | 19. | MOVED by Councillor Donally to approve the Village of Chauvin Fire Department 2025 Budget with the understanding that there could be additions based on inflation rates.   | CARRIED |
| Gas<br>QMP/HSP/ERP/<br>O&M/SLMS/IMP | 20. | MOVED by Councillor Skinner that the Village of Chauvin approves the Gas Utility QMP, Health & Safety Plan, Emergency Response Plan, O&M, Safety & Loss Management Program, and Integrity Management Program as presented.   | CARRIED |
| EC911 Address Data<br>Permission    | 21. | MOVED by Mayor Dow that the Village of Chauvin gives its permission to allow EC911 to provide the address data from AHS database to the M.D. of Wainwright to aid in getting the data formatted correctly.   | CARRIED |

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| Buffalo Trail Public School Election | 22. | MOVED by Deputy Mayor Snow that the Village of Chauvin is not in favour of entering into a Joint Election Agreement with the Buffalo Trail Public School Board for the upcoming 2025 Election. If they wish to share a space, that is something that can be discussed. | CARRIED |
| Social Media Policy                  | 23. | MOVED by Councillor Donally that Policy 2025-01; Social Media be adopted as presented and placed in the Policy Book.   | CARRIED |
| 2025 Project Planning                |     | Chauvin Council discussed and finalized which projects would take place in 2025.   |         |
| CAO REPORT                           | 24. | MOVED by Mayor Dow that the Village of Chauvin accepts the CAO Report as presented.  | CARRIED |
| FOREMAN REPORT                       | 25. | MOVED by Councillor Donally that the Village of Chauvin accept the Foreman Report as presented.  | CARRIED |
| CEDDI                                | 26. | MOVED by Councillor Donally to accept CEO Darryl Goede's resignation, to accept Councillor Allan Skinner as the new CEO and to appoint Councillor Prokopetz as the council representative on the CEDDI Board, with Deputy Mayor Snow as alternate.                     | CARRIED |
| ADJOURN                              | 27. | MOVED by Councillor Donally that this meeting me adjourned at 7:48 p.m.  |         |

\_\_\_\_\_ Mayor

\_\_\_\_\_ CAO