

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF CHAUVIN
held January 08, 2024 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 Donally that the minutes of the December 11, 2023 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 |
| DELEGATION | | Catherine Peirce appeared before Chauvin Council (virtually) to give a presentation on the Battle River Watershed Alliance. | |
| BUSINESS | | | |
| Zone 5 Agreement Renewal | 4. | MOVED by Councillor Donally that the Village of Chauvin accept the Emergency Services Agreement (Zone 5) and that the Mayor and CAO sign the agreement and the CAO return the signed agreement to the appropriate parties. | CARRIED |
| Gas Utility QMP | 5. | MOVED by Councillor Snow that the Village of Chauvin approve the Gas Utility QMP as presented and that the Mayor and CAO sign and the CAO return the signed agreement to the appropriate parties. | CARRIED |
| Public Works Shop Project | 6. | MOVED by Councillor Snow that the Village of Chauvin accept the quote from Olson Construction for the renovations/restoration of the Public Works Shop. | CARRIED |
| Public Works Pump House Project | 7. | MOVED by Councillor Prokopetz that the Village of Chauvin accept the quote from Down and Dirty for the renovations/restoration of the Pump House. | CARRIED |
| Chauvin Dollar Lots | | TABLED TO FEBRUARY MEETING | |
| CAO REPORT | 8. | MOVED by Councillor Snow that the Village of Chauvin accepts the CAO Report as presented. | CARRIED |
| FOREMAN REPORT | 9. | MOVED by Councillor Prokopetz that the Village of Chauvin accept the Foreman Report as presented. | CARRIED |

ADJOURN

10. MOVED by Councillor Snow that this meeting be adjourned at 8:02 p.m.

_____ Mayor

_____ CAO