

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF CHAUVIN held February 8, 2021 at 6:30 p.m. in the Village Office.

Present: Mayor Jack Goodall
Deputy Mayor Val Gramlich
Councilor Skinner
Councilor Smith
Foreman Ian Schmidt
CAO Martina Skinner

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

FIRE BOARD MEETING

See separate minutes.

AGENDA

- Mayor Goodall asked for confirmation of agenda with any additions.
9. MOVED by Deputy Mayor Gramlich that the agenda with additions for this meeting be adopted. CARRIED

DELEGATE

Resident and Business Owner, Calvin Winterholt spoke with Council at 7:30 p.m. regarding security posts at businesses front entrances for burglary prevention.

TEMP. BARRICADE

10. MOVED by Council Skinner to approve one temporary barricades in front of the Chauvin Agency by the Fortis post until permanent approved barricades can be properly installed. CARRIED

FOREMAN REPORT

11. MOVED by Councilor Smith to purchase new decals for the Chauvin Fire Trucks. CARRIED
Foreman Report Attached

MINUTES

12. MOVED by Deputy Mayor Gramlich that the minutes of the regular meeting of January 11, 2021 be adopted as presented. CARRIED

STATEMENT

13. MOVED by Councilor Smith that the Statement of Receipts and Expenditures for February be accepted as presented and form a part of these minutes. CARRIED

ACCOUNTS

14. MOVED by Councilor Skinner that the Village of Chauvin accept the following accounts for payment report as information listing the following cheque numbers 2021034-2021080. CARRIED

ADMINISTRATOR

MOST GRANT

15. MOVED by Councilor Skinner to allocate \$1000.00 from the Villages MOST Grant funding to the following entities: Catholic Church, Presbyterian Church, Chauvin Elks, Chauvin Seniors Drop In Centre, and the remainder of funds to the Recreation Board for distribution to Chauvin recreation facilities.. CARRIED

COUNCIL TRAINING

16. MOVED by Deputy Mayor Gramlich that the Village of Chauvin is in favour of joining in as a regional training partner. CARRIED

M.D. BONN. CORRESP.

17. MOVED by Deputy Mayor Gramlich to accept the letter as information. CARRIED

NEW BUSINESS

FIRE
BUDGET 18. MOVED by Councilor Skinner to approve the proposed Fire Budget for 2021. CARRIED

BYLAW
2020-06 19. MOVED by Deputy Mayor Gramlich that Bylaw 2020-06 receive FIRST READING. CARRIED

BYLAW
2020-07 20. MOVED by Councilor Smith that Bylaw 2020-06 receive FIRST READING. CARRIED

LIBRARY 21. MOVED by Councilor Smith to approve Lisa Water as the Secretary/Treasurer of the Chauvin Public Library. CARRIED

ADJOURN 22. MOVED by Councilor Smith that this meeting be adjourned at 9:22 p.m. CARRIED

_____ Mayor

_____ CAO