

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF CHAUVIN  
held November 13, 2023, at 6:30 p.m. in the Village Office.

Present: Mayor Alan Dow, Councillor Frank Snow, Deputy Mayor Allan Skinner  
Councillor Sheila Donally, Councillor Don Prokopetz, 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                                   | 119. | MOVED by Deputy Mayor Skinner that the agenda with additions for this meeting be adopted.  | CARRIED |
| MINUTES                                  | 120. | MOVED by Councillor Donally that the minutes of the October 9, 2023, regular council meetings be adopted as presented.   | CARRIED |
| FINANCIALS                               | 121. | 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 |
| Salary and Wage Scale Review 2024        | 122. | MOVED by Councillor Snow to increase the salary and wage scale by 3% for 2024.   | CARRIED |
| IN CAMERA                                | 123. | MOVED by Councillor Donally that the 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 with Foreman Ian Schmidt at 6:52pm.   |         |
| OUT OF CAMERA                            | 124. | MOVED by Councillor Donally 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 7:00pm.  |         |
| CAO Annual Performance & Contract Review | 125. | MOVED by Councillor Prokopetz that the CAO performance review for 2023 is completed and presented to the CAO and the CAO contract was approved with changes and a copy is to be included in these minutes.     | CARRIED |
| Utility Rate Review 2024                 | 126. | MOVED by Councillor Prokopetz that the utility rates for 2024 remain the same as per the Utility Rate Bylaw 2022-02.   | CARRIED |
| Northern Regional Grant                  | 127. | MOVED by Councillor Snow not to participate with the ICE Villages in the Northern Regional Grant.  | CARRIED |
| Library Appointments                     | 128. | MOVED by Councillor Prokopetz to accept the appointment of Shantelle Skinner on the Chauvin Public Library Board, expiring October 31, 2026.   | CARRIED |

- Public Works Shop Roof Quotes 129. MOVED by Councillor Prokopetz that the Village of Chauvin accept the quote from Down and Dirty to for the roof repair on the Village Public Works Shop. CARRIED
- Chauvin Ag Society's Christmas Train 129. MOVED by Councillor Prokopetz to allocate up to \$2000.00 towards the Chauvin Ag Society's Christmas Train. CARRIED
- Museum Fundraiser 130. MOVED by Councillor Snow that the Village Office purchase from the Chauvin Museum Fundraiser up to \$400.00. CARRIED
- Chauvin 4H Sponsorship Request 131. MOVED by Councillor Donally to sponsor the Reserve Champion Buckle for the Chauvin 4H Club. CARRIED
- CAO REPORT 132. MOVED by Councillor Snow that the Village of Chauvin accept the CAO Report as presented. CARRIED
- FOREMAN REPORT 133. MOVED by Deputy Mayor Skinner that the Village of Chauvin accept the Foreman Report as presented. CARRIED
- ADJOURN 134. MOVED by Councillor Donally that this meeting me adjourned at 7:46 p.m.

\_\_\_\_\_ Mayor

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