

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF CHAUVIN  
held October 14, 2024, at 6:30 p.m. in the Chauvin Municipal Office.

Present:

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

Mayor Dow called the meeting to order at 6:58 p.m.

Mayor Dow asked for confirmation of agenda with any additions.

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|---------------------------------------|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| AGENDA                                | 20. | MOVED by Councillor Skinner that the agenda with additions for this meeting be adopted.                                                                                                                                                                                                                                                                                                                                                       | CARRIED |
| MINUTES                               | 21. | MOVED by Councillor Donally that the minutes of the September 9, 2024, regular council meetings be adopted as presented.                                                                                                                                                                                                                                                                                                                      | CARRIED |
| FINANCIALS                            | 22. | 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 |
| DELEGATE                              |     | Mr. Williams from Edmonton made a presentation to Chauvin Council regarding his proposal to purchase lots, owned by the village and develop them into concrete dome homes.                                                                                                                                                                                                                                                                    |         |
| BUSINESS                              |     |                                                                                                                                                                                                                                                                                                                                                                                                                                               |         |
| Library Board Appointments            | 23. | MOVED by Councillor Snow to appoint the following individuals to the Village of Chauvin Library Board for the specified terms:<br>Oscar Buck – term expiry date October 31, 2025<br>Shantelle Skinner – term expiry date October 31, 2026<br>Lisa Waters – term expiry date October 31, 2027                                                                                                                                                  | CARRIED |
| NLLS Requisition Increase             | 24. | MOVED by Deputy Mayor Prokopetz that the Village of Chauvin approved the Northern Lights Library Board levy increase for 2025.                                                                                                                                                                                                                                                                                                                | CARRIED |
| Recreation Board Appointment          | 25. | MOVED by Councillor Donally that the CAO send a letter to the Chauvin Recreation Board indicating that the Village of Chauvin Council appoints Tyson Hassall as the Village representative on the Chauvin Recreation Board and that as per the current agreement the person chosen for the board position must be approved by motion of Chauvin Council prior to them voting or making any motions during a Chauvin Recreation Board meeting. | CARRIED |
| Museum Fundraiser Staff/Fireman Gifts | 26. | MOVED by Councillor Skinner to have village office order museum fundraiser items for local businesses in town and to purchase from the Arena Board Fundraiser, Boma Meats gift cards for village staff and Chauvin Fireman.                                                                                                                                                                                                                   | CARRIED |

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| CAO REPORT     | 27. | MOVED by Mayor Dow to accept the CAO Report as presented.                  | CARRIED |
| FOREMAN REPORT | 28. | MOVED by Councillor Snow to accept the Foreman Report as presented.        | CARRIED |
|                | 29. | MOVED by Councillor Prokopetz to purchase a new reservoir transfer switch. | CARRIED |
| ADJOURN        |     | MOVED by Deputy Mayor Donally that this meeting me adjourned at 8:29 p.m.  |         |

\_\_\_\_\_ Chief Elected Official

\_\_\_\_\_ Chief Administrative Officer