

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF CHAUVIN held September 27, 2021 at 6:30 p.m. in the Village Office.

Present:

Mayor Jack Goodall
Deputy Mayor Allan Skinner
Councillor Val Gramlich
Councillor Christine Smith
CAO Martina Skinner

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

AGENDA

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

DELEGATION

Presentation by DEM, Duncan Campbell and Anne Danielson, Emergency Management Specialist regarding Regional Emergency Management Bylaw, Plan, Partnership and Agreements.

ADMINISTRATION

NEW STAT.

110. MOVED by Councillor Skinner that the Village of Chauvin Office will remain open on September 30th for National Truth and Reconciliation Day, staff will be encouraged to wear orange to acknowledge the day.
CARRIED

BUSINESS

BYLAW 2021- 4

111. MOVED by Councillor Smith that the Bylaw 2021-04 receive FIRST reading.
CARRIED
112. MOVED by Deputy Mayor Skinner that Bylaw 2021-04 receive SECOND reading.
CARRIED
113. MOVED by Councillor Gramlich that the Bylaw 2021-04 be presented for third reading at this time.
CARRIED UNANIMOUSLY
114. MOVED by Councillor Smith that By-Law 2021-04 be given THIRD reading and that it be declared passed and that the Mayor and CAO be authorized and instructed to sign and affix thereto the corporate seal of the Village of Chauvin.
CARRIED

REM
PLAN

115. MOVED by Deputy Mayor Skinner that the Village of Chauvin adopt the Regional Emergency Management Plan as presented.
CARRIED

- REM PARTNERSHIP AGREEMENT 116. MOVED by Councillor Gramlich that the Village of Chauvin adopt the Regional Emergency Management Partnership Agreement as presented. CARRIED
- REM MUTUAL AID 117. MOVED by Councillor Smith that the Village of Chauvin adopt the Regional Mutual Aid Emergency Management Agreement as presented. CARRIED
- REM ADVISORY COMMITTEE 118. MOVED by Deputy Mayor Skinner that the Village of Chauvin adopt the Regional Emergency Advisory Committee Terms of Reference as presented. CARRIED
- REM AGENCY TERMS 119. MOVED by Councillor Gramlich that the Village of Chauvin adopt the Regional Emergency Agency Terms of Reference as presented. CARRIED
- REM VOL. STANDARD OP PROCEDURE 120. MOVED by Councillor Smith that the Village of Chauvin adopt the Regional Emergency Volunteer Standard Operating Procedure as presented. CARRIED
- ADJOURN 121. MOVED by Councillor Gramlich that this meeting be adjourned at 8:06 p.m. CARRIED

_____ Mayor

_____ CAO