

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF CHAUVIN
held May 13, 2024, at 6:30 p.m. in the Village Office.

Present:

Mayor Alan Dow
Councillor Frank Snow
Councillor Allan Skinner
Councillor Don Prokopetz
Deputy Mayor Sheila Donally
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 | 47. | MOVED by Councillor Prokopetz that the agenda with additions for this meeting be adopted. | CARRIED |
| MINUTES | 48. | MOVED by Councillor Skinner that the minutes of the April 8, 2024, regular council meetings be adopted as presented. | CARRIED |
| FINANCIALS | 49. | MOVED by Deputy Mayor Donally that the Statement of Receipts and Expenditures and the Monthly Statement be accepted as presented and form a part of these minutes. | CARRIED |
| BUSINESS | | | |
| 2024 Recreation Board Allocations | 50. | MOVED by Councillor Snow to allocate \$50,000.00 from the MSI Operating funding to the Chauvin Recreation Board, in addition to the \$10,000.00 yearly requisition. | CARRIED |
| Property Tax Sale | 51. | MOVED by Mayor Dow that July 17, 2024, be set as the Property Tax Arrears Sale date and that the terms be - 10% down and balance paid 20 days and fair market value reserve price be set as \$5,000.00 for roll numbers 177, 179, 238, 239. | CARRIED |
| Municipal Office Renovations | 52. | MOVED by Councillor Prokopetz to accept the quote from Down n Dirty for the Municipal Office upgrades. | CARRIED |
| CAO REPORT | 53. | MOVED by Deputy Mayor Donally to accept the CAO Report as presented. | CARRIED |
| FOREMAN REPORT | 54. | MOVED by Councillor Snow to accept the Foreman Report as presented. | CARRIED |
| ADJOURN | | MOVED by Deputy Mayor Donally that this meeting me adjourned at 8:07 p.m. | |

_____ Chief Elected Official

_____ Chief Administrative Officer