

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

Present:

Mayor Alan Dow
Deputy Mayor Frank Snow
Councillor 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.

- | | | | |
|--|-----|--|---------|
| AGENDA | 10. | MOVED by Councillor Skinner that the agenda with additions for this meeting be adopted. | CARRIED |
| MINUTES | 11. | MOVED by Deputy Mayor Snow that the minutes of the January 9, 2023 regular council meetings be adopted as presented. | CARRIED |
| STATEMENT | 12. | MOVED by Councillor Donally that the Statement of Receipts and Expenditures be accepted as presented and form a part of these minutes. | CARRIED |
| ACCOUNTS | 13. | MOVED by Councillor Donally that the Village of Chauvin accept and approve the following accounts for payment report listing the following cheque numbers 20230030-20230099. | CARRIED |
| MEETING RECESS | 14. | MOVED by Mayor Dow that this meeting go into recess at 7:00pm. | CARRIED |
| | 15. | MOVED by Councillor Donally that the council meeting move out of recess at 7:23 p.m. | CARRIED |
| BUSINESS | | | |
| Fire Budget 2023 | 16. | MOVED by Councillor Donally to accept the presented 2023 Chauvin Fire Department budget. | CARRIED |
| Economic Develop. Plan | 17. | MOVED by Councillor Snow to approve the presented Village of Chauvin Economic Development Plan. | CARRIED |
| Technology Based Economic Development Plan | 18. | MOVED by Councillor Skinner that the Village Council recognizes the importance of leveraging technology to drive economic growth and development in the community, and that the Technology-Based Economic Development Plan contains comprehensive provisions for establishing the economic development entity, attracting technology-focused investment, supporting technology-based businesses, and promoting economic growth through technology, Therefore, the Village Council approves the Technology-Based Economic Development Plan in its entirety. | CARRIED |

