

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF CHAUVIN  
held March 10, 2025, at 6:30 p.m. in the Village Office.

Present:

Mayor Alan Dow  
Deputy Mayor Frank Snow  
Councillor Don Prokopetz  
Councillor Allan Skinner  
CAO Martina Skinner

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

Mayor Dow asked for confirmation of the agenda with any additions.

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|-----------------------|-----|---|---------------------|
| AGENDA                | 28. | MOVED by Deputy Mayor Snow that the agenda with additions for this meeting be adopted.  | CARRIED             |
| MINUTES               | 29. | MOVED by Mayor Dow that the minutes of February 10, 2025, regular council meetings be adopted as presented.   | CARRIED             |
| DELEGATE -<br>AUDITOR |     | Auditor Brian King presented the 2024 Financial Audit for the Village of Chauvin.   |                     |
| FINANCIALS            | 30. | MOVED by Deputy Mayor Snow that the Statement of Receipts and Expenditures and the Monthly Statement and the 2024 Financial Audit be accepted as presented and form a part of these minutes.  | CARRIED             |
| BUSINESS              |     |   |                     |
| Municipal Software    | 31. | MOVED by Deputy Mayor Snow that the Chauvin Council is in support of Administrations decision to end its contract with Catalis and move the municipal software to R&R Distinct Solutions and move the GIS software to Silversmith.  | CARRIED             |
| Budget 2025           | 32. | MOVED by Councillor Prokopetz to accept the presented budget for 2025.  | CARRIED             |
| Bylaw 2025-01         |     | Property Tax Bylaw  |                     |
|                       | 33. | MOVED by Councillor Prokopetz that Bylaw 2025-01 receive FIRST reading.   | CARRIED             |
|                       | 34. | MOVED by Deputy Mayor Snow that Bylaw 2025-01 receive SECOND reading.   | CARRIED             |
|                       | 35. | MOVED by Mayor Dow that Bylaw 2025-01 be presented for third reading at this time.  | CARRIED UNANIMOUSLY |
|                       | 36. | MOVED by Deputy Mayor Snow that Bylaw 2025-01 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             |

- CAO REPORT 37. MOVED by Mayor Dow that the Village of Chauvin accepts the CAO Report as presented. CARRIED
- FOREMAN REPORT 38. MOVED by Mayor Dow that the Village of Chauvin accept the Foreman Report as presented. CARRIED
- ADJOURN 39. MOVED by Deputy Mayor Snow that this meeting be adjourned at 7:42 p.m.

\_\_\_\_\_ Mayor

\_\_\_\_\_ CAO