

134. MOVED by Councillor Skinner that Councillor Donally be appointed to deal with the Natural Gas Functions with Councillor Prokopetz being named the alternate and also Jack Goodall appointed as delegate for the Village of Chauvin for a four year term. CARRIED

135. MOVED by Councillor Donally that Brian King Professional Corporation remain as our auditor for the ensuing year. CARRIED

136. MOVED by Councillor Snow that Larry James, Wainwright Assessment Group remain as our assessor for the ensuing year. CARRIED

Councillor Skinner declared an interest and left the meeting at 8:04pm

137. MOVED by Councillor Prokopetz to appoint CAO, Martina Skinner as the Bylaw Enforcement Officer for the Village of Chauvin. CARRIED

Councillor Skinner returned to the meeting at 8:05pm

138. MOVED by Councillor Snow that June Dauphinee, Municipal Planning Services (2009) Ltd., be appointed the Subdivision Authority for 2023. CARRIED

139. MOVED by Councillor Donally that this be tabled. CARRIED

140. MOVED by Councillor Skinner that Al Gordon be appointed the Village of Chauvin Deputy Director of Emergency Management for 2023. CARRIED

141. MOVED by Mayor Dow that this be tabled. CARRIED

142. MOVED by Deputy Mayor Prokopetz that the following matters will be dealt with by Council as a whole:
General Government Services Protective Services
Transportation Environmental Health Services
Public Health & Welfare Services Recreation and Cultural Services
Fiscal Service
CARRIED

Councillor Donally Declared an interest and left the meeting at 8:07pm

143. MOVED by Councillor Prokopetz that the signing authority for the Village business conducted at the Encompass Credit Union, the ATB Financial, Provost Branch for the Natural Gas Account and the Village of Chauvin – Hall Account Chauvin ATB Branch be assigned to any two of the following three: the CAO, Councillor Donally and Councillor Snow appointed signing authority being Councillor Snow. CARRIED

Councillor Donally returned to the meeting at 8:08pm

144. MOVED by Deputy Mayor Prokopetz that the Village Council meeting in regular sessions from 6:30pm – 10:30pm on each second Monday of every month and if necessary, on the fourth Monday of each month. If these dates should fall on a holiday, the council may pass a motion to reschedule the meetings if necessary. CARRIED

- 145. MOVED by Deputy Mayor Prokopetz that the office hours for the Village of Chauvin office will be Monday to Friday from 9:00am to 4:00pm. CARRIED
- 146. MOVED by Councillor Snow that when the Mayor or Councillors attend Village functions, they be paid by the Village a per diem of \$325.00 per day plus meals supported by voucher, plus mileage, at the approved rate, for full day meeting and for one-half day meetings, the per diem shall be \$165.00 plus meals supported by voucher, plus mileage at the approved rate. CARRIED
- 147. MOVED by Councillor Snow that Councillors and the Mayor receive an honorarium in the amount of \$75.00/month with an additional \$125.00/month for attendance at council meetings plus a fee of \$100.00 per meeting for out of Village meetings and \$26.00 per hour for in Village meetings, Standing Committee work, and Virtual Meetings, to be paid when a voucher is submitted and that the Mayor, Councillors and other village employees be paid for: Mileage at \$.65/km for use of a personal vehicle for out of village business, meals, accommodations, parking and taxi fares supported by voucher. Registration for functions regarding village business. CARRIED

COUNCIL CODE OF CONDUCT REVIEW

Council reviewed the Chauvin Council Code of Conduct Bylaw and asked any questions on the document to Village Administration. All Council members agree to sign the minutes stating that they reviewed the bylaw.

_____	_____	_____
Mayor Dow	Councillor Donally	Councillor Prokopetz
_____	_____	
Councillor Skinner	Councillor Snow	

- 148. MOVED by Mayor Dow that this meeting adjourn at 8:12pm.

_____ Mayor

_____ CAO