VILLAGE OF CHAUVIN AGENDA FOR REGULAR COUNCIL MEETING MONDAY, March 13, 2023

- 1. CALL TO ORDER
- 2. ACCEPTANCE OF AGENDA WITH ADDITIONS
- 3. ADOPTION OF PREVIOUS MEETING MINUTES
- 4. DELEGATION Brian King 2022 Audit (7:00 p.m.)
- 5. DELEGATION Wainwright Health Foundation (7:30 p.m.)
- 6. FINANCIALS
 - a) Monthly Statement
 - b) Payables Report
- 7. BUSINESS
 - a) Review and Approve Gas Utility QMP
 - b) Review and Approve Phoenix Gas Agreement
 - c) MSI Operating 2023 Funds Distribution
 - d) Budget 2023
 - e) 3 Year Operating Budget
 - f) 5 Year Capital Budget
 - g) 2023 Tax Bylaw
- 8. CAO REPORT
- 9. FOREMAN REPORT
- **10. COUNCILLOR REPORTS**
 - a) Mayor Dow (Ambulance, Regional Advisory Committee, BRAED, Go East)
 - b) Councillor Snow (Fire Department, School Council, EC911)
 - c) Councillor Prokopetz (NLLS, ICE Equipment Committee)
 - d) Councillor Donally (FCS, Public Library, Fed Gas)
 - e) Councillor Skinner (BRL, Recreation Board, Museum, TBED Board)
- 11. ADJOURNMENT