

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF CHAUVIN  
held May 9, 2022 at 6:30 p.m. in the Village Office.

Present:

Mayor Alan Dow  
Deputy Mayor Sheila Donally  
Councillor Frank Snow  
Councillor Allan Skinner  
Councillor Don Prokopetz  
Foreman Ian Schmidt  
CAO Martina Skinner

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                       | 50. | MOVED by Councillor Skinner that the agenda with additions for this meeting be adopted.   | CARRIED |
| MINUTES                      | 51. | MOVED by Mayor Dow that the minutes of the April 11, 2022 regular council meetings be adopted as presented.   | CARRIED |
| STATEMENT                    | 52. | MOVED by Deputy Mayor Donally that the Statement of Receipts and Expenditures be accepted as presented and form a part of these minutes.  | CARRIED |
| ACCOUNTS                     | 53. | MOVED by Councillor Snow that the Village of Chauvin accept and approve the following accounts for payment report listing the following cheque numbers 20220193-20220244.   | CARRIED |
| BUSINESS                     |     |   |         |
| Capital Infrastructure Funds | 54. | MOVED by Councillor Prokopetz that the CAO send request to Encompass Credit Union to create a GIC for the 2021 Infrastructure Funds and to request to withdraw the funds from the Capital Infrastructure GIC's 2013 and 2014 as per the projects approved for 2022.                         | CARRIED |
| Tax Sale Account             | 55. | MOVED by Councillor Snow that the CAO send request to Encompass Credit Union to close the Tax Sale Account and have all funds transferred into the Village of Chauvin General Account.  | CARRIED |
| Declare Seniors Week         | 56. | MOVED by Deputy Mayor Donally that the Village of Chauvin declare Seniors Week from June 6 <sup>th</sup> to June 12 <sup>th</sup> and that the Mayor sign the Proclamation in honour of the past, present and future contributions of the seniors of this community and throughout Alberta. | CARRIED |
| EV Charging Grant            | 57. | MOVED by Councillor Skinner to have the CAO investigate grants to apply for the EV Charging Grant for charging electric vehicles.   | CARRIED |
| ADMINISTRATOR                |     |   |         |
| Fax Machine                  | 58. | MOVED by Councillor Snow that the Village Office terminate the office fax line as it is no longer needed.   | CARRIED |

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| Wainwright<br>Hospital | 59. | MOVED by Mayor Dow that the Village of Chauvin is in support of the letter provided by the town of Wainwright regarding the need for upgrades to the Wainwright Hospital. | CARRIED |
| Elks Soap Box<br>Derby | 60. | MOVED by Councillor Snow that the Chauvin Elks have permission to use Main Street for their Annual Soap Box Derby on June 4, 2022.  | CARRIED |
| Heat Tape              | 61. | MOVED by Councillor Prokopetz that the Village of Chauvin purchase heat tape for storm sewer lines and M.D. Shop sewer.   | CARRIED |
| ADJOURN                | 62. | MOVED by Deputy Mayor Donally that this meeting be adjourned at 7:55 p.m.   |         |

\_\_\_\_\_ Mayor

\_\_\_\_\_ CAO