

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF CHAUVIN
held June 10, 2024, at 6:30 p.m. in the Village Office.

Present:

Mayor Alan Dow
Councillor Frank Snow
Councillor Don Prokopetz
Deputy Mayor Sheila Donally
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.

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| AGENDA | 55. | MOVED by Councillor Prokopetz that the agenda with additions for this meeting be adopted. | CARRIED |
| MINUTES | 56. | MOVED by Councillor Snow that the minutes of the May 8, 2024, regular council meetings be adopted as presented. | CARRIED |
| DELEGATE-
DARRYL GOEDE
CEDDI | | Darryl Goede presented an update to Chauvin Council regarding the future of CEDDI. | |
| FINANCIALS | 57. | MOVED by Deputy Mayor Donally that the Statement of Receipts and Expenditures and the Monthly Statement be accepted as presented and form a part of these minutes. | CARRIED |
| BUSINESS | | Deputy Mayor Donally requested the motion presented regarding the Vacant Lot Arrears be a recorded Vote. | |
| Vacant Lot Arrears | 58. | MOVED by Councillor Prokopetz that the Village proceed with the action of filling a Statement of Claim against Goodall Motors Ltd. For the amount owing on the outstanding properties that are currently in arrears with the Village of Chauvin, as allowed in section 411(1)(b) of the MGA.

Councillor's In Favour: Mayor Dow, Councillor Prokopetz, Councillor Snow
Councillor's Opposed: Deputy Mayor Donally
Absent: Councillor Skinner was not present for this meeting.
3-1 in Favour | MOTION CARRIED |
| BYLAW 2024-02 | 59. | MOVED by Councillor Snow that Bylaw 2024-02 receive FIRST reading. | CARRIED |
| | 60. | MOVED by Councillor Prokopetz that Bylaw 2024-02 receive SECOND reading. | CARRIED |
| | 61. | MOVED by Deputy Mayor Donally that Bylaw 2024-02 be presented for third reading at this time. | CARRIED UNANIMOUSLY |

62. MOVED by Mayor Dow that Bylaw 2024-02 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

Employee Policy Review

63. MOVED by Councillor Snow that the updated Employment Policy be approved as presented.

CARRIED

Fit for Duty Policy

64. MOVED by Deputy Mayor Donally to accept the Fit for Duty Policy as presented.

CARRIED

CAO REPORT

65. MOVED by Councillor Snow to accept the CAO Report as presented.

CARRIED

FOREMAN REPORT

66. MOVED by Councillor Snow to accept the Foreman Report as presented.

CARRIED

ADJOURN

MOVED by Deputy Mayor Donally that this meeting be adjourned at 7:42 p.m.

_____ Chief Elected Official

_____ Chief Administrative Officer