

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF CHAUVIN
held August 14, 2023, at 6:30 p.m. in the Village Office.

Present: Mayor Alan Dow, Deputy Mayor Don Prokopetz, Councillor Allan Skinner
Councillor 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 | 76. | MOVED by Councillor Skinner that the agenda with additions for this meeting be adopted. | CARRIED |
| MINUTES | 77. | MOVED by Deputy Mayor Prokopetz that the minutes of the July 10, 2023, regular council meetings be adopted as presented. | CARRIED |
| FINANCIALS | 78. | MOVED by Councillor 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 | | | |
| Fence Development Permit | 79. | MOVED by Deputy Mayor Prokopetz that the Village of Chauvin make an exception for property owner located at 5103 3 rd Avenue, to have a fence/dog run erected on their corner lot that is more than the allowed 3 feet high on the side and front of the property. The exception has been made because the fence must remain chain link and able to always see through; visibility will not be obstructed. | CARRIED |
| EDI Application | 80. | MOVED by Deputy Mayor Prokopetz that upon review of new business, Winter Beans Economic Development Incentive Application, the Village of Chauvin Council recognizes Winter Beans initiative to renovate an existing building in Chauvin, hire local employees, and be residents of Chauvin. Taking all these into account, Chauvin Council will be granting Winter Beans, a Municipal Tax exemption of 5 years. | CARRIED |
| CAO REPORT | 81. | MOVED by Councillor Donally that the Village of Chauvin accept the CAO Report as presented. | CARRIED |
| Business Request for Property Line Encroachment | 82. | MOVED by Councillor Donally to allow Winter Beans to install a new air conditioner on the South side of their property that will encroach on the neighbouring vacant property, owned by the Village of Chauvin. Winter Beans acknowledges that in the future if the property was developed either by the Village of Chauvin or the new property owner, Winter Beans will work with them about the encroaching of the air conditioner. | CARRIED |
| FOREMAN REPORT | 83. | MOVED by Councillor Skinner that the Village of Chauvin accept the Foreman Report as presented. | CARRIED |

ADJOURN

84. MOVED by Councillor Donally that this meeting be adjourned at 7:42 p.m.

_____ Mayor

_____ CAO