

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF CHAUVIN
held June 13, 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 | 63. | MOVED by Councillor Skinner that the agenda with additions for this meeting be adopted. | CARRIED |
| MINUTES | 64. | MOVED by Councillor Snow that the minutes of the May 9, 2022 regular council meetings be adopted as presented. | CARRIED |
| STATEMENT | 65. | MOVED by Councillor Snow that the Statement of Receipts and Expenditures be accepted as presented and form a part of these minutes. | CARRIED |
| ACCOUNTS | 66. | MOVED by Deputy Mayor Donally that the Village of Chauvin accept and approve the following accounts for payment report listing the following cheque numbers 20220245-20220316. | CARRIED |
| CORRESPONDENCE | | | |
| Resident Request | 67. | MOVED by Mayor Dow that the CAO send written reply back to the resident that they are to submit detailed engineered blueprints and a business plan that outlines the plans for this future business/property and that the living quarters be located within the same building as the commercial property. | CARRIED |
| BUSINESS | | | |
| Community Centre Parking Lot | 68. | MOVED by Councillor Prokopetz to proceed with the re-paving of the Repsol Community Centre parking lot as per the quote from Spectre Systems, from the Capital Infrastructure funds. | CARRIED |
| Joint QMP | 69. | MOVED by Councillor Skinner to appoint the Municipal Administrator of the Municipal District of Wainwright No. 61 as the Quality Management Plan Manager for the fire discipline, for the Joint Quality Management Plan. | CARRIED |
| AMSC Power | 70. | MOVED by Councillor Snow to authorize the execution of the Power+ Contract to participate in the Alberta Municipalities Power+ for procurement of electricity for the Village of Chauvin starting January 1, 2024. | CARRIED |

ADMINISTRATOR

- Seniors Year End 71. MOVED by Mayor Dow sponsor the Seniors Year End event to an amount of \$150.00. CARRIED
- Catholic Cemetery Mowing 72. MOVED by Councillor Prokopetz that the Village of Chauvin Public Works staff take on the responsibility of mowing the Catholic Cemetery. CARRIED
- Street Sweeping 73. MOVED by Councillor Snow to pay the invoice from Danrae for the street sweeping as presented. CARRIED
- Waste Management 74. MOVED by Councillor Prokopetz that the CAO send a written reply to the resident stating that the Village of Chauvin will not reimburse the resident for the damaged garbage can as it cannot be proven if the damage was caused by either Waste Management or Village staff or high winds. Resident is to be informed that all garbage containers should be built to withstand Alberta weather conditions. CARRIED

FOREMAN REPORT

75. MOVED by Deputy Mayor Donally to proceed with the quote for the root maintenance from Cam-Trac as presented. CARRIED

- ADJOURN 76. MOVED by Deputy Mayor Donally that this meeting be adjourned at 8:28 p.m.

_____ Mayor

_____ CAO