

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF CHAUVIN
held August 12, 2024, at 6:30 p.m. in the Chauvin Fire Hall.

Present:

Mayor Alan Dow
Councillor Don Prokopetz
Deputy Mayor Sheila Donally
Councillor Allan Skinner
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.

AGENDA	74.	MOVED by Councillor Prokopetz that the agenda with additions for this meeting be adopted.	CARRIED
MINUTES	75.	MOVED by Councillor Skinner that the minutes of the July 8, 2024, regular council meetings be adopted as presented.	CARRIED
FINANCIALS	76.	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
CORRESPONDENCE David & Joanne Fraser	77.	MOVED by Councillor Skinner to allow the fence to be erected so that a portion is located on the Village's side. As this will always be owned by the Village of Chauvin, there will be no issue with boundaries.	CARRIED
DELEGATE-Darryl Goede, CEDDI		Darryle Goede gave an update to Chauvin Council regarding CEDDI.	
BUSINESS			
Recycle Promotion & Education Initiatives	78.	MOVED by Deputy Mayor Donally that the Village of Chauvin approve the Opt-Out Service Model as it transitions to the Extended Producer Responsibility (EPR) Regulation in Alberta for Single-Use Products, Packaging and Paper Products (PPP), which means that Circular Materials will manage collection and post-collection responsibilities for the recycling program.	CARRIED
Bylaw 2024-03 Land Use Bylaw	79.	MOVED by Mayor Dow that Bylaw 2024-03 receive FIRST reading.	CARRIED
Land Use Bylaw Public Hearing Date	80.	MOVED by Councillor Prokopetz that the Public Hearing for Bylaw 2024-03, Land Use Bylaw, be set for the September Regular Council meeting on September 12, 2024.	CARRIED

- CAO REPORT 81. MOVED by Councillor Prokopetz to accept the CAO Report as presented.
CARRIED
- FOREMAN REPORT 82. MOVED by Deputy Mayor Donally to accept the Foreman Report as presented.
CARRIED
- ADJOURN MOVED by Deputy Mayor Donally that this meeting be adjourned at 7:25 p.m.

_____ Chief Elected Official

_____ Chief Administrative Officer