

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF CHAUVIN
held April 24, 2023 at 6:30 p.m. in the Village Office.

Present: Mayor Alan Dow, Deputy Mayor Sheila Donally, Councillor Allan Skinner
Councillor Don Prokopetz, Councillor Frank Snow, 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 | 41. | MOVED by Councillor Prokopetz that the agenda with additions for this meeting be adopted. | CARRIED |
| MINUTES | 42. | MOVED by Deputy Mayor Donally that the minutes of the March 13, 2023, regular council meetings be adopted as presented. | CARRIED |
| STATEMENT | 43. | MOVED by Councillor Snow that the Statement of Receipts and Expenditures be accepted as presented and form a part of these minutes. | CARRIED |
| ACCOUNTS | 44. | MOVED by Deputy Mayor Donally that the Village of Chauvin accept and approve the following accounts for payment report listing the following cheque numbers 20230100-20230201. | CARRIED |
| BUSINESS | | | |
| Property Tax Sale | 45. | MOVED by Mayor Dow that July 5, 2023, be set as the Tax Arrears Sale date and that the terms be – 10% down and balance paid in 20 days and that a Fair Market Value reserve price for property located at 5200 1 Avenue North, Chauvin, Alberta be \$4,500.00. | CARRIED |
| 2022 Capital Infrastructure GIC | 46. | MOVED by Councillor Snow that the CAO send request to Vision Credit Union to create a GIC for the 2022 Capital Infrastructure Funds. | CARRIED |
| CAO REPORT | 47. | MOVED by Councillor Snow that the Village of Chauvin accept the CAO Report as presented. | CARRIED |
| FOREMAN REPORT | 48. | MOVED by Councillor Prokopetz that the Village of Chauvin accept the Foreman Report as presented. | CARRIED |
| ADJOURN | 49. | MOVED by Deputy Mayor Donally that this meeting be adjourned at 8:27 p.m. | |

_____ Mayor

_____ CAO