

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF CHAUVIN
held February 12, 2024, at 6:30 p.m. in the Village Office.

Present:

Mayor Alan Dow
Deputy Mayor Frank Snow
Councillor Don Prokopetz
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 | 11. | MOVED by Councillor Prokopetz that the agenda with additions for this meeting be adopted. | CARRIED |
| MINUTES | 12. | MOVED by Councillor Donally that the minutes of the January 8, 2024, regular council meetings be adopted as presented. | CARRIED |
| FINANCIALS | 13. | MOVED by Councillor Prokopetz that the Statement of Receipts and Expenditures and the Monthly Statement be accepted as presented and form a part of these minutes. | CARRIED |
| DELEGATE | | NOTE – DEM Jon Koroluk was unable to attend the meeting and was not present to Chauvin Council. | |
| MEETING RECESS | 14. | MOVED by Mayor Dow that this meeting go into recess at 7:00pm | |
| MEETING OUT OF RECESS | 15. | MOVED by Mayor Dow that the council meeting move out of recess at 7: | |
| BUSINESS | | | |
| ASIST Program | 16. | MOVED by Deputy Mayor Snow that as recommended by the Regional Emergency Advisory Committee, the Village of Chauvin approves of the Director of Emergency Management, Jon Koroluk, becoming a member of the Alberta Saskatchewan Incident Support Team (ASIST). | CARRIED |
| Fire Dept. Budget 2024 | 17. | MOVED by Councillor Donally to approve the Village of Chauvin Fire Departments 2024 Budget. | CARRIED |
| CAO REPORT | 18. | MOVED by Councillor Prokopetz that the Village of Chauvin accepts the CAO Report as presented. | CARRIED |
| FOREMAN REPORT | 19. | MOVED by Councillor Donally that the Village of Chauvin accept the Foreman Report as presented. | CARRIED |
| ADJOURN | | MOVED by Deputy Mayor Snow that this meeting be adjourned at 8:00 p.m. | |

_____ Mayor

_____ CAO