

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF CHAUVIN
held May 8, 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 | 49. | MOVED by Councillor Prokopetz that the agenda with additions for this meeting be adopted. | CARRIED |
| MINUTES | 50. | MOVED by Councillor Skinner that the minutes of the April 24, 2023, regular council meetings be adopted as presented. | CARRIED |
| FINANCIALS | 51. | MOVED by Deputy Mayor Donally that the Statement of Receipts and Expenditures be accepted as presented and form a part of these minutes. | CARRIED |
| BUSINESS | | | |
| Bell Lease Renewal | 52. | MOVED by Councillor Snow to renew the lease agreement with Bell Canada for the land located on Main Street, across from the Village Office. | CARRIED |
| Recreation Board Agreement | 53. | MOVED by Councillor Prokopetz that the presented Chauvin Recreation Board agreement be accepted and signed, and the CAO is to forward the agreement to the M.D. of Wainwright for their approval. | CARRIED |
| Public Library Board Agreement | 54. | MOVED by Councillor Snow that the presented Chauvin Public Library Board agreement be accepted and signed, and the CAO is to forward the agreement to the M.D. of Wainwright for their approval. | CARRIED |
| Fire Board Agreement | 55. | MOVED by Councillor Skinner that the presented Chauvin Fire Board agreement has been accepted and signed, and the CAO is to forward the agreement to the M.D. of Wainwright for their approval. | CARRIED |
| CAO REPORT | 56. | MOVED by Councillor Donally that the Village of Chauvin accept the CAO Report as presented. | CARRIED |
| FOREMAN REPORT | 57. | MOVED by Councillor Prokopetz that the Village of Chauvin accept the Foreman Report as presented. | CARRIED |
| ADJOURN | 58. | MOVED by Deputy Mayor Donally that this meeting be adjourned at 7:09 p.m. | |

_____ Mayor

_____ CAO