

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF CHAUVIN  
held June 9, 2025, at 6:30 p.m. in the Village Office.

Present:

Deputy Mayor Sheila Donally  
Councillor Allan Skinner  
Councillor Don Prokopetz  
Councillor Frank Snow  
CAO Martina Skinner  
Foreman Ian Schmidt

Deputy Mayor Donally called the meeting to order at 6:30 p.m.  
Deputy Mayor Donally asked for confirmation of the agenda with any additions.

AGENDA	66.	MOVED by Councillor Snow that the agenda with additions for this meeting be adopted.	CARRIED
	67.	MOVED by Councillor Skinner that the minutes of May 12, 2025, regular council meetings be adopted as presented.	CARRIED
FINANCIALS	68.	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
BUSINESS			
Vacant Lot Charges	69.	MOVED by Mayor Dow that all vacant lot charges for serviced and un-serviced lots be exempt from Utility Charges as well as Capital Infrastructure Charges.	CARRIED
Letter to Vacant Lot Owners	70.	MOVED by Councillor Prokopetz that the CAO is to send a letter to all vacant lot owners with serviced lots to return the enclosed form which indicates your intention to either opt-in or opt-out to add capital infrastructure charges to your serviced lot. If your vacant lot services require an intervention i.e.: a water valve for the property needs to be replaced, and you have opted out of paying for capital infrastructure charges, the service to your lot would be removed and your vacant lot would no longer be deemed a serviced vacant lot.	CARRIED
CEDDI – Business Plan Acceptance	71.	MOVED by Councillor Snow that Qu Zhi has submitted a comprehensive business succession plan for the purchase and operation of the Chauvin Hardware Store, a key economic asset in the Village of Chauvin; and the Chauvin Economic Development Diversification Initiative (CEDDI) has reviewed and endorsed the applicant's plan, confirming its alignment with the Village's economic development objectives; and the Village of Chauvin supports sustainable business growth and community prosperity through the continuation of vital local enterprises; and hat the Village of Chauvin Council approves the issuance of the letter of acceptance to Qu Zhi, as prepared, to formalize support for the succession of the Chauvin Hardware Store; and that the Mayor and the CEO of CEDDI are authorized to sign the letter on behalf of the Village of Chauvin and CEDDI, respectively, and that the letter be sent to Qu Zhi.	CARRIED

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| OFFER TO<br>PURCHASE &<br>CAO REPORT | 72. | MOVED by Councillor Snow to accept the offer of \$50,000.00 from Down N Dirty Construction INC for the property located at 207 Main Street, Chauvin AB T0B 0V0 and that the Village of Chauvin accepts the CAO Report as presented.          | CARRIED |
| FOREMAN REPORT                       | 73. | MOVED by Councillor Skinner that the Village of Chauvin accept the Foreman Report as presented.  | CARRIED |
| Rural Renewal<br>Stream Acceptance   | 74. | MOVED by Councillor Prokopetz to accept the application from the rural renewal stream applicant and that a letter be drafted and signed by the mayor and returned to the applicant so that they can continue their application for approval. | CARRIED |
| ADJOURN                              | 75. | MOVED by Councillor Snow that this meeting be adjourned at 7:15 p.m.   |         |

\_\_\_\_\_ Mayor

\_\_\_\_\_ CAO