

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF CHAUVIN
held September 8, 2025, at 6:30 p.m. in the Village Office.

Present:

Mayor Alan Dow
Deputy Mayor Don Prokopetz
Councillor Allan Skinner
Councillor Sheila Donally
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 the agenda with any additions.

AGENDA	97.	MOVED by Councillor Skinner that the agenda with additions for this meeting be adopted.	CARRIED
MINUTES	98.	MOVED by Deputy Mayor Prokopetz that the minutes of August 11, 2025, regular council meetings be adopted as presented.	CARRIED
FINANCIALS	99.	MOVED by Councillor Donally that the Statement of Receipts and Expenditures and the Monthly Statement be accepted as presented and form a part of these minutes.	CARRIED
BUSINESS			
Discretionary Development Permit-Hotel	100.	MOVED by Mayor Dow that the Chauvin Hotel's application for a discretionary development permit is denied and that the CAO send a STOP ORDER issued under Section 645 of the Municipal Government Act that gives the property owner 90 days to comply.	
Discretionary Development Permit-Hardware Store	101.	MOVED by Mayor Dow that the Chauvin Hardware Store's request for a discretionary development permit is denied and that the CAO send a STOP ORDER issued under Section 645 of the Municipal Government Act that gives the property owner 90 days to comply.	
CN Invoice-Vandalism	102.	MOVED by Councillor Donally that a request be submitted to CN asking for proof of the vandalism before any decision on payment as CN indicated that no policy report was taken.	CARRIED
Fortis Franchise Fee	103.	MOVED by Mayor Dow to not increase the Fortis Franchise Fee and retain the current fee of 11%.	CARRIED
CAO REPORT			
New Server	104.	MOVED by Councillor Snow to purchase a new server for the office, with a budget of up to \$4000.00.	CARRIED
	105.	MOVED by Councillor Snow that the Village of Chauvin accepts the CAO Report as presented.	CARRIED

FOREMAN REPORT

- Chain Saw 106. MOVED by Councillor Donally that the Public Works Department can purchase a new chain saw as per the quote provided. CARRIED
107. MOVED by Councillor Snow to accept the Foreman Report as presented. CARRIED
- ADJOURN 108. MOVED by Councillor Snow that this meeting be adjourned at 7:25p.m.

_____ Mayor

_____ CAO