

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF CHAUVIN
held June 12, 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 | 59. | MOVED by Councillor Skinner that the agenda with additions for this meeting be adopted. | CARRIED |
| MINUTES | 60. | MOVED by Councillor Snow that the minutes of the May 8, 2023, regular council meetings be adopted as presented. | CARRIED |
| FINANCIALS | 61. | MOVED by Councillor Snow that the Statement of Receipts and Expenditures be accepted as presented and form a part of these minutes. | CARRIED |
| Elks Donation Cheque | 62. | MOVED by Councillor Prokopetz to return the \$7,500.00 cheque the Chauvin Elks donated to the Village for the power for the new digital sign. | CARRIED |
| BUSINESS | | | |
| 4809 1 st Ave Lot | | TABLED until July meeting – Council would like quotes for what it would cost to demolish the buildings. | |
| CAO REPORT | 63. | MOVED by Deputy Mayor Donally that the Village of Chauvin accept the CAO Report as presented. | CARRIED |
| FOREMAN REPORT | 64. | MOVED by Councillor Prokopetz that the Village of Chauvin accept the Foreman Report as presented. | CARRIED |
| ADJOURN | 65. | MOVED by Deputy Mayor Donally that this meeting be adjourned at 7:59 p.m. | |

_____ Mayor

_____ CAO