

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.

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| 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 | | | |
| 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 that 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 |
| OFFER TO PURCHASE & 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 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