

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF CHAUVIN held September 13, 2021 at 6:30 p.m. in the Village Office.

Present:

Mayor Jack Goodall
Deputy Mayor Val Gramlich
Councillor Christine Smith
Foreman Ian Schmidt
CAO Martina Skinner

Mayor Goodall called the meeting to order at 6:30 p.m.

- AGENDA Mayor Goodall asked for confirmation of agenda with any additions.
97. MOVED by Councillor Smith that the agenda with additions for this meeting be adopted. CARRIED
- FOREMAN Foreman report attached.
- MINUTES 98. MOVED by Councillor Smith that the minutes of the regular meeting of August 9, 2021 be adopted as presented. CARRIED
- STATEMENT 99. MOVED by Deputy Mayor Gramlich that the Statement of Receipts and Expenditures for August be accepted as presented and form a part of these minutes. CARRIED
- ACCOUNTS 100. MOVED by Councillor Smith that the Village of Chauvin accept the following accounts for payment report as information listing the following cheque numbers 2021389-2021450. CARRIED
- BUSINESS
- IN CAMERA 101. MOVED by Mayor Goodall that the meeting go in camera at 8:31p.m., citing s.19 of the *Freedom of Information and Protection of Privacy Act*, RSA 2000, Chapter f-25. CARRIED
Noted that CAO and Foreman left the meeting at
- OUT OF 102. MOVED by Deputy Mayor Gramlich that the meeting go out of camera at 8:44p.m. CARRIED
CAMERA
Noted that CAO and Foreman returned to the meeting at
- CAO 103. MOVED by Councillor Smith to adjust the CAO contract to be reviewed every calendar year and to increase CAO wage by 3% for the remainder of 2021 and for 2022. CARRIED
CONTRACT
- RAIL SAFETY 104. MOVED by Deputy Mayor Gramlich to support national Rail Safety Week to be held from WEEK September 20 to 26. CARRIED

TREE COMPLAINT 105. MOVED by Mayor Goodall send letter to resident indicating that the tree issue is on the private property of a resident and because this is not on village property it is not the responsibility of the Village of Chauvin to trim these trees. CARRIED

ACP GRANT 106. MOVED by Deputy Mayor Gramlich to apply for a grant opportunity with the Village of Edgerton, from the Alberta Municipal Affairs Alberta Community Partnership (ACP) program for new Land Use Bylaws for each village. CARRIED

POLLEN ONE 107. MOVED by Mayor Goodall to work with Pollen.One to apply for the Energy Grant from FCM and participate in the program for one year. CARRIED

ADJOURN 108. MOVED by Deputy Mayor Gramlich that this meeting be adjourned at 9:26 p.m.CARRIED

_____ Mayor

_____ CAO