MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF CHAUVIN
held February 14, 2022 at 6:30 p.m. in the Village Office.

Present:

Mayor Alan Dow
Deputy Mayor Frank Snow
Councillor Allan Skinner
Councillor Sheila Donally
Councillor Don Prokopetz
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.

AGENDA	9.	MOVED by Deputy Mayor Snow that the agenda with additions for this meeting be adopted.	CARRIED
MINUTES	10.	MOVED by Councillor Donally that the minutes of the January 10, 2022 regular council meetings be adopted as presented.	CARRIED
STATEMENT	11.	MOVED by Councillor Skinner that the Statement of Receipts and Expenditures be accepted as presented and form a part of these minutes.	CARRIED
ACCOUNTS	12.	MOVED by Councillor Donally that the Village of Chauvin accept and approve the following accounts for payment report listing the following cheque numbers 20220025-20220088.	CARRIED
MEETING RECESS	13.	MOVED by Deputy Mayor Snow that this meeting go into recess at 7:30pm.	CARRIED
	14.	MOVED by Councillor Donally that the council meeting move out of recess at 7:44 p.m.	CARRIED
BUSINESS			
Natural Gas QMP	15.	MOVED by Deputy Mayor Down that the Village of Chauvin pass the 2022 Natural Gas QMP.	CARRIED
Joint Fire QMP	16.	MOVED by Mayor Dow that the Village of Chauvin pass the Joint Fire QMP as presented.	CARRIED
Fire Budget 2022	17.	MOVED by Councillor Donally to accept the presented 2022 Chauvin Fire Department budget.	CARRIED
ADMINISTRATOR			
Councillor Appreciation Gifts	18.	MOVED by Councillor Donally that the Councillor Appreciation gifts be in the form of a cheque rather than gift cards.	CARRIED

Fire Department Alarm	19.	MOVED by Councillor Donally to approve the quote from Precision Protection Systems for the installation of a security system at the Chauvin Fire Hall.

<div align="right">CARRIED</div>

FOREMAN REPORT		Foreman Report attached to minutes.
ADJOURN	20.	MOVED by Deputy Mayor Snow that this meeting me adjourned at 8:46 p.m.

_____ Mayor

_____ CAO