

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF CHAUVIN
held October 10, 2022 at 6:30 p.m. at the Village Office Council Chambers.

Present: Mayor Alan Dow, Deputy Mayor Don Prokopetz, Councillor Allan Skinner,
Councillor Sheila Donally, Councillor Frank Snow, Administrator 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	112.	MOVED by Deputy Mayor Prokopetz that the agenda with additions for this meeting be adopted.	CARRIED
MINUTES	113.	MOVED by Deputy Mayor Prokopetz that the minutes of the September 12 & 26, 2022 regular council meetings be adopted as presented.	CARRIED
STATEMENT	114.	MOVED by Councillor Snow that the Statement of Receipts and Expenditures be accepted as presented and form a part of these minutes.	CARRIED
ACCOUNTS	115.	MOVED by Councillor Donally that the Village of Chauvin accept and approve the following accounts for payment report listing the following cheque numbers 20220467-20220511.	CARRIED
CORRESPONDENCE			
Battle River Watershed Alliance	116.	MOVED by Deputy Mayor Prokopetz that the Village of Chauvin is in support of the Battle River Watershed Alliance and to pay the invoice as presented.	CARRIED
Recycle Bin Agreement with MD	117.	MOVED by Deputy Mayor Prokopetz that the Village of Chauvin is in support of the Battle River Watershed Alliance and to pay the invoice as presented.	CARRIED
BUSINESS			
Fortis Franchise Fee	118.	MOVED by Councillor Skinner to not increase the Fortis Franchise Fee and retain the current fee of 11%.	CARRIED
UCC Update	119.	MOVED by Mayor Dow that the Village of Chauvin apply under the Rural Renewal Stream.	CARRIED
ADMINISTRATOR			
Open House	120.	MOVED by Councillor Snow to allocate up to \$2,000.00 towards the Chauvin Christmas Train Celebration.	CARRIED
ICE Committee Appointments	121.	MOVED by Councillor Snow that he will be the Chauvin representative on the ICE Golf Committee.	CARRIED

