

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF CHAUVIN  
held September 12, 2022 at 6:30 p.m. at the Village Office Council Chambers.

Present: Mayor Alan Dow, Deputy Mayor Don Prokopetz, Councillor Frank Snow,  
Councillor Sheila Donally, 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.

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|----------------------------|------|---|---------|
| AGENDA                     | 97.  | MOVED by Councillor Donally that the agenda with additions for this meeting be adopted.   | CARRIED |
| MINUTES                    | 98.  | MOVED by Deputy Mayor Prokopetz that the minutes of the August 8, 2022 regular council meetings be adopted as presented.  | CARRIED |
| STATEMENT                  | 99.  | MOVED by Councillor Donally that the Statement of Receipts and Expenditures be accepted as presented and form a part of these minutes.  | CARRIED |
| ACCOUNTS                   | 100. | MOVED by Councillor Donally that the Village of Chauvin accept and approve the following accounts for payment report listing the following cheque numbers 20220415-20220466.                              | CARRIED |
| Donation to School         | 101. | MOVED by Deputy Mayor Prokopetz to make yearly donation to the school for the following: \$150.00 School Newsletter, \$60.00 Yearbook.  | CARRIED |
| Pipeline Right-of- Way     | 102. | MOVED by Councillor Donally to make a yearly payment of \$100.00 to Clem Cote for the Village of Chauvin's natural gas pipeline crossing his property.  | CARRIED |
| ADMINISTRATOR              |      |   |         |
| Recognition Letter         | 103. | MOVED by Councillor Snow to send a letter to Kris Molle congratulating him on his recent win at the 2022 Calgary Stampede.  | CARRIED |
| Celebration for Kris Molle | 104. | MOVED by Deputy Mayor Prokopetz that the Village of Chauvin council is in full support of a celebration event taking place in recognition of the achievements of Kris Molle at the 2022 Calgary Stampede. | CARRIED |
| Recognition Sign           | 105. | MOVED by Councillor Donally that Councillor Snow and Foreman Ian Schmidt obtain quotes for a recognition sign for Chris Molle.  | CARRIED |
| FOREMAN REPORT             | 106. | MOVED by Councillor Snow that the Village of Chauvin accept the Foreman Report as presented.  | CARRIED |
| ADJOURN                    | 107. | MOVED by Councillor Donally that this meeting be adjourned at 7:54 p.m.   | CARRIED |

\_\_\_\_\_ Mayor

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