

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

Present:

Mayor Alan Dow
Deputy Mayor Allan Skinner
Councillor Frank Snow
Councillor Don Prokopetz
Councillor Sheila Donally
CAO Martina Skinner
Foreman Ian Schmidt

Mayor Dow called the meeting to order at 6:37 p.m.

Mayor Dow asked for confirmation of agenda with any additions.

AGENDA	168.	MOVED by Deputy Mayor Skinner that the agenda with additions for this meeting be adopted.	CARRIED
MINUTES	169.	MOVED by Councillor Donally that the minutes of the November 8 and November 22 regular council meetings be adopted as presented.	CARRIED
STATEMENT	170.	MOVED by Councillor Snow that the Statement of Receipts and Expenditures be accepted as presented and form a part of these minutes.	CARRIED
ACCOUNTS	171.	MOVED by Councillor Donally that the Village of Chauvin accept and approve the following accounts for payment report listing the following cheque numbers 2021557-2021620.	CARRIED
BUSINESS			
Utility Rate Review 2022	172.	MOVED by Councillor Prokopetz to keep the utility rates the same as 2021 rates for 2022.	
ICE Requisition 2022	173.	MOVED by Councillor Snow to provide to the ICE Villages the 2022 requisition.	CARRIED
Emergency Management MOU	174.	MOVED by Deputy Mayor Skinner to approve the Emergency Management memorandum of Understanding between the Region of Wainwright and the Buffalo Trail Public Schools Division as presented.	CARRIED
Emergency Management MOU	175.	MOVED by Councillor Prokopetz to approve the Emergency Management memorandum of Understanding between the Region of Wainwright and Repsol Oil and Gas Canada as presented.	CARRIED
Emergency Management MOU	176.	MOVED by Councillor Snow to approve the Emergency Management memorandum of Understanding between the Region of Wainwright and Sask Alta Radio Club as presented.	CARRIED
Emergency Management MOU	177.	MOVED by Councillor Donally to approve the Emergency Management memorandum of Understanding between the Region of Wainwright, Region of Provost, Wainwright and District Family and Community Services and Provost and District Family and Community Support Services as presented.	CARRIED

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| Emergency Management MOU | 178. | MOVED by Councillor Snow to approve the Emergency Management memorandum of Understanding between the Region of Wainwright and the local transport School Bus and Transport Contractor. | CARRIED |
| Emergency Management CDE | 179. | MOVED by Councillor Donally to approve the Wainwright and District Communicable Disease Emergency Plan as presented. | CARRIED |
| Emergency Management ESS | 180. | MOVED by Councillor Prokopetz to approve the Wainwright and District Regional Emergency Social Services Plan as presented. | CARRIED |
| DEM Position | 181. | MOVED by Councillor Donally that the Village of Chauvin is not in support of the Emergency Management Steering Committees choice for the next Director of Emergency Management for the shared Emergency Management Regional Partnership. | CARRIED |
| Fire Department Security System | 182. | MOVED by Councillor Snow to table this item until the next meeting. | CARRIED |
| ADMINISTRATOR | | | |
| Salary & Wage Range Review | 183. | MOVED by Councillor Snow to increase the top end of the wage rages by 5%. | CARRIED |
| ICE Peace Officer Committee | 184. | MOVED by Councillor Snow that the Village of Chauvin is not interested in participating in the Peace Officer Committee or having a Peace Officer in Chauvin. | CARRIED |
| FOREMAN REPORT | | Foreman Report attached to minutes. | |
| | 185. | MOVED by Councillor Prokopetz to allow Foreman Ian Schmidt to attend the Water and Waste Water conference in Banff in 2022. | CARRIED |
| ADJOURN | 186. | MOVED by Councillor Donally that this meeting me adjourned at 9:18 p.m. | |

_____ Mayor

_____ CAO