

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF CHAUVIN
held August 10, 2026, at 6:30 p.m. in the Village Office.

Present:

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

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

Mayor Dow asked for confirmation of the agenda with any additions.

AGENDA	131.	MOVED by Councillor Snow that the agenda with additions for this meeting be adopted.	CARRIED
MINUTES	132.	MOVED by Councillor Donally that the minutes of the regular council meeting on July 13, 2026, be adopted as presented.	CARRIED
FINANCIALS	133.	MOVED by Mayor Dow that the Statement of Receipts and Expenditures and the Monthly Statement be accepted as presented and form a part of these minutes.	CARRIED
BUSINESS			
TELUS Pole Request		Council requests confirmation from Fortis on this proposal from TELUS. CAO has sent a request from TELUS for their Fortis contact.	
PMP Policy	134.	MOVED by Councillor Donally to approve the Privacy Management Program Policy as presented.	CARRIED
Delegation of Access and Privacy	135.	Moved By Councillor Snow to approve the Policy as presented.	CARRIED
Alberta Municipal Water/Wastewater Partnership Grant	136.	MOVED by Deputy Mayor Prokopetz that Council authorize the Chief Administrative Officer (CAO) to submit an application for the Alberta Municipal Water/Wastewater Partnership (AMWWP) grant.	CARRIED
Kings Park Rental	137.	MOVED by Deputy Mayor Prokopetz to deny the request for a discounted campground rate for the proposed camper.	CARRIED
CAO REPORT	138.	MOVED by Councillor Donally to accept the CAO Report as presented.	CARRIED
FOREMAN REPORT	139.	MOVED by Councillor Snow to accept the Foreman report as presented.	CARRIED
ADJOURN	140.	MOVED by Councillor Snow that this meeting be adjourned at 7:28pm	

_____ Mayor

_____ CAO