

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF CHAUVIN
held May 12, 2025, at 6:30 p.m. in the Village Office.

Present:

Mayor Alan Dow
Deputy Mayor Sheila Donally
Councillor Allan Skinner
Councillor Don Prokopetz
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	54.	MOVED by Deputy Mayor Donally that the agenda with additions for this meeting be adopted.	CARRIED
MINUTES	55.	MOVED by Councillor Skinner that the minutes of April 10, 2025, regular council meetings be adopted as presented.	CARRIED
DELEGATE - Ryan Williams		Discussion was held with developer for a new home in Chauvin. Chauvin Council requested engineered drawings to ensure the home meets all code requirement as this home design is unique.	
CORRESPONDENCE		Council reviewed resident letter and agreed with the CAO's handling of the outstanding utility charges. CAO will relay this to the resident.	
FINANCIALS	56.	MOVED by Deputy Mayor Donally that the Statement of Receipts and Expenditures and the Monthly Statement be accepted as presented and form a part of these minutes.	CARRIED
BUSINESS			
Call Out Policy	57.	MOVED by Council Skinner to accept the Call Out Policy as presented.	CARRIED
Tax Arrears Auction	58.	MOVED by Councillor Snow that the Tax Sale Auction will be held in the Village Office on September 3, 2025, beginning at 10:00am, the terms be ten percent (10%) down with the balance paid in 20 days and the fair market value reserve minimum bids are as follows: Roll 89 - \$5,500.00, Roll 90 - \$5,500.00, Roll 120 - \$5,000.00 Roll 230 - \$5,500.00, Roll 225 - \$20,000.00, Roll 270 - \$28,000.00 Roll 271 - \$5,500.00, Roll 272 - \$5,500.00	CARRIED
Water Services on Vacant Lot	59.	MOVED by Councillor Prokopetz to enter into an agreement with the property's owners at 4807 4 th Avenue to maintain the Villages neighboring lot in exchange the village will provide the water needed to maintain these two vacant lots and install a water meter to monitor the water.	CARRIED

CAO REPORT	60.	MOVED by Deputy Mayor Donally that the Village of Chauvin accepts the CAO Report as presented.	CARRIED
Public Works Laptop	61.	MOVED by Deputy Mayor Donally to have the Village Foreman purchase a new laptop.	CARRIED
Lift Station Line Upgrades	62.	MOVED by Deputy Mayor Donally to proceed with the upgrade to the storm water building as presented.	CARRIED
2 nd Avenue Paving Project	63.	MOVED by Deputy Mayor Donally to proceed with the Quote provided by Spectre Systems for the 2 nd Avenue and Kings Paving Project.	CARRIED
FOREMAN REPORT	64.	MOVED by Councillor Donally that the Village of Chauvin accept the Foreman Report as presented.	CARRIED
ADJOURN	65.	MOVED by Deputy Mayor Donally that this meeting be adjourned at 8:26 p.m.	

_____ Mayor

_____ CAO