

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF CHAUVIN
held July 11, 2022 at 6:30 p.m. in the Village Office.

Present:

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

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 | 77. | MOVED by Councillor Donally that the agenda with additions for this meeting be adopted. | CARRIED |
| MINUTES | 78. | MOVED by Councillor Donally that the minutes of the June 13, 2022 regular council meetings be adopted as presented. | CARRIED |
| STATEMENT | 79. | MOVED by Deputy Mayor Prokopetz that the Statement of Receipts and Expenditures be accepted as presented and form a part of these minutes. | CARRIED |
| ACCOUNTS | 80. | MOVED by Councillor Donally that the Village of Chauvin accept and approve the following accounts for payment report listing the following cheque numbers 20220317-20220357. | CARRIED |
| MEETING RECESS | 81. | MOVED by Councillor Skinner that this meeting go into recess at 6:35pm | |
| | 82. | MOVED by Deputy Mayor Prokopetz that the council meeting move out of recess at 7:02pm | |
| BUSINESS | | | |
| Business Licenses | | TABLED | |
| Transfer of Land | 83. | MOVED by Deputy Mayor Prokopetz to begin the transfer of land process to have the property located at 201 Main Street transferred into the name of the Chauvin Agricultural Society. | CARRIED |
| ADMINISTRATOR | | | |
| Cement Crushing | 84. | MOVED by Mayor Dow to have the CAO send a letter to the M.D. of Wainwright No. 61 requesting their partnership in the concrete removal at the Chauvin Landfill. | CARRIED |
| Community Centre Parking Lot Paving | 85. | MOVED by Councillor Donally to have the CAO send a letter to the Chauvin Recreation Board requesting funding support for the its project to repair and repave the Community Centre parking lot. | CARRIED |

ADJOURN

86. MOVED by Councillor Donally that this meeting be adjourned at 8:15 p.m.

_____ Mayor

_____ CAO