

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF CHAUVIN  
held January 09, 2023 at 6:30 p.m. in the Village Office.

Present:

Mayor Alan Dow  
Deputy Mayor Allan Skinner  
Councillor Don Prokopetz  
Councillor Sheila Donally  
CAO 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.

- |                          |    |   |         |
|--------------------------|----|---|---------|
| AGENDA                   | 1. | MOVED by Deputy Mayor Skinner that the agenda with additions for this meeting be adopted.   | CARRIED |
| MINUTES                  | 2. | MOVED by Councillor Donally that the minutes of the December 12, 2022 regular council meetings be adopted as presented.   | CARRIED |
| STATEMENT                | 3. | MOVED by Councillor Prokopetz that the Statement of Receipts and Expenditures be accepted as presented and form a part of these minutes.                                      | CARRIED |
| ACCOUNTS                 | 4. | MOVED by Councillor Prokopetz that the Village of Chauvin accept and approve the following accounts for payment report listing the following cheque numbers 2022638-20230030. | CARRIED |
| BUSINESS                 |    |   |         |
| Interm Budget 2023       | 5. | MOVED by Councillor Donally that the Village of Chauvin continues to operate on the 2022 budget as interm budget until the 2023 budget is accepted and approved.              | CARRIED |
| Olson Construction Quote | 6. | MOVED by Councillor Prokopetz to do all Priority One as well as the first part of First Avenue for sidewalk repairs/replacement 2023.   | CARRIED |
| ADMINISTRATOR            |    |   |         |
| JSDAB Clerk              | 7. | MOVED by Deputy Mayor Skinner to appoint Mackenzie Bethune as the Joint Subdivision Appeal Board Clerk.   | CARRIED |
| FOREMAN REPORT           | 8. | MOVED by Councillor Donally that the Village of Chauvin accept the Foreman Report as presented.   | CARRIED |
| ADJOURN                  | 9. | MOVED by Councillor Prokopetz that this meeting be adjourned at 8:05 p.m.   |         |

\_\_\_\_\_ Mayor

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