

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF CHAUVIN
held August 8, 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.

AGENDA	87.	MOVED by Councillor Skinner that the agenda with additions for this meeting be adopted.	CARRIED
MINUTES	88.	MOVED by Councillor Donally that the minutes of the July 11, 2022 regular council meetings be adopted as presented.	CARRIED
STATEMENT	89.	MOVED by Councillor Snow that the Statement of Receipts and Expenditures be accepted as presented and form a part of these minutes.	CARRIED
ACCOUNTS	90.	MOVED by Councillor Donally that the Village of Chauvin accept and approve the following accounts for payment report listing the following cheque numbers 20220358-20220414.	CARRIED
DELEGATE- Ukraine	91.	MOVED by Councillor Snow that the Village of Chauvin send a letter expressing an interest in exploring future endeavors with Ukrainian Canadian Congress.	CARRIED
BUSINESS			
Firefighter Retirement	92.	MOVED by Deputy Mayor Prokopetz that retiring firefighter Ted Parker and retiring fire chief, Gary Zunti receives a honorarium in the about of \$1000.00 each and that Councillor Snow will present this at their upcoming retirement party.	CARRIED
Chauvin Green House Water	93.	MOVED by Deputy Mayor Prokopetz that the Chauvin Green House will not be required to pay for any water used during their open season.	CARRIED
Suzie Softball	94.	MOVED by Councillor Snow to allow the creation of Suzie Softball bath bombs to be made and sold by Lorretta Gabrielson.	CARRIED
ADMINISTRATOR			
Munisight Asset Management Plan	95.	MOVED by Mayor Dow to accept the Asset Management plan created by Munisight.	CARRIED

FOREMAN REPORT

Street Sweeper 97. MOVED by Mayor Dow to purchase the street sweeper from Tingley's Harvest Centre as per quote. CARRIED

ADJOURN 96. MOVED by Deputy Mayor Prokopetz that this meeting be adjourned at 8:21 p.m.

_____ Mayor

_____ CAO