VILLAGE OF CHAUVIN

REGULAR COUNCIL MEETING

Monday, September 14, 2026

Council Chambers, Chauvin Village Office

6:30 P.M.

Attendance:
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	141.	MOVED by Councillor Skinner that the agenda with additions for this meeting be adopted. CARRIED
MINUTES	142.	MOVED by Councillor Snow that the minutes of the regular council meeting on August 10, 2026, be adopted as presented. CARRIED
CORRESPONDENCE		
M.D. of Wainwright ACP Grant Letter of Support	143.	MOVED by Councillor Snow that the Village of Chauvin is in favour of being a formal partner in the M.D. of Wainwright's application to the Alberta Community Partnership Grant for the Joint Health Care Working Group and that a letter of support be sent to the M.D. of Wainwright office. CARRIED
Go East of Edmonton Letter of Support	144.	MOVED by Councillor Skinner that the Village of Chauvin is in support for the application by Go East Regional Tourism Organization for designation as a destination marketing organization under the Traveller Protection and Destination Development Act. CARRIED
FINANCIALS	145.	MOVED by Councillor 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		
Dollar Lot Application Completion	146.	MOVED by Mayor Dow that the applicant's deposit, minus $1.00, be refunded following confirmation by the Bylaw Officer that the development is complete and all Development Incentive Program (Dollar Lots) requirements have been met. CARRIED
Fortis Franchise Fee	147.	MOVED by Deputy Mayor Prokopetz to not increase the Fortis Franchise Fee and retain the current fee of 11%. CARRIED
Cemetery Charges Review	148.	MOVED by Deputy Mayor Prokopetz to raise the cost of columbarium to $1000.00 and burial plots to $300.00 each. CARRIED
New Water Well Cost Analysis	149.	MOVED by Councillor Snow to accept the quote from Select Engineering as presented and for the CAO to continue negotiations with the landowner. CARRIED
Museum Fundraiser	150.	MOVED by Councillor Donally to authorize the Village Office to purchase wreaths from the Museum fundraiser for all the businesses in town. CARRIED

CAO Report	151.	MOVED by Councillor Snow to accept the CAO report as presented.	CARRIED
FOREMAN REPORT	152.	MOVED by Mayor Dow to proceed with the quote from Olson Construction for the Shop renovations at the overhead door.	CARRIED
	153.	MOVED by Councillor Snow to accept the Foreman report as presented.	CARRIED
ADJOURN	154.	MOVED by Councillor Snow that this meeting be adjourned at 7:38pm	

_____ Mayor

_____ CAO