

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF CHAUVIN  
held February 9, 2026, at 6:30 p.m. in the Village Office.

Present:

Mayor Alan Dow  
Deputy Mayor Frank Snow  
Councillor Don Prokopetz  
Councillor Sheila Donally  
Councillor Allan Skinner  
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  | 56. | MOVED by Councillor Skinner that the agenda with additions for this meeting be adopted.  | CARRIED             |
| MINUTES   | 57. | MOVED by Councillor Donally that the minutes of the regular council meeting on January 12, 2026, be adopted as presented.  | CARRIED             |
| CORRESPONDENCE<br>MD Letter-<br>Concrete Crushing |     | Council reviewed the letter received from the M.D. of Wainwright regarding working together on concrete crushing at the Chauvin Landfill.  |                     |
| FINANCIALS  | 58. | MOVED by Deputy Mayor Snow that the Statement of Receipts and Expenditures and the Monthly Statement be accepted as presented and form a part of these minutes.  | CARRIED             |
| MEETING RECESS                                    | 59. | MOVED by Mayor Dow that the meeting go into recess at 6:49pm   |                     |
| MEETING OUT OF<br>RECESS                          | 60. | MOVED by Mayor Dow that the meeting move out of recess at 7:00pm   |                     |
| BUSINESS  |     |  |                     |
| Fire Budget<br>Approval 2026                      | 61. | MOVED by Councillor Donally to approve the Village of Chauvin Fire Department 2026 Budget.   | CARRIED             |
| Gas<br>QMP/HSP/ERP/<br>O&M/SLMS/IMP               | 62. | MOVED by Councillor Donally that the Village of Chauvin approves the Gas Utility QMP, Health & Safety Plan, Emergency Response Plan, O&M, Safety & Loss Management Program, and Integrity Management Program as presented. | CARRIED             |
| Bylaw 2026-01<br>Council Procedure                | 63. | MOVED by Deputy Mayor Snow that Bylaw 2026-01 receive FIRST reading.   | CARRIED             |
|   | 64. | MOVED by Councillor Prokopetz that Bylaw 2026-01 receive SECOND reading.   | CARRIED             |
|   | 65. | MOVED by Councillor Donally that Bylaw 2026-01 be presented for third reading at this time.  | CARRIED UNANIMOUSLY |

- |                                  |     |  |                     |
|----------------------------------|-----|--|---------------------|
|                                  | 66. | MOVED by Councillor Skinner that Bylaw 2026-01 be given THIRD reading and that it be declared passed and that the Mayor and CAO be authorized and instructed to sign and affix thereto the corporate seal of the Village of Chauvin. | CARRIED             |
| Bylaw 2026-02<br>Borrowing Bylaw | 67. | MOVED by Councillor Snow that Bylaw 2026-02 receive FIRST reading.   | CARRIED             |
|                                  | 68. | MOVED by Mayor Dow that Bylaw 2026-02 receive SECOND reading.<br>CARRIED   |                     |
|                                  | 69. | MOVED by Councillor Prokopetz that Bylaw 2026-02 be presented for third reading at this time.  | CARRIED UNANIMOUSLY |
|                                  | 70. | MOVED by Councillor Donally that Bylaw 2026-02 be given THIRD reading and that it be declared passed and that the Mayor and CAO be authorized and instructed to sign and affix thereto the corporate seal of the Village of Chauvin. | CARRIED             |
| DDEM Laptop                      | 71. | MOVED by Deputy Mayor Snow that the CAO is to purchase a laptop for Chauvin's DDEM.  | CARRIED             |
| CAO REPORT                       | 72. | MOVED by Councillor Donally to accept the CAO Report as presented.   | CARRIED             |
| FOREMAN REPORT                   | 73. | MOVED by Councillor Donally to accept the Foreman Report as presented.   | CARRIED             |
| ADJOURN                          | 74. | MOVED by Councillor that this meeting be adjourned at 7:43p.m.   |                     |

\_\_\_\_\_ Mayor

\_\_\_\_\_ CAO