

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF CHAUVIN
held December 12, 2022, at 6:30 p.m. at the Village Office Council Chambers.

Present: Mayor Alan Dow, Deputy Mayor Allan Skinner, Councillor Don Prokopetz
Councillor Sheila Donally, Councillor Frank Snow, Administrator 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	175.	MOVED by Councillor Donally that the agenda with additions for this meeting be adopted.	CARRIED
MINUTES	176.	MOVED by Councillor Prokopetz that the minutes of the November 14, 2022, regular council meeting be adopted as presented.	CARRIED
STATEMENT	177.	MOVED by Councillor Snow that the Statement of Receipts and Expenditures be accepted as presented and form a part of these minutes.	CARRIED
ACCOUNTS	178.	MOVED by Councillor Donally that the Village of Chauvin accept and approve the following accounts for payment report listing the following cheque numbers 20220576-20220637.	CARRIED
BUSINESS			
Phoenix Gas Renewal		Waiting for contract. Tabled to next meeting.	
TBED Plan	179.	MOVED by Councillor Snow to allocate \$10,000.00 to the economic development and the creation of an economic development board made up of one Village of Chauvin Councillor; Allan Skinner, one M.D. of Wainwright Councillor, Chauvin Resident; Darryl Goede as well as additional members of the community with the goal of creating a business initiative for technology based economic development corporations.	CARRIED
2023 Project Planning		Council discussion on projects and equipment purchase for 2023.	
FOREMAN REPORT	173.	MOVED by Councillor Snow that the Village of Chauvin accept the Foreman Report as presented.	CARRIED
ADJOURN	174.	MOVED by Councillor Donally that this meeting be adjourned at 8:42 p.m.	CARRIED

_____ Mayor

_____ CAO