

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF CHAUVIN
held November 8, 2021 at 6:30 p.m. in the Village Office.

Present:

Mayor Alan Dow
Deputy Mayor Allan Skinner
Councillor Frank Snow
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	147.	MOVED by Deputy Mayor Skinner that the agenda with additions for this meeting be adopted.	CARRIED
MINUTES	148.	MOVED by Councillor Donally that the minutes of the Organizational Meeting of October 25, 2021 be adopted as presented.	CARRIED
STATEMENT	149.	MOVED by Councillor Snow that the Statement of Receipts and Expenditures for October be accepted as presented and form a part of these minutes.	CARRIED
ACCOUNTS	150.	MOVED by Councillor Donally that the Village of Chauvin accept and approve the following accounts for payment report listing the following cheque numbers 2021504-2021553.	CARRIED
CORRESPONDENCE			
Chauvin Ag	151.	MOVED by Mayor Dow to invite the Chauvin Agricultural Society to attend the November 22, 2021 Regular council meeting.	CARRIED
BUSINESS			
Tablet/Laptop Policy	152.	MOVED by Councillor Prokopetz to purchase 5 laptops and applicable anti-virus and office with a budget of up to \$7,000.00.	CARRIED
Landfill Hours	153.	MOVED by Councillor Snow to advertise for a new Landfill Attendant with current landfill hours.	CARRIED
Public Library	154.	MOVED by Deputy Mayor Skinner to appoint the following board members to the Chauvin Municipal Library Board: Emily Geddes-expiry November 30, 2023, Lisa Waters-expiry November 30, 2024.	CARRIED
Rec. Board Rep.	155.	MOVED by Deputy Mayor Skinner to appoint Steven Prokopetz as the Village of Chauvin representative on the Chauvin Recreation Board.	CARRIED
Muniware Renewal	156.	MOVED by Councillor Donally to renew the contract with Muniware for 2022.	CARRIED

Development Corp. Tabled until December meeting.

ADMINISTRATOR

Councillor
Appreciation Policy Tabled until December meeting.

Deputy Mayor Skinner declared and interest and left the meeting at 8:10 p.m.

Christmas Gifts 157. MOVED by Councillor Snow that the village purchase gift cards from Bouma Meats for each staff and fire department member of the Village of Chauvin from at a cost of \$25.00 each. CARRIED

Deputy Mayor Skinner returned to the meeting at 8:11 p.m.

Inspection Report 158. MOVED by Councillor Donally that a copy of the inspection reports done in 2019 on Roll#48 be released to requested Chauvin Resident. Property owner of Roll#48 has given written permission for this to be released as well. CARRIED

ICE Strategic Plan 159. MOVED by Councillor Snow to adopt the presented ICE Strategic Plan 2021-2026 as presented CARRIED

FOREMAN REPORT Foreman Report attached to minutes.

ADJOURN 160. MOVED by Councillor Prokopetz that this meeting be adjourned at 9:04 p.m.

_____ Mayor

_____ CAO