

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF CHAUVIN
held August 10, 2020 at 6:30 p.m. in the Village Office.

Present: Mayor Jack Goodall
Councilor Val Gramlich
Councilor Allan Skinner
Deputy Mayor Christine Smith
Foreman Ian Schmidt
Assistant Foreman Carsten Donally
Acting CAO Martina Skinner

- AGENDA Mayor Goodall called the meeting to order at 6:30 p.m.
Mayor Goodall asked for confirmation of agenda with any additions.
95. MOVED by Councilor Gramlich that the agenda with additions for this meeting be adopted.
CARRIED
- FOREMAN REPORT
- GOPHER CONTROL 96. MOVED by Councilor Gramlich that Public Works staff proceed with getting certification as well as the necessary equipment for gopher control. CARRIED
- MINUTES 97. MOVED by Councilor Skinner that the minutes of the regular meeting of July 13, 2020 be adopted as presented. CARRIED
- STATEMENT 98. MOVED by Deputy Mayor Smith that the Statement of Receipts and Expenditures be accepted as presented. CARRIED
- ACCOUNTS 99. MOVED by Councilor Gramlich that the Village of Chauvin accept the following accounts for payment report as information listing the following cheque numbers 20200331-20200373. CARRIED
- ADMINISTRATOR
- TREE REMOVAL 100. MOVED by Deputy Mayor Smith to approve the quote for removal of two elm trees as per quote from Broken Limb. CARRIED
- OLD BUSINESS
- BYLAW 2020-04
101. MOVED by Councilor Skinner that the Bylaw 2019-04 receive SECOND reading CARRIED
102. MOVED by Deputy MayorSmith that the Bylaw 2019-04 be presented for third reading at this time. CARRIED UNANIMOUSLY
103. MOVED by Mayor Goodall that By-Law 2019-04 be given THIRD reading and that it be declared passed and that the Mayor and CAO be authorized and instructed to sign same and affix thereto the corporate seal of the Village of Chauvin. CARRIED

BYLAW 2020-05

104. MOVED by Councilor Gramlich that the Bylaw 2019-05 receive SECOND reading
CARRIED
105. MOVED by Councilor Skinner that the Bylaw 2019-05 be presented for third reading at this time.
CARRIED UNANIMOUSLY
106. MOVED by Deputy Mayor Smith that By-Law 2019-05 be given THIRD reading and that it be declared passed and that the Mayor and CAO be authorized and instructed to sign same and affix thereto the corporate seal of the Village of Chauvin.
CARRIED

NEW BUSINESS

- IN
CAMERA 107. MOVED by Mayor Goodall to go in-camera at 7:30 p.m. CARRIED
Councilor Skinner declared an interest and left the in-camera session at 7:40 p.m.
- OUT
CAMERA 108. MOVED by Councilor Gramlich to go out-camera at 7:50 p.m. CARRIED
This in-camera session was regarding staff reasons
- CAO 109. MOVED by Councilor Gramlich that this item be tabled until September meeting. CARRIED
- ADJOURN 110. MOVED by Deputy Mayor Smith that this meeting be adjourned at 8:43 p.m. CARRIED

_____ Mayor

_____ Acting CAO