

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF CHAUVIN held December 9, 2019 at 6:30 p.m. in the Village Office.

Present: Mayor Jack Goodall
Deputy Mayor Allan Skinner
Councilor Val Gramlich
Councilor Christine Smith
Councilor Jeff Dallyn
Foreman Ian Schmidt
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.	
	173.	MOVED by Councilor Dallyn that the agenda with additions for this meeting be adopted.	CARRIED
PUBLIC HEARING		6:30 p.m. – 6:35 p.m. Bylaw 2019-10 – no submissions received 6:35 p.m. – 6:42 p.m. Bylaw 2019-11 – no submissions received.	
WRM		Separate Report	
FOREMAN REPORT	174.	MOVED by Councilor Smith to purchase the snow pusher blade for the small Boomer 37 New Holland tractor.	CARRIED
MINUTES	175.	MOVED by Councilor Smith that the minutes of the regular and organizational meetings of November 11, 2019 be adopted as presented.	CARRIED
STATEMENT	176.	MOVED by Councilor Dallyn that the Statement of Receipts and Expenditures for November 2019 be accepted as presented and form a part of these minutes.	CARRIED
ACCOUNTS		Council reviewed the listing of accounts for the Village of Chauvin. Mayor Goodall declared an interest in the Goodall Motors Ltd. account and did not partake in any part of the following motion. Mayor Goodall left this meeting. Deputy Mayor Skinner chaired this portion of the meeting and asked for a motion on the accounts for the Village.	
	177.	MOVED by Councilor Smith that all of the accounts be paid as listed including the additions.	CARRIED
ADMINISTRATOR			
IN CAMERA	178.	MOVED by Councilor Dallyn to go in camera at 6:53 p.m.	CARRIED
		Deputy Mayor Skinner declared an interest and left the in camera session at 7:00 p.m.	
OUT OF CAMERA	179.	MOVED by Councilor Dallyn to go out of camera at 7:23 p.m. This in-camera session was concerning personnel	CARRIED
WAGE REVIEWS	180.	MOVED by Councilor Smith that the proposed wages be accepted as present and the Acting CAO will carry out a wage increase for the Public Works Foreman for 2020 based on the approved wage/salary scale.	CARRIED
	181.	MOVED by Councilor Smith that the Acting CAO receive a wage increase of \$5.00 per hour beginning January 2020.	CARRIED
		Deputy Mayor Skinner declared an interest and did not vote on this motion.	
OFFICE HOURS	182.	MOVED by Councilor Dallyn that the Village Office and Public Works Department be closed from December 23, 2019 to December 27, 2019.	CARRIED
DATA SHARING	183.	MOVED by Councilor Smith that the Village of Chauvin not participate at this time in data sharing that was requested by Statistics Canada.	CARRIED
BUSINESS			
WATER		See Foreman Report	
SEWER		See Foreman Report	
GARBAGE		See Foreman Report	
GAS		See Foreman Report.	
CAPITAL		See Foreman Report	

NEW BUSINESS

BYLAW 2019-11

184.

MOVED by Councilor Gramlich that the Bylaw 2019-11 receive SECOND reading.

CARRIED
185.

MOVED by Deputy Mayor Skinner that the Bylaw 2019-11 receive THIRD reading.

CARRIED
186.

MOVED by Deputy Mayor Skinner that the Bylaw 2019-11 be presented for third reading at this time.

UNANIMOUSLY CARRIED
187.

MOVED by Councilor Dallyn that By-Law 2019-11 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 2019-12

188.

MOVED by Councilor Dallyn that the Bylaw 2019-12 receive THIRD reading.

CARRIED
189.

MOVED by Deputy Mayor Skinner that By-Law 2019-12 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 2019-13

190.

MOVED by Councilor Gramlich that the Bylaw 2019-13 receive FIRST reading.

CARRIED
191.

MOVED by Deputy Mayor Skinner that the Bylaw 2019-13 receive SECOND reading.

CARRIED
192.

MOVED by Councilor Smith that the Bylaw 2019-13 be presented for third reading at this time.

CARRIED UNANIMOUSLY
193.

MOVED by Councilor Dallyn that By-Law 2019-13 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

ACP Grant

194.

MOVED by Councilor Gramlich that the Village of Chauvin is in support of the proposed application for the Alberta Community Partnership Grant with the Municipal District of Wainwright.

CARRIED

NLLS Levy

195.

MOVED by Councilor Gramlich that the Village of Chauvin is in support of the proposed 2020 levy increase of 1.5%.

CARRIED

ADJOURN

196.

MOVED by Councilor Dallyn that this meeting be adjourned at 8:14 p.m.

CARRIED

Mayor

Acting CAO