

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF CHAUVIN held December 10, 2018 at 6:30 p.m. in the Village Office.

Present: Mayor Jack Goodall
Deputy Mayor Allan Skinner
Councilor Christine Smith
Councilor Val Gramlich
Councilor Jeff Dallyn
Foreman Ian Schmidt
Acting CAO Martina Skinner

AGENDA	174.	Mayor Goodall called the meeting to order at 6:30 p.m. Mayor Goodall asked for confirmation of agenda with any additions. MOVED by Councilor Smith that the agenda with additions for this meeting be adopted. CARRIED
WRM		Council reviewed the Wild Rose Manor report that was previously emailed to them. See separate minutes.
VILLAGE FOREMAN	175.	MOVED by Councilor Dallyn that the foreman purchase a new generator for the landfill; similar to a Honda 3000 with electric start and a cost of up to \$4000.00. CARRIED
MINUTES	176.	MOVED by Councilor Smith that the minutes of the regular meeting of November 12, 2018 be adopted as presented. CARRIED
STATEMENT		Acting CAO presented the Statement of Receipts and Expenditures for November 2018.
	177.	MOVED by Councilor Gramlich that the Statement of Receipts and Expenditures for November 2018 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.
	178.	MOVED by Councilor Dallyn that all of the accounts be paid as listed including the additions. CARRIED Mayor Goodall returned to this meeting and resumed chair.
ADMINISTRATOR		
In Camera	179.	MOVED by Deputy Mayor Skinner to go in camera at 7:18 p.m. Foreman Ian Schmidt left the meeting at 7:18 p.m. CARRIED
	180.	MOVED by Councilor Gramlich to go out of camera at 7:28 p.m. Foreman Ian Schmidt returned to the meeting at 7:28 p.m. This in-camera session was concerning personnel CARRIED
Wage Reviews	181.	MOVED by Deputy Mayor Skinner that the proposed wage/salary scale be accepted as presented and the Acting CAO will carry out a wage increase for the Public Works Foreman for 2019 based on the approved wage/salary scale. CARRIED
Christmas Office Hours	182.	MOVED by Councilor Dallyn that the Village Office and Public Works Department be closed from December 24, 2018 to December 28, 2018. CARRIED
Utility Rates	183.	MOVED by Councilor Dallyn to increase the water, sewer, gas and garbage service charge rates each by \$1.00 effective January 1, 2019 CARRIED
By-Law 2018-08		By-Law 2018-08, a By-Law to amend utility rates effective January 1, 2019
	184.	MOVED by Councilor Gramlich that By-Law 2018-08 be given FIRST reading. CARRIED
	185.	MOVED by Deputy Mayor Skinner that the Bylaw 2018-08 receive SECOND reading CARRIED
	186.	MOVED by Councilor Gramlich that the Bylaw 2018-08 receive THIRD and FINAL reading and that the Mayor and the Acting Chief Administrative Officer be authorized to sign the Bylaw and affix the Corporate Seal of the Village of Chauvin. CARRIED
Muniware Agreement	187.	MOVED by Councilor Smith to accept and sign the renewal contract with Muniware. CARRIED

Battle River Watershed

188.

MOVED by Councilor Dallyn to reject the proposed letter from Battle River Watershed Alliance requesting funding support for watershed education programs and stewardship activities.

CARRIED

BUSINESS

WATER

SEWER

GARBAGE

GAS

CAPITAL PROJECTS

See Foreman Report

See Foreman Report

See Foreman Report

See Foreman Report.

See Foreman Report

NEW BUSINESS

RMA Grant

189.

MOVED by Councilor Gramlich that it be resolved that the Village of Chauvin Council directs staff to apply for the asset management cohort program opportunity from the RMA, AUMA, and IAMA.

Be it therefore resolved that the Village of Chauvin commits staff and other personnel to participating in the asset management cohort program to advance our asset management program.

Be it further resolved that the Village of Chauvin commits financial support from its budget toward the costs of this initiative for staff travel and accommodation.

CARRIED

GFL Fee Increase

190.

MOVED by Councilor Gramlich that the Village of Chauvin accepts the proposed increase of \$0.40 per unit per month for residential curb side recycle pick-up. And the monthly service charges will be as follows: January 2019 \$6.26/month, May 2019 \$6.45/month, May 2020 \$6.65/month.

CARRIED

NLLS Levy

191.

MOVED by Councilor Gramlich that the Village of Chauvin is in favor of the proposed levy as outlined and a written response is to be send to the Northern Lights Library System to inform them of this.

CARRIED

DEM

192.

MOVED by Councilor Dallyn that the Village of Chauvin accepts the proposed joint Directory of Emergency Management position with the Town of Wainwright, M.D. of Wainwright and the ICE Villages. And agree to the funding break down of 35% paid by the Town of Wainwright, 35% paid by the M.D. of Wainwright and the remaining 30% be paid for equally between the three ICE Villages.

CARRIED

CCI Request

193.

MOVED by Councilor Smith to provide a letter of written consent to CCI Wireless that would reduce the notice period to seven days as there could be impending opportunities that may require shareholder consideration in a shorter period than the current USA allows.

CARRIED

Visitor Service Innovation Fund

194.

MOVED by Councilor Gramlich to provide a letter of support for the proposed grant application for the Visitor Services Innovation Fund as well as a commitment of \$1000.00 from the Village Chauvin.

CARRIED

ADJOURN

195.

MOVED by Councilor Dallyn that this meeting be adjourned at 9:05 p.m.

CARRIED

_____ Mayor

_____ Acting CAO