

Village of Clavet  
Minutes of the Regular Council Meeting  
Held electronically via Zoom – 7 pm  
Tuesday, December 1, 2020

**Present:**

Acting Mayor - Christine Plemel-Busby      Deputy Mayor - Jennifer Samoleski  
Councillor Tari-Lynne Beamish              Councillor Spencer Hoehn

Administrator - Bev Dovell  
Guests – 4

Call to Order A quorum being present via Zoom, the meeting was called to order by Acting Mayor Christine Plemel-Busby at 7:07 pm.

Acceptance of Agenda

208/2020 S. Hoehn: THAT the Agenda be accepted as presented.

**CARRIED**

Minutes

209/2020 J. Samoleski: THAT the Minutes of the Regular Council Meeting held November 25, 2020 be approved as presented.

**CARRIED**

Delegations – 7:15 pm – Darrell Rinas – Clavet Minor Hockey – Outdoor Rink

Financial

210/2020 J. Samoleski: THAT the following List of Bills for Payment that are attached to these minutes, be approved for payment:

List of Accounts for Approval

Accounts Payable - Cheques # 10039 to # 10044 \$ 12,429.22

**CARRIED**

211/2020 TL. Beamish: THAT Staff Payroll for November 30/2020 be approved and be attached to these minutes - ETF November 30/2020 \$ 4,062.96

**CARRIED**

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Correspondence/Items Discussed

212/2020 S. Hoehn: THAT the following Correspondence be accepted:

- 1 Municipalities of Sask. – Updates
- 2 November – Monthly Report - Water Reservoir Daily Sheet
- 3 Bylaw #1996-4 – Clavet School – Village Sewage System
- 4 SREDA Updates
- 5 Holding Pond – Cannot do in 2020
- 6 4 Way Stop Signs – Traffic not stopping

**CARRIED**

New Business

SUMA Convention

213/2020 S. Hoehn: THAT the Village of Clavet have 2 persons attend the Municipalities of Saskatchewan Convention held via Zoom Feb. 7 to 10/2021 at a cost of \$185. /person with other expenses incurred to attend these days, to be paid upon submission of the paperwork for per diems, supplies, etc.

**CARRIED**

Prairie Steel – Community Planning

214/2020 J. Samoleski: THAT the Village of Clavet submit to Community Planning information as requested for this new Subdivision, that allows Prairie Steel to purchase land from CN Rail for storage of items as they presently do; and  
THAT the Village has No objections for the company to do as they presently do; and  
IF they want to use the land for anything other than what they do in 2020, that they need to apply for the proper permits as required by the Village.

**CARRIED**

Sask. Public Alerting Program

215/2020 TL. Beamish: THAT the Village of Clavet appoint Spencer Beaulieu and Darin Derbyshire to do the training required, for the Sask. Public Alerting Program, so they can submit items when needed.

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Lagoon Study

216/2020 J. Samoleski: THAT the Village of Clavet have Associated Engineering do a Lagoon Study as stated in their Agreement, to provide information on how to increase our Wastewater capacity, at a cost not to exceed \$16,000.00

**CARRIED**

Redbird Communications

217/2020 J. Samoleski: THAT the Village contact Redbird Communications to get more information regarding their Fibre-Optic Internet System, that they would like to provide in the Village.

**CARRIED**

In Camera - 8:45 pm – to discuss Staff Items

Out of Camera - 8:58 pm

Items Tabled to next Meeting

218/2020 S. Hoehn: THAT Village Council table the following items until our next meeting:  
Clavet Citizen + Volunteer of the Year  
Clavet Mini Mall on the Clavet Motel Site

**CARRIED**

Next Meeting Date

219/2020 J. Samoleski: THAT the Next Regular Council Meeting be held December 16/2020 via Zoom – at 6:30pm.

**CARRIED**

220/2020 TL. Beamish: THAT we adjourn this meeting - 9:15 pm.

**CARRIED**

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Acting Mayor

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Administrator/CAO

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Subdivision – NW ¼ Sec. 9-35-3-W3rd - Mini Mall

203/2020 J. Samoleski: THAT the Village of Clavet ask Community Planning Branch, Min. of Government Relations, for an extension of time to investigate the best way to proceed with the Mini-Mall development on Main Street.

**CARRIED**