

Village of Clavet
Minutes of the Regular Council Meeting
Held via Electronic Media (Zoom)
Tuesday, July 14, 2020

Present:

Mayor Spencer Beaulieu
Councillor Spencer Hoehn

Councillor Lauren Crosby
Councillor Jennifer Samoleski

Administrator - Bev Dovell
Guests - 6

Absent: Deputy Mayor Christine Plemel-Busby

Call to Order A quorum being present, the Electronic (via Zoom) Meeting was called to order by Mayor Beaulieu at 6:40 pm.

Acceptance of Agenda

110/2020 S. Hoehn: THAT the Agenda be accepted as presented.

CARRIED

Minutes

111/2020 L. Crosby: THAT the Minutes of the Regular Council Meeting held June 10, 2020, be approved as presented.

CARRIED

Delegations

6:40 pm Public Works Dept. Foreman – J. Lesser & Assist. Foreman-C. Hunt-Monthly Report

6:50 pm - Ian McMahon – Drainage

7:10 pm - Murray Tiegen – Culverts in Clavet

Financial Reports – Accounts/Bills for Payment

112/2020 J. Samoleski: THAT the following Bills for Payment and Payroll, that are attached to and form part of these minutes, be approved for payment:

List of Accounts for Approval

Cheques # 9834 to # 9866	\$ 45,633.61
Payroll – ETF June 1 to June 30/2020	\$ 9,091.37

CARRIED

113/2020 J. Samoleski: THAT the May and June General Bank Reconciliations and the June Debit Card items purchased, be approved as presented.

CARRIED

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Correspondence

114/2020 S. Hoehn: THAT the following Correspondence be accepted:

- 1 Municipalities of Sask. – Updates + Election Workshops in Sept.
- 2 EMO Meeting Minutes – February 13 – April 28 – May 25/2020
- 3 Fire Dept. - Meeting Minutes of June 15 and June 29, 2020
- 4 Draft 2019 Financial Statement
- 5 Assessment Roll Closed – 1 appeal
- 6 RCMP – Stats – April 1 to June 30/2020
- 7 Trees – Letter from S. Harvey – Ball Diamond Area
- 8 Wheatland Regional Library –Update
- 9 2008 Truck - Dent
- 10 Clavet Arena – Board Notes - June 25/2020 and Profit & Loss Statement to June 22/2020
- 11 Driveway – Queen Street

CARRIED

New Business

Canada Summer Jobs – Hire Summer Staff

115/2020 J. Samoleski: THAT the Village of Clavet hire the following persons for 8 weeks from July 6 to August 28, 2020, at a rate of \$12.75/hour, plus holiday pay and life insurance for this period; the Summer Staff being: Jade Assie and Reid Wagner.

CARRIED

Municipal Economic Enhancement Program (MEEP)

116/2020 L. Crosby: THAT the Village of Clavet sign the Agreement with the Ministry of Government Relations for the Municipal Economic Enhancement Program (MEEP) 2020; and THAT the Village submit Schedule B – Project Plan with the list of items for consideration that Clavet would like to utilize the funding for; which is attached to and forms part of these minutes, totaling \$ 58,929.00.

CARRIED

7:30 pm - Mayor S. Beaulieu left the chair/meeting – (Interest in next item) and Councillor L. Crosby assumed the chair.

Hall Caretaker – Contract

117/2020 S. Samoleski: THAT the Village of Clavet hire Tanya Beaulieu as the Clavet Community Hall and Queen Street Hall Caretaker starting September 1, 2020 at a rate of \$15.00 per hour; and THAT the cleaning contract be for a 1 year term.

CARRIED

7:35 pm - Mayor S. Beaulieu returned to the meeting and assumed the chair.

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Tender –Street Improvements - 1st Avenue & Main Street

118/2020 S. Hoehn: THAT the Village of Clavet award the Street Improvement project (geothermal Matting) on 1st Avenue and Main Street to Don Wehage and Sons Trucking & Excavating as recommended by Associated Engineering, as they were the lowest bid, for the fee of \$99,921.00, with the project to be completed by August 31, 2020; and THAT Associated Engineering will monitor the work of the Contractor over the term of the project to ensure the work is completed to proper standards.

CARRIED

Water Security Agency – Sewer Emergency Response Plan

119/2020 L. Crosby: THAT the Village of Clavet explore Staff working with neighbouring Towns to help each other, in a case of an emergency, with the sewer and water system, as per the request from the Water Security Agency,

CARRIED

Base Tax Rebates

120/2020 S. Hoehn: THAT the Village of Clavet Rebate the Base Tax of \$1,100.00 for the Two properties below, as the Owners occupy more than 1 lot at the same physical address:

Tax Roll # 93-000 – Lot B, Block 11, Plan 81S36262

Tax Roll #121-000 – Lot 23, Block 12, Plan 81S41597

CARRIED

Tree Trimming – 2nd Avenue East

121/2020 L. Crosby: THAT the Village have 2 trees trimmed on 2nd Avenue East, just West of Bentley Park, as branches are hanging into the yard at 28 Erixon Place, creating a concern.

CARRIED

Alarm System – Emergency Warning at Lift Station

122/2020 L. Crosby: THAT the Village hire Hartley Electric to set up an alarm system at the Lift Station, to notify Staff when pumps are not working properly; and THAT they order the parts needed, trench in the wiring and have SaskTel connect the phone line.

CARRIED

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Meetings

123/2020: S, Hoehn: THAT the next meetings of Council be held as follows:
Committee Meeting – July 28/2020 and the Regular Council Meeting on August 11, 2020
via Zoom.

CARRIED

Adjournment

124/2020 L. Crosby: THAT this meeting now be adjourned 9:00 pm.

CARRIED

Mayor

Administrator/CAO