

Village of Clavet  
Minutes of the Regular Council Meeting  
Held electronically via Zoom – 6:45 pm  
Wednesday, December 16, 2020

**Present:**

Acting Mayor - Christine Plemel-Busby  
Councillor Tari-Lynne Beamish

Deputy Mayor - Jennifer Samoleski  
Councillor Spencer Hoehn

Administrator - Bev Dovell  
Guests – 5

Call to Order A quorum being present via Zoom, the meeting was called to order by Acting Mayor Christine Plemel-Busby at 6:45 pm.

Acceptance of Agenda

221/2020 S. Hoehn: THAT the Agenda be accepted as presented.

**CARRIED**

Minutes

222/2020 J. Samoleski: THAT the Minutes of the Regular Council Meeting held December 1, 2020 be approved as presented.

**CARRIED**

Delegations – 7:15 to 7:40 pm Redbird Communications – Robert Kinloch  
7:45 to 7:50 pm Torey Welsh – Fence Encroachment

Financial

223/2020 S. Hoehn: THAT the following Lists of Bills for Payment, Debit Card Purchases and Payroll, that are attached to these minutes, be approved for payment:

List of Accounts

Accounts Payable - Cheques # 10045 to # 10063	\$ 46,474.89
Staff Payroll for December 15/2020	\$ 4,226.99
November Debit Card Purchases	\$ 600.16

**CARRIED**

224/2020 S. Hoehn: THAT the November General Bank Account Reconciliation and the Income Statement to November 30/2020 be accepted.

**CARRIED**

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Correspondence or Items Discussed

225/2020 S. Hoehn: THAT the following Correspondence be accepted:

- 1 Municipalities of Sask. – Updates
- 2 SREDA - Updates
- 3 Government of Sask - Updates
- 4 Outdoor Rink usage/signage

**CARRIED**

**New Business**

SUMA – Group Insurance

226/2020 J. Samoleski: THAT the Village of Clavet accept the new rates received from SUMA for staff Group Insurance for the year 2021.

**CARRIED**

Loraas Disposal - Rates

227/2020 S. Hoehn: THAT the Village of Clavet accept the Waste Collection Rates received from Loraas Disposal for the 2021 year.

**CARRIED**

MMSW – Recycle Rebate Fees

228/2020 TL. Beamish: THAT the Village of Clavet accept the fee rates to be received as per the new Appendix 4 of the Multi-Material Stewardship Western Agreement, that takes effect January 1, 2021.

**CARRIED**

Clavet Citizen & Volunteer of the Year

229/2020 J. Samoleski: THAT the Village of Clavet's 2020 Citizen of the Year be awarded to Spencer Beaulieu and the 2020 Volunteer of the Year be awarded to Dan Lalonde.

**CARRIED**

Councillor S. Hoehn left the meeting at 7:42 pm – (declared an interest in the next item)

230/2020 J. Samoleski: THAT Council go into camera to discuss item - 7:50 pm

**CARRIED**

Council reconvened at 7:55 pm and Councillor S. Hoehn returned to the meeting.

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Encroachment

231/2020 J. Samoleski: THAT the Village of Clavet pay all legal fees for the encroachment at 2 Walker Way and rescind motion 176/2020.

**CARRIED**

Appoint - 2021 Board of Revision

232/2020 J. Samoleski: THAT the Village of Clavet appoint Gord Krismer & Associates Ltd. as our 2021 Board of Revision, with the following persons being members of the Board:

Chairman – Clint Krismer   Vice Chair – Gord Krismer   Vice Chair – Cameron Duncan  
Board Secretary – Aliene Swenson  
Board Members – Christina Krismer – Jeff Hutton – David Lang – Kirby Bodnard  
Brenda Lauf – Pam Malach

**CARRIED**

Clavet Fire/Rescue – Members – Appoint

233/2020 S. Hoehn: THAT the Village of Clavet appoint the following persons as members of Clavet Fire Rescue:

Fire Chief - Mike Beamish   Deputy Fire Chief - Tyler Bueckert  
Captains – Tim Frain – Pamela Bueckert – Shaun Parfitt

Firefighters – Kyler Driedger – Dean Dittmer – Derek Kovach – Fred Anderson  
Dan Lalonde – Catlin McFall-Klotz – Cody Bentley – Vern Bruneau  
Sam Crozier – Karsten Nielsen – Trevor Fiddler – Ayrton Falconer  
Hayden Taylor – Dylan Powell – Holly Powell – Brody McDowell

**CARRIED**

Year End – Water Bill Arrears to Taxes

234/2020 TL. Beamish: THAT the Village of Clavet send out notices to Utility customers that are in Arrears, stating that if Utility accounts are unpaid and in Arrears at December 31, 2020, they will be added to the Taxes of the property owner where the water and sewer service was provided.

**CARRIED**

Clavet Arena Board

235/2020 S. Hoehn: THAT Council member Jennifer Samoleski will attend Clavet Arena Board meetings on behalf of Council.

**CARRIED**

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236/2020 J. Samoleski: THAT Council go into Camera to discuss items at 9:20 pm  
**CARRIED**

Council reconvened at 9:30 pm

Staff Christmas Bonuses

237/2020 TL. Beamish: THAT Village Staff received the following Christmas Bonus:  
Jim Lesser \$150.00; Bev Dovell \$150.00; Chad Hunt \$150.00 and Dianne Joyes \$75.00  
**CARRIED**

Year End Bill Payments

238/2020 J. Samoleski: THAT any 2020 Year End Bills the Village receives before the next Regular Council Meeting, be processed, with the Administrator and Council's Bank appointed representatives, sign and send these cheques.  
**CARRIED**

Sask. Public Safety – Fire Dispatch Contract

239/2020 S. Hoehn: THAT the Village of Clavet sign the Agreement with the Sask. Public Safety Agency for a Fire Dispatch Service Contract for the 2021 year, with the required yearly fee to be paid.  
**CARRIED**

Items Tabled to next Meeting

240/2020 S. Hoehn: THAT Village Council table the following items until our next meeting:

Clavet Mini Mall on the Clavet Motel Site  
RCMP Representative  
Community Grant Fund – Fee allocation  
Redbird Communication – More information

**CARRIED**

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Next Meeting Dates

241/2020 J. Samoleski: THAT the Next Regular Council Meetings be held  
January 12; February 2 and February 23/2021 via Zoom – at 7pm.

**CARRIED**

242/2020 TL. Beamish: THAT we adjourn this meeting - 9:45 pm.

**CARRIED**

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Acting Mayor

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Administrator/CAO