

Village of Clavet  
Minutes of the Regular Council Meeting  
Held via Electronic media (Zoom)  
Tuesday, May 5, 2020

**Present:**

Mayor Spencer Beaulieu  
Councillor Lauren Crosby  
Councillor Jennifer Samoleski

Deputy Mayor Christine Plemel-Busby  
Councillor Spencer Hoehn

Administrator - Bev Dovell  
Guests – 3

Call to Order A quorum being present, the electronic (via Zoom) Meeting was called to order by Mayor Beaulieu at 6:35 pm.

Acceptance of Agenda

55/2020 C. Plemel-Busby: THAT the Agenda be accepted as presented.

**CARRIED**

Minutes

56/2020 L. Crosby: THAT the Minutes of the Regular Council Meeting held April 7, 2020, be approved as presented.

**CARRIED**

Delegations

6:40 pm Public Works Dept. Foreman – J. Lesser and Assistant Foreman C. Hunt gave a Monthly Report.

Financial Reports – Accounts/Bills for Payment

57/2020 S. Hoehn: 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 # 9773 to # 9801	\$ 38,155.92
Payroll – ETF April 1 to April 30/2020	\$ 8,883.89

**CARRIED**

58/2020 S. Hoehn: THAT the March General Bank Reconciliation and the March Debit Card items purchased, be approved as presented.

**CARRIED**

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Correspondence

59/2020 C. Plemel-Busby: THAT the following Correspondence be accepted:

- 1 Municipalities of Sask. - Updates
- 2 Gas Tax – Rate for 2020-2021 \$ 25,338.
- 3 Sask Water Corp – City of Saskatoon – Water Supply Agreement – Water rate info
- 4 WSA – 5 year Engineering Assessment – No longer required
- 5 Lagoon Assessment –Budget consideration
- 6 Concession Booth – Reside with Metal
- 7 Bobcat Quotes – for Budget consideration – 5 year plan
- 8 SREDA – May 5, 2020 Meeting Agenda and Feb. 25/2020 Meeting Minutes
- 9 Drainage concern corner of 2<sup>nd</sup> Ave and Queen St.

**CARRIED**

**7 pm Public Hearing**

60/2020 L. Crosby: THAT the time being 7 pm that Council recess the Regular Council Meeting to go into the Public Hearing to discuss Zoning Bylaw Changes.

**CARRIED**

No guests attended

**7:05 pm**

61/2020 S. Hoehn: THAT we resume the Regular Council Meeting as items from the Public Hearing are now complete – the time being 7:05 pm

**CARRIED**

**New Business**

Min. of Government Relations – Education Mill Rates

62/2020 J. Samoleski: THAT the Village of Clavet accept the Confirmed Education Property Tax Mill rates for 2020 from the Ministry of Government Relations.

**CARRIED**

Greater Saskatoon Catholic School – Education Mill Rates

63/2020 C. Plemel-Busby: THAT the Village of Clavet accept the confirmed 2020 Education Property Tax Mill Rates from the Greater Saskatoon Catholic School Division.

**CARRIED**

Hall Caretaker - Retirement

64/2019 L. Crosby: THAT the Village of Clavet accept the resignation of Ida Knoll as the Village Caretaker for the Community Hall, Queen Street Hall and the Village office, effective immediately with regrets.

**CARRIED**

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Personal Best Group – Queen Street Hall Rental Agreement

65/2020 C. Plemel-Busby: THAT the Village send a Rental Agreement to the Personal Best Group for their signature to use the Queen Street Hall Sept. 2020 to May 2021 for their meetings, with the rental rate of \$25/meeting (1/2 of a day or less).

**CARRIED**

Sask Water – 2019 Annual Notification to Consumers

66/2020 J. Samoleski: THAT the Village of Clavet receive the 2019 Annual Notification to Consumers – Water Quality Report from Sask Water Corporation.

**CARRIED**

Water Security Agency – Intent to alter Permit to Operate a Sewage Lagoon

67/2020 L. Crosby: THAT the Village of Clavet accept the altered Permit to Operate a Sewage Lagoon from the Water Security Agency which expires May 15, 2025, the permit to be signed and return to the Agency.

**CARRIED**

Dust Control

68/2020 L. Crosby: THAT the Village of Clavet hire McGill's Industrial to put Dust Control on the streets and in the Community Hall parking lot, at a cost not to exceed \$11,000.

**CARRIED**

No Penalties – Water Billings

69/2020 S. Hoehn: THAT the Village of Clavet not charge Sewer and Water interest penalties of 2% on outstanding accounts for the month of May, 2020.

**CARRIED**

West Tunnel – Road Repairs

70/2020 C. Plemel-Busby: THAT All Sask Paving repair the West Tunnel walking paths as well as crack filling on Weisner Court, 2<sup>nd</sup> Avenue East and Walker Way as well as the man hole cover area – at a cost not to exceed \$ 20,000.

**CARRIED**

Zoom Computer Program

71/2020 J. Samoleski: THAT the Village purchase a Zoom computer program for a 1 year period.

**CARRIED**

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Bylaw 2020-01 - Zoning Bylaw Amendment – from CS to R1 Zone

72/2020 J. Samoleski: THAT Bylaw 2020-01, being a Bylaw to amend Bylaw 2010-03, known as the Zoning Bylaw, to rezone the affected land: Lot 27, 28, 29, 30, Block 7, Plan L 1266, from CS Community Service District to R1 Low Density Residential District, be read a second time.

**CARRIED**

3<sup>rd</sup> Reading & Adoption

73/2020 L. Crosby: THAT Bylaw 2020-01 be read a third time and adopted.

**CARRIED**

Bylaw 2020-02 – Zoning Bylaw Amendment – Addition of Malls

74/2020 S. Hoehn: THAT Bylaw 2020-02, being a Bylaw to amend Bylaw 2010-03, known as the Zoning Bylaw, to create a new definition for Malls and provide associated development standards as a permitted use in a C1- Core Mixed Use Commercial District, be read a second time.

**CARRIED**

3<sup>rd</sup> Reading & Adoption

75/2020 C. Plemel-Busby: THAT Bylaw 2020-02 be read a third time and adopted.

**CARRIED**

76/2020 S. Hoehn: THAT the next meetings be held as follows:

Budget Meetings, May 12, 2020 and May 26, 2020

Regular Council Meeting, June 10, 2020.

**CARRIED**

Adjournment

77/2020 L. Crosby: THAT this meeting now be adjourned 8:40 pm.

**CARRIED**

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Mayor

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Administrator/CAO