

Village of Clavet
Minutes of the Regular Council Meeting
Held via Electronic Media (Zoom)
Tuesday, September 29, 2020

Present:

Deputy Mayor Christine Plemel-Busby
Councillor Spencer Hoehn

Councillor Lauren Crosby
Councillor Jennifer Samoleski

Administrator - Bev Dovell
Guests – 2

Absent – Mayor Spencer Beaulieu

Call to Order A quorum being present, the Electronic (via Zoom) Meeting was called to order by Deputy Mayor – Christine Plemel-Busby at 6:40 pm.

Acceptance of Agenda

167/2020 L. Crosby: THAT the Agenda be accepted as presented.

CARRIED

Delegations - none

Minutes

168/2020 J. Samoleski: THAT the Minutes of the Regular Council Meeting held September 15, 2020 be approved as presented.

CARRIED

Financial Reports – Accounts/Bills for Payment

169/2020 J. Samoleski: THAT the following list of 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 # 9950 to # 9962	\$ 62,267.97
Payroll – ETF September 15/2020	\$ 4,396.20

CARRIED

170/2020 L. Crosby: THAT the August General Bank Account Bank Reconciliation, be approved as presented.

CARRIED

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Correspondence/Items Discussed

171/2020 S. Hoehn: THAT the following Correspondence be accepted:

- 1 Municipalities of Sask. – Updates
- 2 Fire Dept. – Meeting Minutes – Sept. 21/2020
- 3 Fire Dept. – Sept. 15 – Written Report of 2020 happenings
- 4 Safe Restart Plan – Grant - Village can use as it sees fit
- 5 Walkway – over Ditch – Bentley Park
- 6 SAMA – Assessment Audit – 1.0
- 7 Holding Pond – Placement of dirt - Partial area to dig
- 8 Halloween in Clavet – Follow Provincial Guidelines
- 9 Fire Hall – Pavement - Patch in front of Hall - Replace
- 10 Citizen & Volunteer of the Year – Awards
- 11 Memorial Wall – Dedication
- 12 Ball Diamond Area – Soft Ground
- 13 SREDA Updates

CARRIED

New Business

SAMA – Revaluations 2021

172/2020 S. Hoehn: THAT the Village of Clavet receive the information from SAMA regarding the 2021 Revaluation Property Assessment numbers.

CARRIED

SUMA Group Insurance

173/2020 J. Samoleski: THAT the Village of Clavet revise the Group Insurance coverage for all regular employees to include short term disability benefits with a taxable seven day waiting period, with the change to take effect January 1, 2021.

CARRIED

SAMA – Annual Meeting

174/2020 S. Hoehn: THAT the Village of Clavet appoint Administrator Bev Dovell as a voting Member for the Village of Clavet at the SAMA Annual General meeting to be held October 22, 2020.

CARRIED

Councillor S. Hoehn – Left the Meeting - 6:55 pm (interest in next items)

175/2020 S. Samoleski: THAT Council go into Camera to discuss items 6:55 pm

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Council out of Camera 7:10 pm

Council S. Hoehn - Returned to the Meeting – 7:10 pm

Encroachment – 2 Walker Way

176/2020 J. Samoleski: THAT the Village of Clavet have a fee in the Encroachment Agreement to Recover 50% of the legal costs required to complete this Agreement; and THAT the Agreement be sent to the Homeowners to sign and return for a Bylaw to be made to complete the process.

CARRIED

Fence Encroachment – Weisner Court

177/2020 L. Crosby: THAT the Village of Clavet deny the request from 1 Weisner Court to extend the Fence line on the South side of the property to the street, this location is not conducive to an extended Fence as it has traffic safety issues with the Road design, Rink and Hall entrances, causing vision hazards.

CARRIED

Crescent Hill Developments

178/2020 J. Samoleski: THAT the Village receive a copy of the Agreements from Crescent Hill Developments signed in 2007 and 2013 with the Village, showing the fees for work they did for upgrades on the East side of Village.

CARRIED

Municipal Election

179/2020 L. Crosby: THAT the Village appoint Bev Dovell as Returning Officer for the Municipal Election to be held November 9, 2020 at the Clavet Community Hall;

and

THAT Election Officials be paid as follows:

Returning Officer - \$18.50/hr

Deputy Returning Officer \$ 18.50/hr

Poll Clerk \$ 15.00/hour

Other Election Officials (if/when needed) \$14.00/hr

CARRIED

Engineering - Lagoon

180/2020 J. Samoleski: THAT the Village of Clavet have Associated Engineering provide an estimated cost to do a study/survey for our Lagoon, keeping in mind the school's impact on our Lagoon, the space we have available at the site and ideas of how it may be upgraded.

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Hall Kitchen Furnace

181/2020 J. Samoleski: THAT the Community Hall Kitchen Furnace be repaired as soon as possible and the job completed at a cost not to exceed \$5,500.00.

CARRIED

WSA – Lagoon/Waterworks

182/2020 S. Hoehn: THAT the Village of Clavet received the Lagoon Compliance Inspection Report and Waterworks Compliance Inspection – Human Consumptive Use Report from WSA and a copy of the Report to be given to staff with the recommendation stated, to be carried out.

CARRIED

Adjournment

183/2020 L. Crosby: THAT this meeting now be adjourned 8:38 pm.

CARRIED

Mayor

Administrator/CAO