

Village of Clavet
Minutes of the Regular Council Meeting
Held via Electronic Media (Zoom)
Tuesday, September 15, 2020

Present:

Mayor Spencer Beaulieu
Councillor Lauren Crosby
Councillor Jennifer Samoleski

Deputy Mayor Christine Plemel-Busby
Councillor Spencer Hoehn

Administrator - Bev Dovell
Guests – 7

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

146/2020 S. Hoehn: THAT the Agenda be accepted as presented.

CARRIED

Delegations

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

7:00 pm-Sharon Harvey – Trees in Ball Park – behind Main Street

7:10 pm-Fire Chief Mike Beamish – Fire Department Report of Happenings in 2020.

Minutes

147/2020 J. Samoleski: THAT the Minutes of the Regular Council Meeting held August 11, 2020 be approved as presented.

CARRIED

Financial Reports – Accounts/Bills for Payment

148/2020 C. Plemel-Busby: 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 # 9909 to # 9949	\$ 237,716.14
Payroll – ETF August 1 to August 31/2020	\$ 8,339.31

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149/2020 L. Crosby: THAT the August Debit Card items purchased; the July General Bank Account Bank Reconciliation and the Statement of Financial Activities to July 31, 2020, be approved as presented.

CARRIED

Correspondence

150/2020 S. Hoehn: THAT the following Correspondence be accepted:

- 1 Encroachment - 2 Walker Way
- 2 Municipalities of Sask. – Updates
- 3 EMO Meeting Minutes – June and August 2020
- 4 Fire Dept. – August 10, 25 and Sept. 8/2020 Meeting Minutes
- 5 Street Lights – Location map
- 6 SREDA – July Meeting Minutes
- 7 Sask. Lotteries – Groups - Funding - April 1,2020-March 31/2021
- 8 Associated Engineering – Roadwork – 1st and Main
- 9 Gas Tax Funds received \$24,190.
- 10 Fall Clean Up Days – Oct. 15 and 16/2020
- 11 SUMA Convention – Feb. 2021 will be Virtual

CARRIED

New Business

GIC Investment

151/2020 S. Hoehn: THAT the Village of Clavet transfer \$225,000.00 into a GIC at the Affinity Credit Union for a 1 year period, as the old GIC expires.

CARRIED

MEEP Grant Items

152/2020 L. Crosby: THAT the Village of Clavet receive the approved list of items (5) for the MEEP Grant and Staff to look at completing the items.

CARRIED

Tax Enforcement List

153/2020 J. Samoleski: THAT the Village received the Tax Enforcement list and have the list Advertised as required.

CARRIED

Tunnel Lighting

154/2020 J. Samoleski: THAT the Village of Clavet sign the new Tunnel Lighting Agreement sent by the Department of Highways to have 3 lights installed in the West Tunnel under old Highway #16.

CARRIED

155/2020 J. Samoleski: THAT the Village have Hartley Electric do the West Tunnel lights (3) as soon as possible, at a price not to exceed \$5,000., the price of permits being an extra cost.

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156/2020 S. Hoehn: THAT the Council go into Camera to discuss items - 8:45 pm

CARRIED

Council out of Camera – 8:55 pm

3rd Stage - Tax Enforcement Property

157/2020 L. Crosby: THAT the Village of Clavet receive the information from the Provincial Mediation Board regarding a property in Clavet that can go to the 3rd stage of Tax Enforcement, Tax Roll # 7000.

CARRIED

158/2020 C. Plemel-Busby: THAT the Village receive information from TAXervice regarding stage 3 of Tax Enforcement for property Roll # 7000; and
THAT they attempt to reach a payment Agreement with the Homeowner at this time and the Village will decide how to proceed at a later date.

CARRIED

Request for Tax Interest Rebate

159/2020 J. Samoleski: THAT the Village deny the request from a Homeowner to have Tax penalties reduced on their property – Roll # 11000; and
THAT they are required to pay penalties stated in our Bylaw.

CARRIED

Untidy Properties

160/2020 J. Samoleski: THAT Administration send letters to Commercial Properties in the Village that need to be cut grass/weeds and to clean up their untidy yards.

CARRIED

Certificate of Substantial Performance – Wehage - 1st & Main

161/2020 S. Hoehn: THAT the Village of Clavet received the Certificate of Substantial Performance as presented by Associated Engineering for the work done by Don Wehage and Sons Trucking & Excavating, on Main Street and 1st Avenue, and a copy be placed with the Minutes.

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Covid Form - Hall Rentals

162/2020 C. Plemel-Busby: THAT Hall renters be required to fill in a new Covid Requirements Form which is to be signed by all renters before they receive Hall keys.

CARRIED

Councillor S. Hoehn left the meeting – Interest in Council item – 9:15 pm
S. Hoehn – returned 9:17pm

Social Media

163/2020 C. Plemel-Busby: THAT Staff start to investigate other forms of Social Media the Village could utilize, to inform citizens quickly regarding Village happenings.

CARRIED

Items tabled to next Council meeting

164/2020 L. Crosby: THAT the following items be tabled to the next Meeting:

Trees – Ball Diamonds

Holding Pond – partial area to dig/dirt

School and RM meet with

Main Street Ditches – do??

Election Officials + Fees to pay them

SAMA - Appoint Voting delegate @Annual Meeting-Oct. 22 and Training Class Oct. 21

Safe Restart Canada Plan-fund information

Memorial Wall – Dedication time/date

Walkway at Bentley Park -Rail

Encroachment – 2 Walker Way

Fence line (move?) - Weisner

CARRIED

Meetings

165/2020: C. Plemel-Busby: THAT the next Regular Council Meetings be held September 29 and October 20, 2020.

CARRIED

Adjournment

166/2020 L. Crosby: THAT this meeting now be adjourned 9:50 pm.

CARRIED

Mayor

Administrator/CAO