

Village of Clavet  
Minutes of the Regular Council Meeting  
Held via Electronic Media (Zoom)  
Tuesday, August 11, 2020

**Present:**

Mayor Spencer Beaulieu  
Councillor Lauren Crosby  
Councillor Jennifer Samoleski

Deputy Mayor Christine Plemel-Busby  
Councillor Spencer Hoehn

Administrator - Bev Dovell  
Guests - 4

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

136/2020 S. Hoehn: THAT the Agenda be accepted as presented.

**CARRIED**

Council member J. Samoleski joined the meeting 6:50 pm

Delegations

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

Minutes

137/2020 J. Samoleski: THAT the Minutes of the Regular Council Meeting held July 14, 2020 and July 28, 2020, be approved as presented.

**CARRIED**

Financial Reports – Accounts/Bills for Payment

138/2020 L. Crosby: 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 # 9878 to # 9908	\$ 75,454.09
Payroll – ETF July 1 to July, 31/2020	\$ 9,295.21

**CARRIED**

139/2020 L. Crosby: THAT the July Debit Card items purchased, be approved as presented.

**CARRIED**

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**7 PM Ben Li – Talked to Council about lot development.**

Council went in Camera 7:25 pm  
Council came out of Camera 7:29 pm

Correspondence

140/2020 S. Hoehn: THAT the following Correspondence be accepted:

- 1 Encroachment - 2 Walker Way
- 2 Municipalities of Sask. – Updates
- 3 RM of Blucher – Fire Hall Utility Fees
- 4 Fire Dept. – July 13/2020 Meeting Minutes + Culvert Cleaning
- 5 Saskatchewan 4-H Foundation – Donation Request
- 6 Street Lights – Possible Addition
- 7 SREDA – July Meeting Minutes + Local Link program+ Bruce Richet Award
- 8 Trees – Letter from S. Harvey – Ball Diamond Area
- 9 Government of Sask – Highway Repair Project – Highway 316
- 10 Wix.com - Accounts for email - 4
- 11 Associated Engineering – Roadwork – 1<sup>st</sup> and Main

**CARRIED**

New Business

Clavet Arena - Abatement

141/2020 S. Hoehn: THAT the Village of Clavet rebate 20% of the 2020 Municipal Tax for the Clavet Arena, the amount being \$ 666.50.

**CARRIED**

2019 Financial Statement

142/2020 L. Crosby: THAT the Village of Clavet approve the 2019 Financial Statement with minor changes, to be sent to our Auditors, Grant Thornton LLP; and  
THAT they can complete the Statements with the changes and send to the Ministry of Government Relations in Regina.

**CARRIED**

8:20 pm Council member S. Hoehn left the meeting.

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Encroachment – 2 Walker Way

143/2020 J. Samoleski: THAT the Village of Clavet send the draft Encroachment Agreement to the Village lawyer for legal advice and bring back to the next Council meeting.

**CARRIED**

Meetings

144/2020: C. Plembel-Busby: THAT the next Regular Council Meeting be held September 15, 2020.

**CARRIED**

Adjournment

145/2020 L. Crosby: THAT this meeting now be adjourned 8:41 pm.

**CARRIED**

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Mayor

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Administrator/CAO