

Village of Clavet
Minutes of the Regular Council Meeting
Held at the Clavet Community Hall – 6:30 pm
Wednesday, November 25, 2020

Present:

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

Deputy Mayor - Jennifer Samoleski
Councillor Spencer Hoehn

Administrator - Bev Dovell
Guests – 2

Oath of Office

Council Members took the Oath of Office at 6:35 pm
Christine Plemel-Busby, Jennifer Samoleski, Spencer Hoehn and Tari-Lynn Beamish
No elected Mayor - at the present time.

Administrator Bev Dovell asked for Nominations for Meeting Chairperson.
Christine Plemel-Busby was appointed as Chair of this Meeting and the meeting was Called to Order.

Call to Order A quorum being present at the Clavet Community Hall, the meeting was called to order
by Chairperson Christine Plemel-Busby at 6:40 pm.

Appointment of Acting Mayor and Deputy Mayor

195/2020 S. Hoehn: THAT Christine Plemel-Busby be appointed Acting Mayor of the Village of
Clavet and Jennifer Samoleski be appointed Deputy Mayor.

CARRIED

Acceptance of Agenda

196/2020 S. Hoehn: THAT the Agenda be accepted as presented.

CARRIED

By - Election Date

197/2020 J. Samoleski: THAT the By-Election date for the position of Mayor for the Village of Clavet
to be held, Wednesday, March 10, 2021.

CARRIED

Bank - Change Signing Authority

198/2020 J. Samoleski: THAT Village Council appoint the following persons to have signing
Authority on behalf of the Village of Clavet, effective immediately:

Beverley J Dovell – Administrator/CAO
Councillor Spencer Hoehn and Councillor Tari-Lynne Beamish

CARRIED

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199/2020 J. Samoleski: THAT the Minutes of the Regular Council Meeting held October 20, 2020 be approved as presented.

CARRIED

200/2020 S. Hoehn: 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

Accounts Payable - Cheques # 9993 to # 10038	\$ 55,305.48
Payroll – ETF Oct. 31 to Nov. 15/2020	\$ 8,597.85
Debit Card Bills for October, 2020	\$ 2,292.94

CARRIED

201/2020 S. Hoehn: THAT the October Bank Reconciliation, for the General Bank Account be approved as presented.

CARRIED

Correspondence/Items Discussed

202/2020 J. Samoleski: THAT the following Correspondence be accepted:

- 1 Municipalities of Sask. – Updates
- 2 Fire Dept. – Meeting Minutes – Nov. 2/2020
- 3 October – Monthly Report - Water Reservoir Daily Sheet
- 4 Technical Safety Authority – Lift in the Queen St Hall
- 5 SREDA Updates & Meeting Minutes
- 6 Domo Gas – N. Taylor – Removing Tanks with Pumps-on Main St.
- 7 SARM - Letter – re-Name change from SUMA to Municipalities of Sask.
- 8 Gov't of Sask. – Newly Elected/Re-Elected Officials - Letter

CARRIED

New Business

Subdivision – NW ¼ Sec. 9-35-3-W3rd - Mini Mall

203/2020 J. Samoleski: THAT the Village of Clavet ask Community Planning Branch, Min. of Government Relations, for an extension of time to investigate the best way to proceed with the Mini-Mall development on Main Street.

CARRIED

Tax Arrears – Agreement

204/2020 S. Hoehn: THAT the Village sign an Agreement with the owner of the Home at Roll # 7000 to pay Tax Arrears as set out, over a period of time; and THAT a copy of the signed Agreement to be attached to these minutes.

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Items Tabled to next meeting

205/2020 S. Hoehn: THAT Village Council table the following items until our next meeting:

Prairie Steel – Land use for Storage

Associated Engineering – Lagoon Study

School –Use of Lagoon - Room needed

Clavet Motel – New Subdivision for Mini-Mall – Talk with Developer - What to submit to Community Planning

Sask Alert – Train 2 EMO members to submit items to the Provincial Sask Alert site

Citizen and Volunteer of the Year for 2020

RCMP – Stop signs - Enforcement

WSA - Council Contact name – For reports and to sign forms

SUMA Convention – Feb. 7 to 10/2021 – Cost \$185. /person – Attendance?

CARRIED

Next Meeting Date

206/2020 -J. Samoleski: THAT the Next Regular Council Meeting be held December 1/2020 via Zoom – at 7pm.

CARRIED

207/2020 TL. Beamish: THAT we adjourn this meeting – 8:20 pm.

CARRIED

Acting Mayor

Administrator/CAO