

Village of Clavet
Minutes of the Regular Council Meeting
Held in Clavet Council Chambers
Tuesday, January 8, 2019

Present:

Mayor Spencer Beaulieu Deputy Mayor Cor Lobbes
Councilor Christine Plemel-Busby Councilor Ian McMahon

Administrator - Bev Dovell

Absent: Councilor Lauren Crosby

Call to Order A quorum being present, the meeting was called to order by Mayor Beaulieu at 6:35 pm

Acceptance of Agenda

1/2019 C. Lobbes: THAT the Agenda be accepted as presented.
CARRIED

Delegations

6:30 pm – Jim Lesser – Public Works Foreman - Monthly Report
7 pm Clavet Motel – Vic and Alex - Discussion of a new building on the lot.

Minutes

2/2019 I. McMahon: THAT the Minutes of the Regular Council Meeting held December 19, 2018 be approved as presented.
CARRIED

Financial Reports – Accounts/Bills for Payment

3/2019 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 # 9203 to # 9216 | \$ 34,979.80 |
| Payroll – ETF for Dec. 31/2018 | \$ 5,287.20 |

CARRIED

Village of Clavet
Minutes of the Regular Council Meeting
Held in Clavet Council Chambers
Tuesday, January 8, 2019

Correspondence

4/2019 I. McMahon: THAT the following Correspondence be accepted:

- 1 RM of Blucher – 2019-2020 Community Grant Allocation
- 2 SUMA – Urban Updates + SUMAdvantage News
- 3 SREDA- Regional Digest + Updates
- 4 Stars - Open House – Feb. 4 at SUMA
- 5 WCB – 2019 Premium Rate Notice
- 6 SUMA - Fire Fighters + First Responders Insurance
- 7 RCMP – Meeting Jan.9/2019 + Stats Oct. 2018 to Dec. 31 2018
- 8 Bank of Montreal – Bank Account closed + Yearly Account - Loan Transactions

CARRIED

New Business

Legal Firm Appointment

5/2019 C. Lobbes: THAT the Village of Clavet appoint Wardell Gillis Barristers & Solicitors as our solicitors for the year 2019.

CARRIED

Building Inspector Appointment

6/2019 C. Plemel-Busby: THAT the Village of Clavet appoint Meridan Inspections Ltd. as Building Inspector for the year 2019.

CARRIED

Federal Grant - Summer Staff

7/2019 C. Lobbes: THAT the Village of Clavet apply to the Federal Government for grant funding for 2 summer staff, to work for the Village for the summer months, starting July 2, 2019.

CARRIED

Wheatland Regional Library Representative

8/2019 I. McMahon: THAT the Village appoint Mayor Spencer Beaulieu as representative to the Wheatland Regional Library Board for 2019.

CARRIED

Village of Clavet
Minutes of the Regular Council Meeting
Held in Clavet Council Chambers
Tuesday, January 8, 2019

RCMP List of Priorities for 2019

9/2019 C. Lobbes: THAT the 2019 Village of Clavet's list of priorities to the RCMP are as follows:

Community Safety through Crime Reductions:

Enforcement - Prolific Offenders, Property Related Crime, Drugs, and Traffic

Visibility – Rural Patrols, School and Community visits, Presentations

Intelligence Lead – Intel Gathering, Rural Crime Watch Groups

CARRIED

Meridan Inspection Ltd – 2019 New Energy Efficiency Compliance

10/2019 I. McMahon: THAT the Village of Clavet receive the information from our Building Inspector Meridan Inspections Ltd, regarding the National Energy Code for Buildings, Section 9.36 of the National Building Code 2015 –with New Energy Efficiency Compliance forms to be used for new buildings to comply with the regulations.

CARRIED

2018 Citizen and Volunteer of the Year

11/2019 C. Plemel-Busby: THAT the 2018 Citizen of the Year Award be presented to Cor Lobbes and the Volunteer of the Year Award to Sam Hersikorn, with the awards to be presented at the Volunteer Appreciation night.

CARRIED

12/2019 I. McMahon: THAT the next Regular Council Meeting be held January 29, 2019 at 6:30 pm

CARRIED

Adjournment:

13/2019 C. Plemel-Busby: THAT this meeting now be adjourned 10:15 pm

CARRIED

Mayor

Administrator/CAO