Village of Clavet
Minutes of the Regular Council Meeting
Held in Clavet Council Chambers
Tuesday, May 21, 2019

Present:

Mayor Spencer Beaulieu
Deputy Mayor Christine Plemel-Busby
Councilor Lauren Crosby
Councilor Ian McMahon
Councillor Spencer Hoehn

Administrator - Bev Dovell

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

Delegation – 6:40 pm - Jim Lesser – Public Works Foreman

Acceptance of Agenda

102/2019 L. Crosby: THAT the Agenda be accepted as presented.

CARRIED

Minutes

103/2019 I. McMahon: THAT the Minutes of the Regular Council Meeting held April 23, 2019, be approved as presented.

CARRIED

Financial Reports – Accounts/Bills for Payment

104/2019 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 # 9348 to # 9382	$ 34,206.57
Payroll – ETF to May 15, 2019	$ 8,332.47

CARRIED

105/2019 I. McMahon: THAT the April 2019 Bank Reconciliation and Statement of Financial Activities be received.

CARRIED

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106/2019 C. Plemel-Busby: THAT the March and April 2019 Master Card purchases be acknowledged and approved for payment.

CARRIED

Correspondence

107/2019 S. Hoehn: THAT the following Correspondence be accepted:

1 SUMA – Urban Updates & Information
2 SREDA - Updates - Feb. 26/19 Meeting – Regional Committee Meeting April 30 – Agriculture Tech Harvest Program
3 Sask Lotteries – Grant for 2019-20
4 Gov't of Sask. – Confirmed Education Property Tax Mill Rate-2019
5 CN Railway – Annual Vegetation Program – June 24-July 31/19
6 Municipalities Today – May News
7 Summer Student – Ads in Paper
8 Hall Cleaner - Away on vacation
9 RCMP – Meeting Minutes from April 10/2019
10 FCM – Minutes from 2018 AGM – Bylaw Amendments-Audited Financial Statement
11 Expression of Interest – future grant items – Lagoon – Drainage
12 South Sask. River – Watershed Stewards – 2019 Membership request
13 Development Permit Information - Main St

CARRIED

New Business

Greater Saskatoon Catholic Schools

108/2019 I. McMahon: THAT the Village of Clavet Council accept the Greater Saskatoon Catholic Schools – 2019 Mill Rates as follows:

Agricultural Property	1.43 mills	Residential Property	4.12 mills
Commercial/Industrial	6.27 mills	Resource	9.68 mills

CARRIED

SaskWater Corp. - 2018 Notification to Consumers

109/2019 L. Crosby: THAT the Village of Clavet accept the following report from Sask Water Corporation: Saskatoon Potable Water Supply System – East - 2018 Notification to Consumers – Drinking Water Quality + Compliance.

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RM Fire Hall - Fees

110/2019 I. McMahon: THAT the Village of Clavet bill the RM of Blucher for a share of the Fire Hall operating costs, at a rate of $100.oo/month starting July 1, 2019.

CARRIED

Sask. Municipal Board – Approval – Water Rates

111/2019 S. Hoehn: THAT the Village of Clavet accept the Approval from the Saskatchewan Municipal Board to charge Water Rates of $26.50/1000 gallons to start May 1, 2019 as per section 23(3) of *The Municipalities Act.*

CARRIED

Fire Dept. – Reserve Funds

112/2019 L. Crosby: THAT the Village of Clavet put $3,200.oo into a Reserve for the Clavet Fire Department, as fees were not used in 2018 for planned projects.

CARRIED

SPRA – June is Recreation & Parks Month

113/2019 C. Plemel-Busby: THAT the Village has applied for funding for June is Recreation & Parks Month (JRPM) and did receive $500.oo towards a Pickle Ball day to promote the sport, has signed up to be a 2019 Ambassador, and the Village recognizes the benefit and value that recreation, parks and leisure services and does designate the month of June, as *June is Recreation & Parks Month.*

CARRIED

Fire Ban - Lifted

114/2019 I. McMahon: THAT the Village of Clavet lift the Fire Ban that was in effect, on May 22, 2019, in conjunction with the RM of Blucher and with consultation with the Clavet Fire Chief.

CARRIED

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Ball Concession –Sewer line

115/2019 S. Hoehn: THAT S+A Contracting repair the sewer line at the Ball Park Concession and McGill's Industrial flush the line to clear it out so we can open the Washrooms at the Concession for the season.

CARRIED

Engineering - Roadway

116/2019 C. Plemel-Busby: THAT the Village consult with Associated Engineering to do a preliminary plan, to put matting material under part of the roadway on Main Street and First Avenue to help prevent water seepage and stabilize the road.

CARRIED

117/2019 L. Crosby: THAT the next Regular Council Meeting be June 4, 2019

CARRIED

Adjournment:

118/2019 S. Hoehn: THAT this meeting now be adjourned 9:30 pm

CARRIED

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Mayor Administrator/CAO