

Minutes from the Aug 15, 2024 special meeting of the Council of the Village of Hawarden held at 9:15 p.m. in the Hawarden Community Centre. The meeting was attended by Mayor Brian Wiwarchuk, Councillors Dale Blinkinsop, Tyson Friend, Alexandria Grice, and Administrator Kelly Dodd.

Regrets: Councilor Walter Collier

Mayor Brian Wiwarchuk called the Council Meeting to order at 9:15 p.m.

In-Camera Session

95/2024 FRIEND: That this meeting go in-camera at 8:15 p.m. to discuss matters, compliant with Section 16 of *The Local Authority Freedom of Information and protection of Privacy Act*.

Carried.

Mayor Brian Wiwarchuk, Councillors Dale Blinkinsop, Tyson Friend, Alexandria Grice, and Administrator Kelly Dodd all attended the in-camera session.

Return from in-camera

96/2024 FRIEND: That council return from the in-camera session at 9:38 p.m.

Restructuring Agreement

97/2024 WIWARCHUK: That the Village of Hawarden enter an agreement with the RM of Loreburn No. 254, a copy of which is attached hereto and forms part of these minutes, for the purpose stated therein, and that the Mayor and Administrator be authorized to execute the agreement on behalf of the Municipality. Carried

Public Notice

98/2024 BLINKINSOP: That the administrator is authorized to proceed with advertising the public notice of the Village of Hawarden's intentions to restructure and proceed with all other preparations require to complete the restructuring application, and that a public meeting be held Sept 9 at 7:00 pm at the Hawarden Community Hall with the RM of Loreburn No.254 and Municipal Advisory.

Carried

99/2024 FRIEND: That the next Council Meeting be scheduled for Thursday, September 12, 2024 at 7:00 p.m.

Carried

Adjournment

100/2024 GRICE: That this meeting be adjourned at 9:47 p.m.

Carried.

