Village of Hawarden December 30 regular council meeting Highlights

The minutes of the October 17, 2024 council meeting and November 28, 2024 were approved and are available for review on our website at <u>www.villageofhawarden.ca</u>

Council has approved Policy 3.0 a Communications policy and Policy 3.1 a Snow Removal Policy both are available for review on the website.

Council has appointed Western Municipal Consulting as the Board of Revision for the 2025 Assessment year.

Council has reviewed the Declaration of Eligibility for the 2025 year. They are completing their Public Disclosure statements, and have set a goal of being compliant with the Revenue Share requirements by Jan 30, 2025.

Council reviewed a complaint from a resident regarding gun shots heard in town. Council advised if you hear gun shots to please contact the RCMP.

Council reviewed a complaint from a resident regarding snow removal. Council has passed a snow removal policy and will follow that policy accordingly.

Council reviewed a request from a resident regarding our water connection policy. Council advised that requests must be in writing, with several proposed future dates and the required \$50.00 service fee. Council will then do their best to accommodate the service date or will propose an alternative date.

The administrator presented her report to council. The office will be undergoing some upgrades in preparation for office hours in 2025. These include a deep clean and organization. The thermostat will be fixed to ensure warmer temperatures on cold days. The internet has been upgraded. Council will review office hours at the Jan regular meeting, and set a date to reinstate.

The gas tax reporting now known as CCFB is compliant. The new agreement has been signed and submitted. The financials now need to be audited for total compliance.

The Water Report was read by Tony Suarez. New steps are required at the plant and will be installed in the spring. Tony has asked that the roof be inspected for leaks and that a hose on the ground be rerouted. The councilor who holds this portfolio will look at both. Two new sample bags for transport have been ordered and shipped. New labels for the sample bottles are required and the administrator will address those this month. The water records were presented to council and approved. Tony has submitted his resignation to council and will be done Dec 31. Council as passed policy 3.2 a water and Sewer Policy and the plant will be checked by volunteers in 2025. We thank Tony for his service. He will be missed.

Council approved the financial statement for November 2024. Council approved payables in the amount of \$8426.24. Council approved corresponded from SUMASure regarding 2025 Insurance.

There was no in-camera session this meeting.

The next regular meeting of council will be Tuesday, Jan 28 @ 7:00 p.m. at the Hall. Have a wonderful Jan

Kelly Dodd Administrator