

VILLAGE OF HAWARDEN

MINUTES

AUGUST 13, 2020

A regular meeting of the council of the Village of Hawarden was held on August 13, 2020 in the Centennial Hall with the following present: Mayor Kevin Perry, Councillors Dylan Friend, Alexandria Grice and Barb Wailing and Village Clerk Barb Martin.

The meeting was called to order at 7:00 p.m.

Agenda

088-2020 Grice, S. That the agenda be adopted as amended.

Carried

Minutes

089-2020 Wailing, B. That the minutes be adopted as circulated.

Carried

Communications

090-2020 Perry, K. That the following communications having been dealt with now be filed:

Outgoing:

- Brian Stewart and Carrie Vjada re: Lot Maintenance

Incoming:

- Presentation re: Zoning Administration
- RM of Loreburn Fire Trailer
- Steve Phelps: e-mail asking if there is anything he can do to make cleanup easier
e-mail asking if we have security camera footage of tires being moved on his property
- Government of Saskatchewan MEEP Grant approval letter (Internet Service)
- Commissionaires sample nuisance enforcement template
- Targeted Sector Support Initiative Approval of Official Community Plan Grant

Carried

In Camera Session

091-2020 Friend, D. That we go in camera at 7:07 to discuss personal information involved in village cleanup.

Carried

Council came out of camera at 7:25.

Nuisance Order Disposition

092-2020 Grice, S. That the nuisance remediation order for the Jack Gordon property having been satisfied, the order is closed.

Carried

093-2020 Perry, K. That the nuisance remediation order for the Jim Snyder property remain open until the next meeting because some items still need to be completed.

Carried

094-2020 Friend, D. That we give an extension on the S. Phelps nuisance property until next month, since there are still items to be completed and there may be new owners.

Carried

Delegation: Sergeant Mark Langager gave a presentation on Community Policing.

Financials

095-2020 Grice, S. That the following accounts be paid:

Monthly Expenditures for July 2020

Cheque Number	Payee	Reason	Amount
1918	Ministry of Finance	July EPT	\$353.61
1919	Receiver General	July Remittance	\$149.72
1920	B. Martin	July Salary	\$723.94
1921	B. Martin	Cell & Travel	\$190.00
1922	Policing & Comm. Safety	Rural Policing	\$2,504.57
1923	Laird	Purchase of Mower	\$3,885.00
1924	M. Dodds Perry	July Water Plant	\$200.00
1925	Cameron Perry	Mowing July	\$1,450.10
1926	Fifth Business	Mediation	\$1,141.04
1927	Certified	Trans. Supplies	\$1,160.72
1928	ATS Traffic	Speed Limit Signs	\$116.64
1929	Enviroway	Chemical	\$57.75
1930	Loraas	July Waste	\$884.71
1931	RM of Loreburn	2020 Taxes	\$149.34
1932	Sask Health Authority	Water Testing	\$46.00
1934	Rack	Trans Fuel	\$455.59
1935	Brian Wiwcharuk	Birdhouse Fac. Fee	\$250.00

\$13,718.73

PAD's			
	Sask Power	Centennial Hall	\$143.97
	Sask Power	Trailer Park	\$25.07
	Sask Power	Water Plant	\$706.99
	Sask Power	Street Lights	\$336.29
	Sask Power	Sewer Lift Station	\$79.68
	Sask Energy	Water Plant	\$51.57
	Sask Energy	Office/Shop	\$62.80
	Sask Power	Office/Shop	Credit
	Sask Energy	Centennial Hall	\$108.00
	Sask Tel	Office Phone	\$59.86
	Xplornet	Office Internet	\$102.11

\$1,676.34

\$15,395.07

Carried

096-2020 Perry, K. That the financial statement be adopted as circulated.

Carried

2020 Budget

097-2020 Friend, D. That the 2020 budget be approved as presented.

Carried

2020 Uniform Tax Mill Rate and Minimum Tax

098-2020 Grice, S. That that Bylaw Number 002-2020 being a Bylaw to establish the Uniform Tax Mill Rate and to provide for a minimum tax for 2020 be read a first time.

Carried

099-2020 Perry, K. That Bylaw Number 002-2020 be read a second time.

Carried

100-2020 Wailing, B. That Bylaw Number 002-2020 be read a third time at this meeting.

Carried Unanimously

101-2020 Friend, D. That Bylaw Number 002-2020 having been read a third time be enacted.

Carried

2020 Tax Abatements

102-2020 Friend, D. That we provide the following tax abatements for 2020:

Roll Number 505009200 Lots 16 and 17, Block 5, Plan G322 Abatement of \$466.93

Roll Number 505028800 Pt. NW23 Plan 62-S-12920 Abatement of \$280 Tax Class N and Abatement of \$240 Tax Class R

Roll Number 505029800 Pt. NE23 Sup 50 Abatement of \$280 Tax Class N and Abatement of 240 Tax Class R.

Roll Number 505031500 C of T Plan No. 62-S-12920 Abatement of \$240 Tax Class R

Carried

Wild and Domestic Animals Bylaw

103-2020 Grice, S. That Bylaw Number 003-2020 being a bylaw for the purpose of regulating and controlling wild and domestic animals in the Village of Hawarden be read a first time.

Carried

104-2020 Perry, K. That Bylaw Number 003-2020 be read a second time.

Carried

105-2020 Wailing, B. That Bylaw Number 003-2020 be read a third time at this meeting.

Carried Unanimously

106-2020 Friend, D. That Bylaw Number 003-2020 having been read a third time be enacted.

Carried

W and H Collier Property Purchase

107-2020 Perry, K. That we alter the property sales agreement with Walter and Heather Collier to permit them not to demolish the existing house, instead to refurbish it.

Carried

Christchurch Electrical Hookup Cost

108-2020 Grice, S. That we cover the cost of electrical hookup for Shawna Mitchell for Christchurch to the amount of \$500.00.

Carried

In Camera Session re: Rental Property in the Village

109-2020 Friend, D. That we go in camera at 7:58 for a discussion about rental property in the village.

Carried

Council came out of camera at 8:05.

110-2020 Friend, D. That we issue an eviction notice on rental property Lots 1 and 2, Block 7, Plan AB3195, giving the tenant 30 days from the date of the registered letter to vacate the premises.

Carried

COVID19 Office Closure

111-2020 Perry, K. That the office be closed temporarily to the public due to an increasing number of COVID19 cases in the area.

Carried

Adjournment

112-2020 Friend, D That we adjourn at 8:16.

Carried

X

Mayor

X

Clerk