

VILLAGE OF HAWARDEN

MINUTES

DECEMBER 10, 2020

A regular meeting of the council of the Village of Hawarden was held on December 10, 2020 in the Centennial Hall with the following present: Mayor K. Perry, Councillors D. Blenkinsop, A. Grice, T. Suarez and B. Wiwcharuk, and Clerk B. Martin

Call to Order

The meeting was called to order by Mayor Perry at 7:20 p.m.

Agenda

183-2020 Blenkinsop, D. That the Agenda be adopted as circulated.

Carried

Minutes

184-2020 Wiwcharuk, B. That the minutes of the November 12th and 26th meetings be adopted as circulated.

Carried

Delegation

A delegation consisting of two members of the Board of WaterWolf and their administrator was present to make a presentation and answer questions. Their presentation and the question period lasted from 7:30 p.m. until 8:19 p.m.

Communications

185-2020 Suarez, T. That the communications having been dealt with now be filed.

- Gas Tax Fund – IIP Approval
- SARM re: SUMA use of name Municipalities of Saskatchewan
- Steve Phelps offer to sell property
- Urban Systems letter re: Asset Management and Letter and Agreement from WaterWolf
- Sask Public Safety re: New Fire Dispatch Agreement
- Saskatchewan In Motion
- Information re: Lending at ScotiaBank

Carried

Reports

Mayor Kevin Perry reported on the SUMA district meeting.

Financials

186-2020 Grice, A. That the accounts appended to these minutes be paid.

Carried

Declaration of Eligibility for Municipal Revenue Sharing Grant

187-2020 Blenkinsop, D. Be it resolved that the council of the Village of Hawarden confirms that the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2019 Audited Financial Statement to the Ministry of Government Relations
- Submission of the 2019 Public Reporting on Municipal Waterworks to the Ministry of Government Relations
- In good standing with respect to the reporting and remittance of Education Property Taxes
- Has adopted a Council Procedures Bylaw
- Has adopted an Employee Code of Conduct, and
- All members of council have filed and annually updated their Public Disclosure Statements as required; and

That we authorize the Clerk to sign the Declaration of Eligibility and submit It to the Ministry of Government Relations.

Carried

Planning District Agreement

188-2020 Wiwcharuk, B. Be it resolved that Bylaw Number 07-2020 being a Bylaw of the Village of Hawarden to provide for a Planning District Agreement be read a first time.

Carried

189-2020 Suarez, T. Be it resolved that Bylaw Number 007-2020 be read a second time.

Carried

190-2020 Grice, A. Be it resolved that Bylaw Number 007-2020 be read a third time at this meeting.

Carried Unanimously

191-2020 Perry, K. Be it resolved that Bylaw Number 007-2020 having been read a third time be enacted.

Carried

Hazardous situation regarding pool

192-2020 Blenkinsop, D. That we ask C. Edwards if he would consider fencing his pond to prevent mishaps in the future.

Carried

Snow Fence on Village Property

193-2020 Perry, K. That we send Dianne Whelan a letter explaining that her snowfence is on Village property and must be removed.

Carried

Adjournment

194-2020 Blenkinsop, D. That we adjourn at 10:10 p.m.

Carried

X

Mayor

X

Clerk