

VILLAGE OF HAWARDEN

MINUTES

FEBRUARY 10TH, 2020

A regular meeting of the Council of the Village of Hawarden was held in the Village Shop on February 10th, 2020 with the following present: Mayor Kevin Perry, Councillors Alexandria Grice and Barb Wailing and Clerk Barb Martin.

The meeting was called to order at 7:05.

Agenda

011-2020 Wailing, B. That the agenda be adopted as amended.

Carried

Minutes

012-2020 Grice, A. That the minutes be adopted as circulated.

Carried

Communications

013-2020 Perry, K. That the communications having been dealt with now be filed:

- Communities in Bloom Program Announcement
- Targeted Sector Support Initiative Application Guide
- Targeted Sector Support Initiative Funding Information from Waterwolf

Carried

Financials

014-2020 Grice, A. That the following accounts be paid:

Cheque Number	Payee	Reason	Amount
1829	Ministry of Finance	January EPT	\$1,146.51
1830	Receiver General	January Remittance	\$27.86
1831	B. Martin	Salary	\$723.09
1832	B. Martin	Cell & Travel	\$190.00
1833	B. Martin	ISC Remittance	\$100.00
1834	AON	2020 Ins. Premium	\$8,929.00
1835	Sask Health Auth.	Water Testing	\$23.00
1836	All Star Towing	Trip for Nuisance Item Rem.	\$118.13
1837	Ben Collins	Water Plant Operation	\$661.50
1838	Clear Tech	Water Testing Supplies	\$41.68

1839	Loraas	January Waste	\$473.21
1840	Kevin Perry	Office/Shop Reno Supp.	\$251.67
1841	M. Dodds Perry	Water Plant Operation	\$200.00
			\$12,885.65

PAD's			
	Sask Power	Sewer Lift Station	\$56.02
	Sask Energy	Water Plant Heat	\$107.78
	Sask Energy	Office/Shop Heat	\$239.06
	Sask Power	Office/Shop Power	\$168.31
	Sask Energy	Centennial Hall	\$298.87
	Sask Power	Water Plant Power	\$228.25
	Sask Power	Centennial Hall Power	\$224.36
	Sask Power	Street Lights	\$334.30
	Sask Power	Trailer Park	\$25.38
	Xplornet	Office Internet	\$93.23

\$1,775.56

\$14,661.21

Carried

015-2020 Wailing,B. That the financial statement be adopted as presented.

Carried

Painting Fire Hydrants

016-2020 Perry, K. That we encourage the Rec Board to paint all the fire hydrants in the village.

Carried

Rec Board Bank Account

117-2020 Grice, A. That we authorize the Treasurer of the Rec Board to have internet access to the bank account at ScotiaBank for information only.

Carried

Toronto Dominion Birdhouse Grant

018-2020 Wailing, B. That we authorize Brian Wiwcharuk to pick out plans and materials for birdhouses, to use the \$800 TD Friends of the Environment Grant.

Carried

019-2020 Grice, A. That we serve supper to the people who participate in the birdhouse building and painting bee.

Carried

Steve Phelps Property

020-2020 Perry, K. That we issue a notice to Steve Phelps that the cement pad to the south of his rink property is on eth Village street and was not included in the property sale, and that all of his property must be removed from it. The property boundary lines up with the north side of the sidewalk along Gladstone Street.

Carried

TSS Grant Resolution

021-2020 Wailing, B. Be it resolved that the Village of Hawarden supports the application for a Targeted Sector Support Initiative Cost Shared Grant for any suitable purpose, in partnership with any suitable group, as deemed by the administration, and that we agree to meet legislated standards, to meet the terms and conditions of the TSS Initiative Cost Shared Grant, to conduct any open tendering processes and to fund the municipal share of the project as outlined in the grant application; and that we authorize the Administrator to sign the application and submit it to the TSS Steering Committee for review.

Carried

Hall Incinerator

022-2020 Grice, A. That we sell the incinerator at the hall to Peggy Spence for \$50, the stipulation being that the site of the incinerator must be cleaned up.

Carried

Land Use

Mayor Perry declared a conflict regarding the discussion of an agenda item regarding land use and left the meeting at 8:30 p.m. He returned at 8:40 p.m. when the discussion was done.

Adjournment

023-2020 Perry, K. That we adjourn at 8:45 p.m.

Carried

X

Mayor

X

Clerk
