

VILLAGE OF HAWARDEN

MINUTES

JANUARY 9, 2020

A regular meeting of the council of the Village of Hawarden was held in the Village Shop on Thursdaym January 9<sup>th</sup>, 2020, with the following present: Mayor Kevin Perry, Councillors Dylan Friend, Alexandria Grice and Barb Wailing and Clerk Barb Martin.

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

Agenda

001-2020 Carlson, K. That the agenda be adopted as circulated.

Carried

Minutes

002-2020 Wailing, B. That the minutes be adopted as circulated.

Carried

Communications

003-2020 Friend, D. That the communications having been dealt with now be filed:

- Invitation to Evening about native plants and civic pride through gardening
- E-mail re: Finance Charge for monthly insurance premium payments
- E-mail re: SUMAdvantage Natural Gas
- E-mail from K. Perry re: possibility of donating turnout gear to Loreburn Fire Dept.
- E-mail re: Insurance on rented payloador

Carried

Financials

004-2020 Grice, A. That the following accounts be paid:

Cheque Number	Payee	Reason	Amount
1811	Ministry of Finance	December EPT	\$3,565.52
1812	B. Martin	Postage	\$94.50
1813	B. Martin	Travel & Cell	\$190.08
1814	B. Martin	Salary	\$723.09
1815	Receiver General	December Remittance	\$28.58
1816	M. Dodds-Perry	December Water Plant	\$200.00
1817	K. Perry	Indemnity	\$225.00
1818	K. Carlson	Indemnity	\$50.00

1819	D. Friend	Indemnity	\$50.00
1820	A. Grice	Indemnity	\$150.00
1821	B. Wailing	Indemnity	\$150.00
1822	Davidson Leader	Thank You Ad	\$21.00
1823	Loraas	Dec. Waste	\$370.12
1824	Sask Health	Water Testing	\$23.00
1825	Brian Pylatuik	Office/Shop Reno	\$2,244.98
1826	Roddy's Farm and Auto	Air Filter	\$105.69
1827	K. Perry	Office/Shop Reno	\$387.66
			\$8,579.22

PAD's			
	Sask Power	Trailer Park	\$25.38
	Sask Power	Street Lights	\$333.68
	Sask Power	Centennial Hall	Credit
	Sask Power	Water Plant	\$154.97
	Sask Power	Office/Shop	\$169.13
	Sask Energy	Centennial Hall	\$269.43
	Sask Power	Sewer Lift Station	\$48.47
	Sask Energy	Water Plant	\$100.66
	Sask Energy	Office/Shop	\$148.51
	Sask Tel	Office Phone	\$59.27
	Xplornet	Office Internet	\$93.23

\$1,402.73

\$9,981.95

Carried

005-2020      Perry, K.      That the Financial Statement be accepted as presented.

Carried

K. Carlson Shop Rental

006-2020      Wailing, B.      That we offer the rental of the shop Keith Carlson has been renting to him

at \$100 per month on a month to month agreement. 30 days notice of termination to be given to the Village on the first day of the month.

Carried

Declaration of Eligibility – Municipal Revenue Sharing Grant

007-2020      Friend, D.      The Council of the Village of Hawarden confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2018 Audited Financial Statement to the Ministry of Government Relations
- Submission of the 2018 Public Reporting on the Municipal Waterworks to the Ministry of Government Relations
- In Good Standing with respect to the reporting and remittance of Education Property Taxes.
- Adoption of a Council Procedures Bylaw
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements as required; and

That we understand that if any requirements are not met, our Municipal Revenue Sharing Grant may be withheld until all requirements are met; and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

Carried

Firefighting Gear

008-2020      Grice, A.      That we offer any of our firefighting gear to Loreburn Fire Department except our Wall of Water Nozzles, and enough hose to reach from any hydrant to any home.

Carried

Recreation Board Appointments

009-2020      Perry, K.      That we appoint Shawna Mitchell and Michael Ferguson to the Recreation Board.

Carried

Adjournment

010-2020      Carlson, K.      That the meeting adjourn at 8:49 p.m.

Carried

X	X
Mayor	Clerk