

VILLAGE OF HAWARDEN

MINUTES

JULY 9, 2020

A regular meeting of the Council of the Village of Hawarden was held in the Hawarden Centennial Hall on July 9, 2020 with the following present: Mayor Kevin Perry, Councillors Sandy Grice, Dylan Friend and Barb Wailing and Clerk Barbara Martin.

Call to Order

The meeting was called to order at 7:08.

Agenda

076-2020 Grice, S. That the agenda be adopted as circulated.

Carried

Minutes

077-2020 Wailing, B. That the minutes be adopted as circulated.

Carried

Nuisance Property Cleanup Budget

078-2020 Friend, D. That we set a preliminary budget of \$5,000 for cleanup of the three nuisance properties (Snyder, Gordon and Phelps) with the understanding that the amount will be charged to the tax roll.

Carried

Communications

079-2020 Grice, S. That the communications having been dealt with now be filed:

Outgoing:

- Keith Carlson Mowing Property Notice
- Reminder of Nuisance Notices to S. Phelps, J. Snyder, J. Gordon
- Keith Carlson Shop Rental Invoice and Notice

Incoming:

- Sask Power Notice re: Trees
- Gas Tax Accelerated Payment
- Municipalities of Saskatchewan Respect in the Workplace Program
- Tree Canada Willows for Municipalities Program
- Municipal Governance 101 for Villages

- SUMAdvantages Natural Gas Savings Program
- FCM Home Upgrade Financing Program Assessments

Carried

Financials

080-2020 Wailing, B. That the following accounts be paid:

Monthly Expenditures for jUNE, 2020

Cheque Number	Payee	Reason	Amount
1895	Kevin Perry	Mower Fuel, Pots, Hose	\$307.90
1896	Zee Medical	AED Update	\$332.98
1897	Barb Wiwcharuk	Flowers	\$160.95
1898	Minister of Finance	June EPT	\$439.63
1899	Receiver General	June Deductions	\$26.54
1900	B. Martin	June Salary	\$688.94
1901	Darryl Perry	Drip Irrigation Supplies	\$694.36
1902	Laird	Mower Parts	\$174.97
1903	Sask Health Authority	Water Testing	\$46.00
1904	Mr. Print	Cemetery Maps	\$49.95
1905	Ben Collins	Water Plant June	\$540.75
1906	CanOps	Dispatch Fees	\$71.50
1907	Loraas	June Waste	\$680.71
1908	The Rack	Fuel	\$621.86
1909	Enviroway	Chemical	\$247.36
1910	Barb Wiwcharuk	Mowing	\$336.00
1911	Barb Martin	Cell and Stationery	\$126.08
1912	Roddy's	Mower Parts	\$165.59
1913	M. Dodds-Perry	Water Plant June	\$200.00
			\$5,912.07

PAD's			
	Sask Tel	Office Phone	\$59.43
	Sask Power	Office/Shop	Credit
	Sask Energy	Centennial Hall	\$153.36
	Sask Power	Sewage Lift Station	\$70.13
	Sask Energy	Water Plant	\$51.57
	Sask Energy	Office/Shop	\$82.47
	Sask Power	Trailer Park	\$25.07

	Sask Power	Centennial Hall	\$70.91
	Sask Power	Street Lights	\$336.29
	Sask Power	Water Plant	\$540.34
	Xplornet	Office Internet	\$102.11

\$1,491.68

\$7,403.75

Carried

081-2020 Friend, D. That the Financial Statement for May, 2020 be adopted as presented.

Carried

Steve Phelps RCMP Charges

082-2020 Perry, K. That we proceed with any applicable charges against Steve Phelps, since mediation was not successful.

Carried

Sale of TTP

083-2020 Grice, S. That we sell Parcel "D" advertised as Tax Title Property (Lots 16 and 17, Block 5, Plan G322) to Penny and Bruce Trites for \$4,000 according to their offer.

Carried

In Camera Session Regarding a Personnel Matter

084-2020 Wailing, B. That we go in camera at 7:58 to discuss a personnel matter.

Carried

Council came out of camera at 8:02 p.m.

Payment for Mowing

085-2020 Friend, D. That we pay Andrew Whelan \$267 for hours mowing.

Carried

Sale of Lot to B & B Wiwcharuk

086-2020 Perry, K. That we sell Lot 31, Block 3, Plan AB3195 to Brian and Barb Wiwcharuk for \$200.00.

Carried

Adjournment

087-2020 Grice, S. That the meeting adjourn at 8:32.

Carried

X	X
Mayor	Clerk