

VILLAGE OF HAWARDEN

MINUTES

NOVEMBER 12<sup>TH</sup>, 2020

A regular meeting of the council of the Village of Hawarden was held on November 12, 2020 in the Centennial Hall with the following present: Mayor Kevin Perry, Councillors Dale Blenkinsop, Alexandria Grice, Antonio Suarez and Brian Wiwcharuk.

Call to Order

The meeting was called to order at 7:31 p.m. by Mayor Perry.

Agenda

163-2020 Grice, A. That the agenda be adopted as circulated.

Carried

Minutes

164-2020 Perry, K. That the minutes be adopted as circulated.

Carried

Communications

165-2020 Blenkinsop, D. That the communications having been dealt with now be filed.

- Steve Phelps offer to sell property
- FCM Announcement Universal Broadband Fund
- Sask. Public Safety Agency
- Subsidized Trees for Towns and Resorts
- Request for Funding re: Emergency Water Tank Project approved in the amount of \$7,500
- Waterwolf Update
- Waterwolf New District Agreement
- SUMA Virtual Regional Meeting December 2, 2020

Carried

Financials

166-2020 Wiwcharuk, B. That the following accounts be paid:

Monthly Expenditures for October 2020

Cheque Number	Payee	Reason	Amount
1977	Wayne Kallio	Village Maintenance	\$150.00

1978	Ministry of Finance	October EPT	\$774.66
1979	Roddy's	Trans. Parts	\$420.69
1980	Kathleen Knipe	Poll Clerk - Election	\$250.00
1981	Sask Health	Water Testing	\$46.00
1982	Receiver General	October Deductions	\$26.54
1983	Barb Martin	Salary October	\$723.94
1984	B. Martin	Postage Deposit	\$60.00
1985	B. Pylatuik	Bulletin Board	\$264.00
1986	PNG	Election Advertising	\$199.30
1987	Enviroway	Chemical	\$286.38
1988	B. Martin	Cell Phone and Travel	\$190.00
1989	Loraas	October Waste	\$680.71
1990	Michelle Dodds-Perry	October Water Plant	\$200.00
1991	Rosedale Electric	Power Hookup	\$713.51
	Total		\$4,985.73

PAD's	Sask Power	ST. Lights	\$336.29
	Sask Power	Office/Shop	\$114.08
	Sask Energy	Centennial Hall	\$98.16
	Sask Power	Sewage Lift Station	\$46.78
	Sask Energy	Water Plant	\$63.50
	Sask Energy	Office/Shop	\$68.43
	Sask Power	Trailer Park	\$25.07
	Sask Power	Centennial Hall	\$159.17
	Sask Power	Water Plant	\$219.83
	Sask Tel	Office Phone	\$59.98
	Xplornet	Office Internet	\$102.11
	Affinity S/C		\$9.00
	ScotiaBank s/c		\$40.00

\$1,342.40

\$6,328.13

Carried

Carlson Shop Rental

167-2020 Grice, A. That we turn the matter of the \$900 owed by K. Carlson for shop rental over to a collection agency.

Carried

Nuisance Property Cleanup Charges

168-2020 Perry, K. That all property owners who have had nuisance orders served and executed on their property be notified that all charges billed to them prior to November 30, 2020 remaining unpaid by December 30, 2020 will be added to the property taxes on the properties, and that the penalties on such amounts will commence on January 1, 2021 as specified in our bylaws.

Carried

Past Due Utility Bills

169-2020 Suarez, A. That the owners of the following properties be notified the the amounts shown will be added to the tax rolls on the respective properties if the amounts owing are not paid by December 31, 2020 and that penalties will be charged starting January 1, 2021 as specified in our bylaws:

Roll Number 505027600 Lot 20, Block 12, Plan G437, Amount \$1,000

Roll Number 505009900 Lot 03, Block 06, Plan G322, Amount \$1,050

Carried

Acknowledgement of Election Results

170-2020 Wiwcharuk, B. That we acknowledge the following: That K. Perry is elected mayor by acclamation, and D. Blenkinsop, A. Grice, A. Suarez and B. Wiwcharuk are elected to council.

Carried

Appointment of Deputy Mayor

171-2020 Wiwcharuk, B. That we appoint Dale Blenkinsop Deputy Mayor.

Carried

Signing Authorities

172-2020 Suarez, A. That our signing authorities be: the Mayor, K. Perry, or the Deputy Mayor, D. Blenkinsop and the Clerk, B. Martin.

Carried

Appointment of Members to Recreation Board

173-2020 Suarez, A. That our Recreation Board members be: Brian Wiwcharuk from council, for the park, Barb Martin, Treasurer, Barb Wiwcharuk, Walter and Heather Collier, Shawna Mitchell, Michael Ferguson, Kathleen Knipe and David Ireland.

Carried

Officers to Inspect Livestock Facilities

174-2020 Blenkinsop, D. That the persons appointed to inspect livestock facilities for granting permits to have livestock be: A. Grice and Brian Wiwcharuk.

Carried

Investigate Tractor Purchase and Shop Rental

175-2020 Grice, A. That we investigate the following:

- Purchase of a new smaller tractor with attachments to replace current village equipment
- Possibility of renting the village shop

Carried

Special Meeting

176-2020 Perry, K. That we hold a special meeting on November 26, 2020 to discuss the following:

- 2021 Insurance Coverage
- Waterwolf Membership
- September and October Financial Statements
- Tax Arrears
- 2020 Budget Status
- 2021 SAMA revaluation, including outstanding request for parceling of lots
- New Street Signs
- Any other urgent matters that may arise in the meantime.

Carried

In Camera Session re: Discussions Covered by Privacy

177-2020 Perry, K. That we go in camera at 10:47 p.m..

Carried

Adjournment

178-2020 Blenkinsop, D. That the meeting adjourn at 11:22p.m.

X	X
Mayor	Clerk