

VILLAGE OF HAWARDEN

MINUTES

OCTOBER 15, 2020

A regular meeting of the council of the Village of Hawarden was held on October 15, 2020 in the Centennial Hall with the following present: Mayor Kevin Perry, Councillors Alexandria Grice and Barb Wailing and Clerk Barbara Martin.

The meeting was called to order at 7:01 p.m.

Agenda

131-2020 Perry, K. That the agenda be adopted as amended.

Carried

Minutes

132-2020 Grice, A. That the minutes be adopted as circulated.

Carried

Communications

133-2020 Grice, A. That the communications having been dealt with now be filed:

- Shaun McKerricher re: Various Complaints
- Dianne Whelan re: Bylaw 003-2020
- Water Security Agency re: Waste and Wastewater exam sittings
- SAMA: A look ahead at 2021 (Revaluation)
- TD FEF Grant Declined
- E-mail Dynamic Autobody re: Sign Corridor
- Warning re: Non Compliance

Carried

Reports

134-2020 Perry, K. That we acknowledge receipt of the Sask Water Reports on the Water Plant and the Lagoon.

Carried

Delegations

Dianne Whelan re: Livestock and Wild Animal Bylaw

Barb Wailing re: Request to Parcel Lots

Wailing re: Request to Parcel Lots

135-2020 Perry, K. That we table the matter of the parceling of the Wailing properties until the next meeting.

Carried

Financials

136-2020 Grice, A. That the following accounts be paid:

Monthly Expenditures for September 2020

Cheque Number	Payee	Reason	Amount
1956	GFL Environmental	Disposal Waste Oil	\$127.26
1957	Minister of Finance	EPT	\$266.65
1959	ART Construction Ltd.	Cleanup Village & Tsf. Stn.	\$7,326.00
1960	Rack Petroleum	Trans. Fuel	\$72.90
1961	Sask Health Auth	Water Testing	\$184.00
1962	Kevin Perry	Misc. Supplies	\$472.86
1963	The Outlook	Nominations Ad	\$72.35
1964	Village of Loreburn	Fire Agreement	\$300.00
1965	Wayne Kallio	Village Maintenance	\$1,350.00
1966	B. Martin	Purchase of Hose Water Pl.	\$1,024.16
1967	Receiver General	Sept. Deductions	\$26.54
1968	B. Martin	Salary	\$723.94
1969	M. Dodds-Perry	Sept. Water Plant	\$200.00
1970	Keith's Tire	Skidsteer Tire Repair	\$210.90
1971	Roddy's	Mower Parts	\$576.76
1972	B. Martin	Postage Deposit	\$50.00
1973	Loraas	Sept. Waste	\$1,598.71
1974	Ben Collins	Water Plant Operation	\$661.50
1975	Chuck Lemire	Locksmithing	\$85.00
1976	Sanden Trenching	Water Main Break	\$2,977.02

\$18,306.55

PAD's	Sask Power	Sewage Lift Station	\$66.21
	Sask Energy	Water Plant Heat	\$48.76
	Sask Energy	Office/Shop Heat	\$48.76
	Sask Power	Office/Shop Power	\$54.61
	Sask Energy	Hall Heat	\$38.43
	Sask Power	Trailer Park	\$25.07

Sask Power	Hall Power	\$39.69
Sask Power	Water Plant Power	\$607.40
Sask Power	Street Lights	\$336.29
Sask Tel	Office Phone	\$60.14
Xplornet	Office Internet	\$102.11

\$1,427.47

\$19,734.02

Carried

137-2020 Wailing, B. That we pay Wayne Kallio an extra \$150 for work done in the village as recognition of his hard work.

Carried

138-2020 Grice, A. That the financial statement be adopted as presented.

Carried

Sign Corridor Policy

139-2020 Perry, K. That our sign policy be:

1. Residents and those with assessable property in the village be allowed signs at no charge.
2. Other signs are \$100 per year, and sign owners put them up.
3. All signs to be approved by the Village Office

Carried

Dynamic Autobody Sign

140-2020 Wailing, B. That we permit Dynamic Auto Body and Good Spirits Liquor to leave their sign in the corridor free until January 1, 2020 and the charge of \$100 per year to start then.

Carried

A. Patterson Halloween Signs Permission

141-2020 Wailing, B. That we permit A. Patterson to put his Halloween Signs back up, and to keep them up in the future, until further notice.

Carried

Internet Tower Pilings

142-2020 Wailing, B. That we approve up to \$2,000 for screw pilings for the internet tower.

Carried

H. Steinson Property Sale Lot 5, Block 11, Plan G437

143-2020 Grice, A. That we enter into the sale agreement with H. Steinson appended to these minutes.

Carried

Sale of Fire Truck

144-2020 Perry, K. That we make a counter-offer to the prospective buyer of the fire truck who has offered \$3,000 of a price of \$5,000.

Carried

Walter and Heather Collier Property Sale Lots 5 to 8, Block 5, Plan G322

145-2020 Grice, A. That we enter into the sales agreement with Walter and Heather Collier as shown on the sales agreement appended to these minutes.

Carried

Bylaw Number 004-2020 Being a Bylaw to Repeal Certain Existing Bylaws

146-2020 Perry, K. That Bylaw Number 004-2020 being a bylaw to repeal certain existing bylaws be read a first time.

Carried

147-2020 Grice, A. That Bylaw Number 004-2020 be read a second time.

Carried

148-2020 Wailing, B. That Bylaw Number 004-2020 be read a third time at this meeting.

Carried Unanimously

149-2020 Perry, K. That Bylaw Number 004-2020 having been read a third time be enacted.

Carried

Bylaw Number 005-2020 Being a Bylaw to Establish a Recreation Board in the Village of Hawarden

150-2020 Grice, A. That Bylaw Number 005-2020 being a bylaw to establish a recreation board in the Village of Hawarden be read a first time.

Carried

151-2020 Wailing, B. That Bylaw Number 005-2020 be read a second time.

Carried

152-2020 Perry, K. That Bylaw Number 005-2020 be read a third time at this meeting.
Carried Unanimously

153-2020 Grice, A. That Bylaw Number 005-2020 having been read a third time be enacted.
Carried

Bylaw Number 006-2020 Being a Bylaw to Regulate and Control Wild and Domestic Animals in the Village of Hawarden

154-2020 Wailing, B. That Bylaw Number 006-2020 being a bylaw to regulate and control wild and domestic animals in the Village of Hawarden be read a first time.
Carried

155-2020 Perry, K. That Bylaw Number 006-2020 be read a second time.
Carried

156-2020 Grice, A. That Bylaw Number 006-2020 be read a third time at this meeting.
Carried Unanimously

157-2020 Wailing, B. That Bylaw Number 006-2020 having been read a third time be enacted.
Carried

Hall Usage Fees

158-2020 Perry, K. That we charge \$25 per day or portion thereof for usage of the hall kitchen or bathrooms for residents of the area.
Carried

Ferguson and Mitchell Permission to Store Items in the Hall

159-2020 Grice, A. That Michael Ferguson and Shawna Mitchell be given permission to store their freezables from the gallery in the hall basement.
Carried

In Camera Session

160-2020 Grice, A. That we go in camera at 8:40 p.m.
Carried

Council came out of camera at 9:22 p.m.

Robert Carlson Taxation Issue

161-2020 Wailing, B. That we do not take Robert Carlson's property, because there was a misunderstanding with the Mediation Board, as long as he pays \$306.00 per month starting immediately for the next 3 years. We will waive future penalties as long as he continues to pay the \$306 per month on his taxes and utility bills. We will write up a contract specifying this agreement.

Carried

Adjournment

162-2020 Perry, K. That we adjourn at 9:26 p.m.

Carried

X	X
Mayor	Clerk