

VILLAGE OF HAWARDEN

MINUTES

SEPTEMBER 10, 2020

A regular meeting of the council of the Village of Hawarden was held on September 10, 2020 in the Centennial Hall with the following present: Mayor Kevin Perry, Councillors Alexandria Grice and Barb Wailing and Village Clerk Barb Martin.

The meeting was called to order at 7:39 p.m.

Agenda

113-2020 Perry, K. That the Agenda be adopted as circulated.

Carried

Minutes

114-2020 Grice, A. That the minutes be adopted as circulated.

Carried

Anonymous Donation of Street Signs

115-2020 Wailing, B. That we thank the anonymous donor who gave us a full set of street signs.

Carried

Steve Phelps Property Clean Up

116-2020 Perry, K. That we advise S. Phelps that we will proceed with removal of grain bins as opportunity allows.

Carried

Communications

117-2020 Wailing, B. That the communications having been dealt with now be filed.

- E-mail from Steve Phelps re: date of removal of grain bins
- SUMAssure Updated Rental Risks
- Waterwolf Newsletter – AGM Tuesday, September 22 in Outlook

Carried

Delegations

H. Steinson re: Property Purchase

D. Whelan re: Wild and Domestic Animal Bylaw

Shaun McKerricher re: Village Cleanup

Jim Snyder re: Village Cleanup. Mr. Snyder was asked to leave for use of abusive language.

Property Sale to H. Steinson

118-2020 Grice, A. That we sell Lot 5, Block 11, Plan G437 to H. Steinson at a cost of \$1,000 with the stipulation that any drainage across it must not be interfered with, and the lot to be kept neat. Offer to sell to have a proper stipulation on drainage.

Carried

Financials

119-2020 Wailing, B. That the following accounts be paid:

Monthly Expenditures for August
2020

Cheque Number	Payee	Reason	Amount
1939	Ministry of Finance	August EPT	\$246.16
1940	Receiver General	August Remittance	\$163.61
1941	B. Martin	Postage	\$146.60
1942	B. Martin	Salary	\$723.94
1943	Cameron Perry	Mowing - Final	\$1,485.37
1944	M. Dodds-Perry	Water Plant August	\$200.00
1945	Twigg & Co.	2019 Audit	\$4,884.00
1946	Commissionaires	Cleanup	\$2,410.29
1947	Dawn Creek	Cleanup	\$22,029.10
1948	Sagen Transport	Gravel	\$1,671.00
1949	The Outlook	Adv. Property Tender	\$94.19
1950	Loraas	August Waste	\$1,465.56
1951	Enviroway	Chemical	\$474.05
1952	RM of Loreburn	Culverts	\$1,046.03
1953	Hawarden Cemetery a/c	"In Memory Gerry Cooper"	\$50.00
1954	Sask Health	Water Testing	\$138.00

\$37,227.90

PAD's			
	Sask Tel	Office Phone	\$59.92
	Sask Power	Office/Shop Power	Credit
	Sask Energy	Centennial Hall	\$33.13
	Sask Power	Water Plant	\$674.99
	Sask Power	Centennial Hall	\$125.11
	Sask Power	Trailer Park	\$25.07
	Sask Power	Street Lights	\$336.29
	Sask Power	Sewage Lift Station	\$82.50
	Sask Energy	Water Plant	\$48.05
	Sask Energy	Office/Shop Heat	\$48.05
	Xplornet	Office Internet	\$102.11

\$1,535.22

\$38,763.12

Carried

120-2020 Perry, K. That the financial statement be adopted as presented.

Carried

Heather and Walter Collier Purchase Lots 11 – 15, Block 4, Plan AB3195

121-2020 Grice, A. That we transfer the property Lots 11 – 15, Block 4, Plan AB3195 to Walter and Heather Collier.

Carried

Adoption of Audited Financial Statement

122 -2020 Grice, S. That we accept the 2019 Audited Financial Statement as presented.

Carried

Next Meeting Date

123-2020 Perry, K. That our next regular meeting be held on October 15, 2020 in the Centennial Hall at 7:00.

Carried

Water Arrears to be Added to Taxes

124-2020 Grice, A. That the water arrears for the occupant of Lot 20, Block 12, Plan G322 be added to the tax roll.

Carried

Alvin Patterson Signs

125-2020 Perry, K. That we remove permission from A. Patterson to post signs anywhere on village property, including our sign corridor, and that he be issued a Cease and Desist order on renting signs in our corridor.

Carried

Council went into an in camera session at 8:38, and came out of camera at 8:50.

S. Phelps Property

126-2020 Grice, S. That we proceed with cleanup on S. Phelps property.

Carried

R. Gardiner/J. Snyder Property Cleanup

127-2020 Wailing, B. That we proceed to have a discussion with R. Gardiner on promised cleanup items, and will proceed based on the results of the discussion.

Carried

Resignation of Clerk B. Martin

128-2020 Perry, K. That the resignation of the Village Clerk, Barbara Martin, be accepted as of June 30, 2022.

Carried

Clerk Remuneration

129-2020 Grice, A. That we increase the salary of Clerk Barbara Martin to \$1,400 per month and increase holidays to 5 weeks Oper year, effective January 1, 2021.

Adjournment

130-2020 Perry, K. That the meeting adjourn at 8:59 p.m.

Carried

X

Mayor

X

Clerk