

VILLAGE OF HAWARDEN
REGULAR MEETING JUNE 16, 2020
MINUTES

A regular meeting of the Council of the Village of Hawarden was held on June 16, 2020 in the Centennial Hall with the following present:

Mayor Kevin Perry, Councillors Dylan Friend, Alexandria Grice and Barb Wailing and Village Clerk Barb Martin.

Call to Order

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

Agenda

045-2020 Grice, S. That the Agenda be adopted as circulated.
Carried

Minutes

046-2020 Friend, D. That the minutes be adopted as circulated.
Carried

Communications

047-2020 Wailing, B. That the communications having been dealt with now be filed:

Outgoing:

- ICIP Grant Application Cover Letter

Received:

- Waterwolf Update
- Asset Management Grants for Municipalities
- DataSafe Estimate for ERP
- Government of Saskatchewan Municipal Revenue Sharing Grant of \$13,798
- MEEP Grant Information

Carried

Financials

048-2020 Perry, K. That the payables for March and April be approved as paid:

Monthly Expenditures for March,
2020

Cheque Number	Payee	Reason	Amount
1858	Kevin Perry	Office/Shop Reno	\$389.14
1859	Ministry of Finance	March EPT	\$80.28
1860	Receiver General	March Remittance	\$26.54
1862	Enviroway	Chemical	\$78.75
1863	Loraas	March Waste	\$574.46
1864	Ben Collins	Water Plant Operation	\$661.50
1865	B. Martin	March Salary	\$723.94
1866	B. Martin	Postage & Phone	\$246.60
1869	M. Dodds-Perry	March Water Plant Op.	\$200.00
1870	Kevin Perry	Clover Seed	\$139.00
1871	Kevin Perry	Water Plant Repairs	\$167.69
			\$3,287.90

PAD's			
	Sask Power	Office/Shop	\$400.31
	Sask Energy	Centennial Hall	\$277.84
	Sask Power	Sewer Lift Station	\$57.44
	Sask Energy	Water Plant	\$99.35
	Sask Energy	Office/Shop	\$209.96
	Sask Power	Street Lights	\$336.29
	Sask Power	Water Plant	\$230.19
	Sask Power	Trailer Park	\$21.62
	Sask Power	Centennial Hall	Credit
	Xplornet	Office Internet	\$102.11
	Sask Tel	Office Phone	\$59.47
	Affinity S/C		\$9.00
	ScotiaBank s/c		\$5.00

\$1,808.58

\$5,096.48

Monthly Expenditures for April, 2020

Cheque Number	Payee	Reason	Amount
1867	Ministry of Finance	April EPT	\$156.44
1868	Barb Wiwcharuk	TD Birdhouse Grant	\$31.07
1872	Barb Martin	ISC and Postage	\$250.00
1873	Barb Martin	Cell Phone	\$90.00
1874	Barb Martin	Salary	\$723.94
1875	Receiver General	April Remittance	\$26.54
1876	Enviroway	Chemical	\$198.45
1877	WCB	2020 Remittance	\$195.84
1878	Sask Health Authority	Water Testing	\$230.00
1879	M. Dodds-Perry	Water Plant Operation	\$200.00
1880	Loraas	April Waste	\$782.71
1881	Publications Saskatchewan	Assessment Ad	\$30.00
			\$2,914.99

PAD's			
	Sask Power	Water Plant Power	\$291.35
	Sask Power	Office/Shop Power	\$299.01
	Sask Energy	Hall Heat	\$316.50
	Sask Power	Lift Station	\$59.79
	Sask Energy	Water Plant Heat	\$94.48
	Sask Energy	Office/Shop Heat	\$180.36
	Sask Power	Trailer Park	\$25.07
	Sask Power	Hall Power	\$69.80
	Sask Power	Street Lights	\$336.29
	Xplornet	Office Internet	\$108.11
		Affinity	\$9.00
		ScotiaBank	\$5.00

\$1,794.76

\$4,709.75

Carried

049-2020 Grice, S. That the following accounts for May be paid:

Monthly Expenditures for May, 2020

Cheque Number	Payee	Reason	Amount
1882	Ministry of Finance	May EPT	\$83.93
1883	Receiver General	May Remittance	\$26.54
1884	Canada Post	100 Stamps	\$96.60
1886	B. Martin	Purchase of Monitors	\$300.90
1887	B. Martin	Salary May	\$723.94
1888	Ministry of Finance	Water Testing	\$138.00
1889	Chuck Lemire	Padlocks & Cabinet Locks	\$728.10
1891	Loraas	May Waste	\$578.71
1892	Enviroway	Chemical	\$229.95
1893	M. Dodds-Perry	Water Plant May	\$200.00
1894	B. Martin	ISC, Postage & Cell	\$240.00
			\$3,346.67

PAD's			
	Xplornet	Office Internet	\$102.11
	Sask Tel	Office Phone	\$59.24
	Sask Power	Office/Shop	\$238.36
	Sask Energy	Centennial Hall	\$300.05
	Sask Power	Water Plant	Credit
	Sask Power	Centennial Hall	\$154.88
	Sask Power	Trailer Park	\$25.07
	Sask Power	Street Lights	\$336.29
	Sask Power	Sewage Lift Station	\$68.24
	Sask Energy	Water Plant	\$85.27
	Sask Energy	Office/Shop	\$142.15

\$1,511.66

\$4,858.33

Carried

050-2020 Friend, D. That the Financial Statements for February, March and April be approved as circulated.

Carried

Reopening of Village Facilities

051-2020 Wailing, B. That the Centennial Hall and the Village Office be reopened, according to provincial standards.

Carried

Bylaw Number 001-2020 Being a Bylaw to Extend the Time Required for the Completion of the 2019 Financial Statement

052-2020 Perry, K. That Bylaw Number 001-2020 being a bylaw to extend the time required for the completion of the 2019 Financial Statement be read a first time.

Carried

053-2020 Grice, A. That Bylaw Number 001-2020 be read a second time.

Carried

054-2020 Friend, D. That Bylaw Number 001-2020 be read a third time at this meeting.

Carried Unanimously

055-2020 Wailing, B. That Bylaw Number 001-2020 having been read a third time be enacted.

Carried

Purchase of a Fire Trailer

056-2020 Perry, K. That if we are able to obtain financing, of \$12,500 for a fire trailer that we go ahead and purchase one up to a maximum of \$15,000.

Carried

Summer Hires

Mayor Perry declared a conflict with the hiring of his son Cameron as the Summer Student and Conan as casual help and left the meeting at 8:35.

057-2020 Grice, S. That we hire Cameron Perry as our summer student to do the mowing of village and cemetery for the summer.

Carried

058-2020 Friend, D. That we hire Conan Perry to do casual labour over the summer if required.

Carried

Mayor Perry returned to the meeting at 8:46.

059-2020 Wailing, B. That we hire Wayne Kallio for a salary of \$1,350 over the summer to do various work within the village.

Carried.

Sale of Various Property

060-2020 Perry, K. That we sell Lot 6, Block 13, Plan 59-S-03665 to Antonio Suarez for \$1,000, terms and conditions as specified on the attached agreement for sale.

Carried

Mayor Perry declared a conflict in the sale of Lot 17, Block 12, Plan G437 and left the meeting at 9:00.

061-2020 Grice, S. That we sell Lot 17, Block 12, Plan 437 to Kevin Perry and Michelle Dodds Perry for \$1,000, terms and conditions as specified on the attached agreement for sale.

Carried

Mayor Perry returned to the meeting at 9:10 p.m.

062-2020 Friend, D. That we sell Lots 1 and 2, Block 4, Plan AB3195 to Dustin Barna, for \$5,000, purchase to be completed by December 31, 2020.

Carried

Rental of Anglican Church

063-2020 Wailing, B. That we rent the Anglican Church to Michael Ferguson and Shawna Mitchell for \$80 per month, starting July 1, 2020.

Carried

Drip Irrigation

064-2020 Perry, K. That we spend \$5-\$600 on drip irrigation for the trees we have planted, and hold off on purchasing a cultivator for the time being.

Carried

Transfer Station Cleanup

065-2020 Grice, S. That we hire Ryan Phillips to sort the piles of material at the Transfer Station with his skid steer at a cost of \$3,600 maximum.

Carried

K. Carlson Shop Rental

066-2020 Friend, D. That we advise K. Carlson that he owes us \$600 for rental on the shop to date, and that it is due immediately, should he wish to continue renting the property, and if he wishes to vacate he must give us 30 days notice in writing.

Carried

Meep Grant

067-2020 Wailing, B. That we apply for a MEEP grant for deployment of an internet access corridor to a stable DSL connections in a neighbouring community as a first choice and as a second choice to apply for a UV water sanitizing system.

Carried

Gravel

068-2020 Perry, K. That we buy 3 loads of gravel at \$1,000 each for William Street and the first half of Herbert, Drew and Ewart, and 3 loads of clay for the hall at \$320 per load.

Carried

Lubricants

069-2020 Grice, S. That we purchase grease, hydraulic oil, diesel oil, total amount \$1,027.

Carried

Adjournment

070-2020 Friend, D. That we adjourn at 10:25 p.m.

Carried

X	X
Mayor	Clerk