#### VILLAGE OF HAWARDEN

#### SPECIAL MEETING OF COUNCIL

## JULY 2, 2020

A special meeting of council was held on July 2, 2020 in the Centennial Hall with the following present:

Mayor K. Perry, Councillors D. Friend, A. Grice and B. Wailing and Clerk B. Martin.

Also in attendance were delegates Tim Nickel, Mediator and Steve Phelps, Village Resident.

<u>Call to Order</u>

The meeting was called to order at 9:14 a.m.

S. Phelps and T. Nickel left the meeting.

<u>Agenda</u>

071-2020 Grice, S. That the agenda be adopted as presented.

#### Carried

# Sale of Property

072-2020Friend, D.That the offer to purchase Lots 11, 12, 13, 14 and 15, Block 4, PlanAB3195 for \$500 be accepted under the terms of the Agreement appended to these minutes.

## Carried

073-2020 Wailing, B. That we permit the Colliers to camp on the trailer park for the cost of sewer, water, waste, recycling and power.

## Carried

Tim Nickel returned to the meeting at 9:56.

## <u>Mediation</u>

074-2020 Perry, K. That the meeting go into an *in camera* session at 9:56, to last until the mediation session with Tim Nickel is done.

## Carried

The Meeting came out of the *in camera* session at 11:30.

## <u>Adjournment</u>

075-2020 Grice, S. That the meeting adjourn at 11:30 p.m.

Carried

X X Mayor Clerk