

Village of Hawarden

Minutes

April 8, 2021

A regular meeting of the council of the Village of Hawarden was held on April 8, 2021 in the Centennial Hall with the following present: Mayor Kevin Perry, Councillors Dale Blenkinsop, Alexandria Grice and Antonio Suarez and Clerk Barbara Martin.

Call to Order

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

Agenda

045-2021 Blenkinsop, D. That the agenda be adopted as amended.

Carried

Minutes

046-2021 Suarez, A. That the minutes be adopted as circulated.

Carried

Council Resignation

047-2021 Grice, A. That we acknowledge Brian Wiwcharuk's resignation from council.

Carried

The meeting was suspended at 7:15 due to a disruption of the meeting by a spectator. The meeting resumed at 7:48 p.m. when RCMP escorted the individual out.

Lease Agreements for the Internet Connection in Hanley

048-2021 Perry, K. That we enter in the lease agreement attached to the minutes with Texcana Logistics Inc. for radio transmission hardware for our internet setup with legal costs of \$1,839.00.

Carried

049-2021 Blenkinsop, D. That we enter into a lease agreement with the Town of Hanley, like the one with Texcana, except that it will be for the cost of power, with no legal fees.

Carried

Communications

050-2021 Suarez, A. That the communications having been dealt with now be filed:

- Brian Wiwcharuk Resignation
- Urban Board of Examiners Permit for Barb Martin to continue as village clerk until June 30, 2022
- Dianne Whelan: Re: Request for Minutes  
Sent: Letter re: Ethics complaint  
Re: Letter received from Council, and resolution 043-2021

- Structural Tower Lease Agreement – Texcana Logistics
- Municipal Update April 5, 2021
- Funding to retrofit Municipal Buildings
- Assessment Notice RM of Loreburn
- 2021 EPT Mill Rates

(Note: An anonymous communication was handed in at the last council meeting. It has been shredded, as are all anonymous communications. )

Carried

Financials

51-2021 Grice, A. That the accounts appended to the minutes as Schedule “A” be paid.

Carried

52-2021 Perry, K. That the Financial Statement appended to the minutes as Schedule “B” be adopted.

Carried

Internet Radios

053-2021 Blenkinsop, D. That we order the radios – all radios and four client radios at a cost of \$5475.33.

Carried

Byelection for Council Date

054-2021 Suarez, A. That we set out byelection for Wednesday, June 16, 2021.

Carried

Village of Loreburn Fire Agreement

055-2021 Grice, A. That we enter into a fire agreement with the Village of Loreburn as attached.

Carried

Jim Snyder Nuisance Notice

056-2021 Perry, K. That we send Jim Snyder a letter stating that promises made during the last cleanup were not kept, and accordingly evidence of registration of all vehicles in the yard must be given to the village, and if the proof is not produced, all vehicles not permitted will be removed under the nuisance bylaw by April 30, 2021. Short term registrations of less than 3 months will not be accepted.

Carried

Jim Snyder Vehicles in the Back Alley

057-2021 Blenkinsop, D. That we notify Jim Snyder that vehicles may not be parked in the back alley back of his property.

Carried

Notice to Public about Nuisance Enforcement

058-2021 Suarez, A. That we prepare a notice to everyone that our Nuisance Bylaw will be enforced more strictly in the future. Notice to be approved at the next meeting.

Carried

Old Masonic Hall Property

059-2021 Grice, A. That we advise Murray and Donna Friend that we are unable to offer them a lower price than \$300 a month on a rent-to-own on the old masonic hall, and that we cannot pay for sewer, water and power installation for that price.

Carried

Councillor Grice declared a conflict on the matter of the sale of the old Masonic Hall and left the meeting at 9:15.

Shed SW of the Masonic Hall

060-2021 Perry, K. That we offer the small shed southwest of the old masonic hall for sale by tender.

Carried

Councillor Grice returned to the meeting at 9:23.

Special Meeting re: Zoning Bylaw

061-2021 Blenkinsop, D That we call a special meeting to discuss the new Zoning Bylaw on April 18<sup>th</sup>, 2021 at 2:00 pm in the Centennial Hall.

Carried

Recreation Board Appointment

062-2021 Suarez, A. That we appoint Brian Wiwcharuk to the Recreation Board to be responsible for the park.

Carried

Dustin Barna Purchase Extension

063-2021 Suarez, A. That we give Dustin Barna an extension on his offer to purchase to June 30, 2021.

Carried

Council went in camera at 10.26

Mayor Perry declared a conflict on the Ethics complaint and left the meeting at 10.27.

Deputy Mayor Blenkinsop took the chair.

Council came out of camera at 10.35.

Complaint re: Code of Ethics Complaint Previously Dealt With

064-2021 Grice, A. That council have decided that Mayor Perry did not contravene the Code of Ethics Bylaw, but that council stands by their resolution 043-2021, to prevent further occurrences.

Carried

Mayor Perry returned to the meeting at 10.36, and took the chair.

Adjournment

065-2021 That the meeting adjourn at 10.38.

Carried

X

Mayor

X

Clerk