

VILLAGE OF HAWARDEN

MINUTES

AUGUST 12, 2021

A regular meeting of the council of the Village of Hawarden was held on August 12, 2021 in the Centennial Hall with the following present: Mayor Kevin Perry, Councillors Dale Blenkinsop, Tyson Friend, Alexandria Grice and Antonio Suarez and Village Clerk Barb Martin.

The meeting was called to order at 7:26 p.m.

Agenda

125-2021 Blenkinsop, D. That the agenda be adopted as circulated.

Carried

Minutes

126-2021 Friend, T. That the minutes be adopted as circulated.

Carried

Zoning Map for new Zoning Bylaw

127-2021 Suarez, A. That we accept the zoning map drawn up by council at this meeting.

Carried

Communications

128-2021 Grice, A. That the communications having been dealt with now be filed:

Outgoing:

- Norm Wilson re Offer to Purchase Store (Not Sent)

Incoming:

- Zoning Bylaw Meeting August 20, 2:00 pm in the Loreburn Seniors Hall (Bylaw is done.)
- Municipal Update August 9, 2021
- SAMA 2021 Primary Audit Report (We are compliant.)
- Canada Community Grant Information (Applied for)

Carried

Storage of Video of Meeting

129-2021 Perry, K. That we store the video of the meeting between two councilors and Dianne Whelan in the Centennial Hall on July 22, 2021 on a cloud google account.

Carried

Financials

130-2021 Blenkinsop, D. That the accounts appended to these minutes as Schedule "A" be paid.

Carried

131-2021 Friend, T. That the Financial Statement appended to these minutes as Schedule "B" be adopted as presented.

Carried

Bylaw Number 005-2021 Being a Bylaw to Establish the Uniform Tax Mill Rate and to Provide for a Minimum Tax for 2021

132-2021 Suarez, A. That Bylaw Number 005-2021 being a bylaw to establish the uniform tax mill rate and to provide for a minimum tax for 2021 be read a first time.

Carried

133-2021 Grice, A. That Bylaw Number 005-2021 be read a second time.

Carried

134-2021 Perry, K. That Bylaw Number 005-2021 be read a third time at this meeting.

Carried Unanimously

135-2021 Blenkinsop, D That Bylaw Number 005-2021 having been read a third time now be enacted.

Carried

Tax Abatements for 2021

136-2021 Friend, T That we abate the following taxes:

Roll Number 505005650	Lot 31, Blk. 3, Plan AB3195 R	\$280.00
Roll Number 505028800	Pt. NW Block 23 Pt. 23-28-5-W3 R	\$280.00
Roll Number 505028800	Pt. NW Block 23 Pt. 23-28-5-W3 N	\$330.00
Roll Number 505029800	Pt. NE Block 23, Pt 23-28-5-W3 R	\$280.00
Roll Number 505029800	Pt. NE Block 23 Pt. 23-298-5 W3 N	\$330.00
Roll Number 505031500	C of T 62-S012020 Pt. 23-28-5 W3 R	\$280.00

Carried

Receipt of 2020 Audited Financial Statement

137-2021 Suarez, A. That we acknowledge receipt of the 2020 Audited Financial Statement.

Carried

Adjournment

138-2021 That the meeting adjourn at 11:07.

Carried

X

Mayor

X

Clerk