Village of Hawarden

Minutes

December 29, 2021

A regular meeting of the council of the Village of Hawarden was held on December 29, 2021 in the Centennial Hall with the following present: Deputy Mayor Dale Blenkinsop, Councillors Tyson Friend, Alexandria Grice, and Water Collier. Village Clerk Barbara Martin attended from the Village Office by phone.

The meeting was called to order at 7:30.

<u>Agenda</u>

180-2021 Grice, A. That the agenda be adopted as presented.

Carried

<u>Financial – Payment of Accounts</u>

181-2021 Friend, Tyson That the accounts appended to these minutes as Schedule "A" be paid.

Carried

Revenue Sharing Grant - Declaration of Eligibility

182-2021 Collier, Walter

The council of the Village of Hawarden confirms that the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2020 Audited Financial Statement to the Ministry of Government Relations
- Submission of the 2020 Public Reporting on Municipal Waterworks to the Ministry of Government Relations
- In good standing with respect to the reporting and remittance of Education Property Taxes
- Adoption of a Council Procedures Bylaw
- Adoption of an Employee Code of Conduct, and
- All members of council have filed and annually updated their Public Disclosure Statements, as required, and

That we authorize the Village Clerk to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

Carried

<u>Adjournment</u>

183-2021 Blenkinsop, D. That we adjourn at 7:47 p.m.

Carried

X	X	
Mayor	Clerk	