

VILLAGE OF HAWARDEN

MINUTES

JULY 15, 2021

A regular meeting of the council of the Village of Hawarden was held on July 15, 2021 in the Centennial Hall with the following present: Mayor Kevin Perry, Councillors Dale Blenkinsop, Tyson Friend, Alexandria Grice and Antonio Suarez.

The meeting was called to order at 7:18 p.m.

Agenda

110-2021 Blenkinsop, D. That the agenda be adopted as amended.

Carried

Minutes

111-2021 Friend, Tyson That the minutes of the regular meeting held June 15, 2021 and the special meeting held June 22, 2021 be adopted as amended.

Carried

Communications

112-2021 Suarez, A. That the communications having been dealt with now be filed.

Outgoing:

- Norm Wilson Letter re: Offer to purchase
- Dianne Whelan letter, served June 15, 2021

Incoming:

- Waterwolf Newsletter
- Dianne Whelan re: Request for Documents

Carried

Financials

113-2021 Grice, A. That the accounts appended to these minutes as Schedule "A" be paid.

Carried

114-2021 Perry, K. That the Financial Statement appended to these minutes as Schedule "B" be adopted as presented.

Forming Committee for Green and Inclusive Community Grant

115-2021 Blenkinsop, D. That we form a committee to do the groundwork for the Green and Inclusive Community Grant, asking residents to help.

Carried

Setting Time Limit on Temporary Closure of William Street and Dee Avenue

Mayor Perry declared a conflict on the matter under discussion and left the meeting at 8:32. Deputy Mayor Blenkinsop took the chair.

116-2021 Friend, T. That the temporary closure of William Street and Dee Avenue end on October 31, 2021, and that the closure must be properly signed.

Carried.

Mayor Perry returned to the meeting and resumed the chair at 8:45.

Transfer Station Cleanup Budget

117-2021 Suarez, A. That we establish a budget of \$1,000 for cleanup at the transfer station, and specify that it must be done by July 31, 2021.

Carried

Mower Operator Contractor Salary

118-2021 Grice, A. That we pay our mower operator \$15.00 per hour as a contractor.

Carried

Discussion of Personnel Matter

119-2021 Perry, K. That council go *In Camera* at 9:33 p.m. to discuss a personnel matter.

Carried

Council came out of camera at 11:02.

Sale of Masonic Hall to Jordan Phillips

120-2021 Blenkinsop, D. That we offer the Masonic Hall to Jordan Phillips for \$5,000, and the 37.5 feet of village property to the east of it for \$2,500. Payment of \$1500 by September 1, 2021 and the balance prior to December 31, 2022.

Carried

Demolition of the Skating Rink

121-2021 Friend, T. That we accept the offer for demolition of the Skating Rink from Brady, with the \$10,000 deposit to be paid by certified cheque, and an agreement that the lot will be cleaned up to the satisfaction of council or the entire deposit will be forfeited.

Carried

Advertising for Administrator

122-2021 Suarez, A. That Mayor Perry and Councillor Grice draft an ad for an administrator, to be advertised in The Outlook, the Davidson Leader, the local bulletin board, Facebook and SUMA.

Carried

Councillor Suarez left the meeting at 11:50.

2021 Budget

123-2021 Grice, A. That we approve the proposed 2021 budget.

Carried

Adjournment

124-2021 That the meeting adjourn at 12:00 p.m.

Carried

X

Mayor

X

Clerk