

Village of Hawarden

Minutes

October 14, 2021

A regular meeting of the council of the Village of Hawarden was held on October 14, 2021 in the Centennial Hall with the following present: Mayor Kevin Perry, Councillors Dale Blenkinsop, Tyson Friend and Alexandria Grice and Village Clerk Barb Martin.

The meeting was called to order at 7:19 p.m.

Agenda

149-2021 Blenkinsop, D. That the agenda be adopted as amended.

Carried

Minutes

150-2021 Friend, T. That the minutes be adopted as circulated.

Carried

Communications

151-2021 Grice, A. That the communications having been dealt with now be filed”:

- Antonio Suarez, Resignation and letter from the village clarifying the status of his resignation
- Waterwolf Advertising OCP and Zoning
- Waterwolf Annual Meeting Notice and Agenda

Carried

Purchase of Various Equipment

152-2021 Perry, K. That we purchase the following:

1. A camera for inside the water plant
2. A digital Colorimeter for the water plant
3. A portable ventilator for the Sewer Lift Station

Carried

Reports on Water Plant and Lagoon

153-2021 Blenkinsop, D. That we acknowledge receipt of the reports on the Water Plant and the Lagoon as presented.

Carried

Financials

154-2021 Friend, T. That the accounts appended to these minutes as Schedule "A" be paid.

Carried

155-2021 Grice, A. That the Financial Statement appended to these minutes as Schedule "B" be accepted as presented.

Carried

B. Rathgeber Utility Bills

156-2021 Perry, K. That we charge all utility bills owing to B. Rathgeber's Tax Account.

Carried

Rec Board Appointment

157-2021 Blenkinsop, D. That we appoint A. Suarez to the Recreation Board as a member-at-large.

Carried

OCP and Zoning Bylaws

158-2021 Friend, T. That we amend our Zoning and Official Community Plan Bylaws.

Carried

Bylaw to Adopt the Official Community Plan

159-2021 Grice, A. That Bylaw Number 006-2021 being a bylaw to adopt the Waterwolf Official Community Plan be read a first time.

Carried

Bylaw to Adopt the Zoning Bylaw for the Village of Hawarden

160-2021 Perry, K. That Bylaw Number 007-2021 being a bylaw to adopt a Zoning Bylaw for the Village of Hawarden be read a first time.

Carried

Setting Date of Byelection to replace A. Suarez

161-2021 Blenkinsop, D. That we schedule our byelection to replace Antonio Suarez, receipt of whose resignation we acknowledge, for December 15, 2021.

Carried

Public Meeting to Discuss the OCP and Zoning Bylaws

162-2021 Friend, T. That the public meeting to be held to permit the public to discuss the OCP and Zoning bylaws be held November 9th, 2021 in conjunction with our regular meeting if advertising deadlines can be met, or as soon thereafter as possible.

Carried

Setting Date of November Meeting

163-2021 Grice, A. That our regular November meeting be held on Tuesday, November 9th, due to the November 11th holiday falling on our regular date.

Carried.

Policy Regarding Parceling of Lots

164-2021 Perry, K. That we retain our policy that no more lots will be parceled.

Carried

Sale of Old Seniors Hall

165-2021 Blenkinsop, D. That we accept an offer from Brian Pylatuik to purchase the old Seniors Hall for \$600.

Carried

To Go In Camera

166-2021 Friend, T. That this meeting go in camera at 9:29.

Carried

Council came out of Camera at 10:23 p.m.

Rec Board Permission to Use Small Phelps Building for Skating Rink Warmup Building

167-2021 Grice, A. That we permit the Recreation Board to use the small Phelps building as a skating rink warmup shelter, and put an outdoor rink on the property.

Carried

Adjournment

168-2021 Perry, K. That the meeting adjourn at 10:33.

Carried

X

Mayor

X

Clerk