

VILLAGE OF HAWARDEN

MINUTES

SEPTEMBER 9, 2021

A regular meeting of the Council of the Village of Hawarden was held on September 9, 2021 in the Centennial Hall at 7:00 p.m. with the following present: Deputy Mayor Dale Blenkinsop, Councillors Tyson Friend, Alexandria Grice and Antonio Suarez and Village Clerk Barb Martin.

The meeting was called to order at 7:25 p.m.

Agenda

139-2021 Blenkinsop, D. That the agenda be adopted as amended.

Carried

Minutes

140-2021 Suarez, A. That the minutes be adopted as circulated.

Carried

Communications

141-2021 Grice, A. That the communications having been dealt with now be filed:

- Agrispirit Fund Response – they did not approve our application for a grant for paving an area in the Park.
- Canada Gas Tax Fund payment – 2021 Top Up and 2021-2022 Installments 1 and 2, amount paid into our account is \$6,336.20.
- Offer to purchase Steve Phelps small building
- Commissionaires Invoice dated June 17, 2021 for bylaw enforcement. Must have been issued in error, but just checking to make sure nobody knows anything about it.
- E-mail from Crosby Hanna about public meeting on September 23 to discuss the new Zoning Bylaw

Carried

Financials

142-2021 Blenkinsop, D. That the accounts appended to these minutes as “Schedule A” be paid.

Carried

143-2021 Friend, T. That the Financial Statement appended to these minutes as “Schedule B” be adopted as presented.

Carried

Masonic Hall Sale

144-2021 Suarez, A. That we table the matter of the sale of the Masonic Hall Building until the next meeting.

Carried

Revision of 2021 Budget

145-2021 Grice, A. That we revise the 2021 Budget to show increased tax revenues of \$64,100 less abatements of \$2,400.00.

Carried

Appointment of Livestock Facility Inspector

146-2021 Blenkinsop, D. That we appoint Antonio Suarez to inspect livestock facilities.

Carried

Councillor Suarez declared a conflict at 8:57 and left the meeting.

Sale of Small Steve Phelps Building

147-2021 Friend, T. That we table the matter of the sale of the small Phelps building until our next meeting.

Carried

Councillor Suarez returned to the meeting at 9:04 p.m.

Adjournment

148-2021 Suarez, A. That this meeting adjourn at 9:23. P.m.

Carried

X

Mayor

X

Clerk