

VILLAGE OF HAWARDEN

MEETING MINUTES

Date: **April 14, 2022**

A regular meeting of the council of the Village of Hawarden was held on April 14 in the Centennial Hall with the following present: Mayor Kevin Perry, Councilors Dale Blenkinsop, Tyson Friend and Alexandria Grice, Clerk Barbara Martin, and Acting Administrator Emily Friend.

The meeting was called to order at 7:08pm.

Agenda

041-2022 Blenkinsop, D. That the agenda be adopted as amended.

Carried

Minutes

042-2022 Friend, T. That the minutes of the meeting of March 17, 2022 be adopted as circulated.

Carried

Communications

043-2022 Grice, A That the communications having been dealt with now be filed:
Outgoing:

- Mark Langager re: complaint on the use of the hall
- CPR re: permission to burn on the right-of-way

Incoming:

- Cpl. Davidson re: Sager Communities meeting April 30th, 2022

Carried

Financials

044-2022 Perry, K. That the accounts appended to these minutes as Schedule "A" be paid.

Carried

Business

045-2022 Blenkinsop, D. That we hold an organizing meeting for Hogmania on April 27, 2022 at 7:30pm at the hall.

Carried

046-2022 Friend, T. That Jensen Stromberg Chartered Professional Accountants be appointed our auditors for 2021, and subsequent years unless appointment is changed.

Carried

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047-2022 Grice, A. That we accept the resignation of Barbara Martin as Village Clerk, Effective April 19, 2022.

Carried

048-2022 Perry, K. That we appoint Darice Carlson as mentor for the Acting Administrator at a salary of \$35 per hour.

Carried

Councilor Friend declared a conflict and left the meeting at 8:03pm.

049-2022 Blenkinsop, D. That Emily Friend be appointed Acting Administrator of the Village of the Village of Hawarden, effective April 19, 2022.

Carried

Councilor Friend returned to the meeting at 8:06pm.

050-2022 Friend, T. That the signing officers for the Village of Hawarden be Mayor Kevin Perry or Deputy Mayor Dale Blenkinsop and Acting Administrator Emily Friend, effective April 19, 2022.

Carried

051-2022 Grice, A. That the signing officers for the Village of Hawarden for the accounts at the Bank of Nova Scotia in Outlook and Affinity Credit Union in Kenaston be Mayor Kevin Perry or Deputy Mayor Dale Blenkinsop and Acting Administrator Emily Friend.

Carried

052-2022 Perry, K. That the signing officers for the Village of Hawarden Cemetery Accounts at the Royal Bank of Canada and the Bank of Nova Scotia both in Outlook be Janelle Christensen and Emily Friend, Acting Administrator.

Carried

053-2022 Blenkinsop, D. That the policy appended to these minutes as Schedule "B" regarding Freedom of Information requests be adopted.

Carried

054-2022 Friend, T. That we temporarily close Herbert Street between the back alley west of Railway and Chester Avenue.

Carried

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055-2022 Blenkinsop, D. That we authorize the transfer of \$10,000 from the account at Affinity Credit Union in Kenaston to the Bank of Nova Scotia account in Outlook.

Carried

056-2022 Grice, A. That we advertise for 2 people for Water Plant Operator and one gets certified.

Carried

057-2022 Perry, K. Be it resolved that Bylaw Number 001-2022 being a Bylaw to extend the time required for the completion of the 2021 Financial Statement be read a first time.

Carried

058-2022 Blenkinsop, D. Be it resolved that Bylaw Number 001-2022 be read a second time.

Carried

059-2022 Friend, T. Be it resolved that Bylaw Number 001-2022 be read a third time at this meeting.

Carried Unanimously

060-2022 Grice, A. Be it resolved that Bylaw Number 001-2022 having been read a third time be enacted.

Carried

061-2022 Perry, K. That the meeting be adjourned at 8:54pm.

Carried

X

Kevin Perry
Mayor

X

Emily Friend
Acting Adiminstrator