

VILLAGE OF HAWARDEN

MINUTES

FEBRUARY 10TH, 2022

A regular meeting of the council of the Village of Hawarden was held on February 10th, 2022 in the Hawarden Centennial Hall with the following present: Mayor Kevin Perry, Councillors Dale Blenkinsop, Walter Collier, Alexandria Grice and Tyson Friend and Village Clerk Barb Martin. (Mayor Perry attended by electronic means, as did village clerk Barb Martin.

Call to Order

The meeting was called to order at 7:03 pm by Mayor Perry.

Agenda

017-2022 Blenkinsop, D. That the agenda be adopted as amended.

Carried

Minutes

018-2022 Collier, W. That the approval of the minutes be tabled until the next meeting, since they were not included with one council package of information.

Carried

Communications

019-2022 Blenkinsop, D. That the communications having been dealt with now be filed.

- Correspondence to and from Dianne Whelan re: Snow fence damages and photos included with January correspondence package.
- Town, Village and northern sector meeting (held yesterday)
- Brenda Rathgeber request to remove shed and contents from village owned property
- River and rail art venture request for support
- Noie re price of new tractor tire to replace damaged one: \$437.34

Carried

B. Rathgeber items on Village Property

020-2022 Friend, T. That we advise B. Rathgeber that they must remove all items from village property before February 28th, 2022, or they will become our property to dispose of as we see fit.

Carried

River and Rail Art Tour

021-2022 Grice, A. That we offer the use of our facilities to the River and Rail Art Tour, but do not provide any funding.

Carried

New Front Tractor Tires

022-2022 Perry, K. That we purchase new front tires for the Village tractor at a cost of approximately \$875.00.

Carried

Financials

023-2022 Collier, W. That the accounts appended to these minutes as Schedule "A" be paid.

Carried

024-2022 Friend, T. That the Financial Statement to October 31st appended to these minutes as Schedule "B" be adopted as presented.

Carried

Peggy Spence Abusive Behaviour

025-2022 Grice, A. That we advise Peggy Spence that her abusive behavior will not be tolerated, and that she is under the same restrictions as D. Whelan.

Carried

Community Grant Spending

026-2022 Perry, K. That we advise the Recreation Board that we would like to have a proposal from them for how they intend to spend the 2022-2023 Community Grant.

Carried

In Camera Discussion re: Water Plant Operations

Mayor Perry declared a conflict and left the chair and the meeting. Deputy Mayor Blenkinsop took the chair.

027-2022 Blenkinsop, D. That we go in camera at 8:04 pm.

Carried

Council came out of camera at 8:40.

028-2022 Collier, W. That we notify M. Dodds-Perry of the following:

1. We have noticed irregularities in the operations at the water plant, proved by video from the camera in the water plant
2. We are notifying her that the camera will be monitored regularly, and any further irregularities will result in immediate termination of her employment contract.

The letter is to be sent immediately.

Carried

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

Admin Search In Camera Discussion

Tyson Friend declared a conflict of interest and left the meeting at 8:48. He did not return,

029-2022 Grice, A. That council go in camera at 8:50.

Carried

Adjournment

030-2022 Perry, K. That the meeting adjourn at 8:55 pm.

Carried

X	X
Myor	Clerk