

Village of Hawarden

Minutes

January 13, 2022

A regular meeting of the Council of the Village of Hawarden was held on January 13th, 2022 in the Centennial Hall with the following present: Mayor Kevin Perry, Councillors Dale Blenkinsop, Tyson Friend, Alexandria Grice and Walter Collier and Clerk Barbara Martin.

(Note: Councillors Blenkinsop and Friend attended the meeting by electronic means.)

The meeting was called to order by Mayor K. Perry at 7:08 p.m.

Agenda

001-2022 Collier, W. That the Agenda be adopted as amended.

Carried

Public Hearing on Proposed Official Community Plan and Zoning Bylaws

002-2022 Grice, A. That the Public Hearing on the proposed OCP and Zoning Bylaws was held, and no submissions were received.

Carried

Minutes

003-2022 Perry, K. That the minutes of the previous two meetings be adopted as circulated.

Carried

Communications

004-2022 Blenkinsop, D. That the communications having been dealt with now be filed:

- Letter from Dianne Whelan submitting \$250 expenses for replacement of snow fence
- Waterwolf Update

Carried

Financials

005-2022 Friend, T. That the accounts appended to these minutes as Schedules "A" and A1" be paid.

Carried

Bylaw Number 006-2021 Being a Bylaw to Adopt the Waterwolf Official Community Plan

006-2022 Collier, W. Be it resolved that Bylaw Number 006-2021 being a bylaw to adopt the Waterwolf Official Community Plan be read a second time.

Carried

007-2022 Grice, A. Be it resolved that Bylaw Number 006-2021 be read a third time at this meeting.

Carried Unanimously

008-2022 Perry, K. Be it resolved that Bylaw Number 006-2021 having been read a third time at this meeting now be enacted.

Carried

Bylaw Number 007-2022 Being a Bylaw to Adopt a Zoning Bylaw for the Village of Hawarden

009-2022 Blenkinsop, D Be it resolved that Bylaw Number 007-2021 being a bylaw to adopt a Zoning Bylaw for the Village of Hawarden be read a second time.

Carried

010-2022 Friend, T. Be it resolved that Bylaw Number 007-2021 be read a third time at this meeting.

Carried

011-2022 Collier, W. Be it resolved that Bylaw Number 007-2021 having been read a third time now be enacted.

Carried

Snow Plowing

012-2022 Grice, A. That we put Dale Blenkinsop in charge of who plows and when the streets are plowed.

Carried

Hall Rental

Kevin Perry declared a conflict and left the meeting at 8:11 p.m. Deputy Mayor Dale Blenkinsop took the chair.

013-2022 Friend, T. That we charge Kevin Perry the total of the 2021 Utilities (gas and power) divided by 12 for each month's rental of the hall and use of the kitchen. The hall must remain available for community functions. The Village and the Community Club are not responsible for his possessions stored in the hall.

Carried,

Kevin Perry returned to the meeting at 8:24 p.m. and resumed the chair.

Sale of Herbert Street Property to Walter and Heather Collier

Walter Collier declared a conflict and left the meeting at 8:34.

014-2022 Blenkinsop, D. That we sell the property on Herbert Street to Walter and Heather Collier as per the agreement for sale.

Carried

W. Collier returned to the meeting at 8:39 p.m.

In Camera Session

Tyson Friend declared a conflict and left the meeting at 8:40. He did not return.

015-2022 Perry, K. That we go in camera at 8:41.

Carried.

Council came out of camera at 9:13.

Adjournment

016-2022 Blenkinsop, D That the meeting adjourn at 9:14.

Carried

X

Mayor

X

Clerk