

VILLAGE OF HAWARDEN

MEETING MINUTES

Date: **May 12, 2022**

A regular meeting of the council of the Village of Hawarden was held on May 12, 2022 in the Centennial Hall with the following present: Mayor Kevin Perry, Councilors Dale Blenkinsop, Tyson Friend (via phone), Walter Collier and Alexandria Grice, and Acting Administrator Emily Friend.

The meeting was called to order at 7:10pm.

Agenda

- 062-2022** Blenkinsop, D. That the agenda be adopted as circulated.
Carried
- 063-2022** Collier, W. That the minutes be adopted as circulated.
Carried
- 064-2022** Grice, A. That we amend the agenda adding an offer to purchase to new business.
Carried
- 065-2022** Perry, K. That we accept the communications as read.
Carried
- 066-2022** Blenkinsop, D. That the accounts appended to these minutes as "Schedule A" be paid.
Carried
- 067-2022** Collier, W. That Sandy be approved to hire a temporary employee to mow grass in town for \$12/hr.
Carried
- 068-2022** Grice, A. That we approve the sale of Lot 1 Block 5 also addressed as 201 Herbert Street to Stephen Floyd Dingman for the amount of \$2,000.00 (two thousand dollars) CAD.
Carried
- 069-2022** Perry, K. That Emily Friend is approved to obtain a credit/debit card with a purchase limit of \$5,000 (five thousand dollars) for emergency spending.
Carried
- 070-2022** Blenkinsop, D. That we plan to hold a retirement supper for Barbara Martin on June 25 in the Centennial Hall.
Carried
- 071-2022** Grice, A. That we appoint Wally to sell the pews and piano from the Seniors Hall at whatever price he feels is fair.
Carried

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In Camera Session

Council went in camera at 8:29pm

Council came out of camera at 9:25pm

072-2022 Collier, W. That the meeting be adjourned at 9:27pm.
Carried

X

Kevin Perry
Mayor

X

Emily Friend
Acting Administrator