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.

<u>Agenda</u>		
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	spending.
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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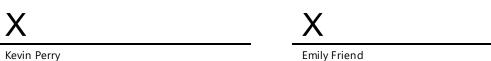
In Camera Session

Council went in camera at 8:29pm

Council came out of camera at 9:25pm

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

Carried



Mayor

Emily Friend Acting Administrator