

VILLAGE OF HAWARDEN

MINUTES

March 17, 2022

A regular meeting of the council of the Village of Hawarden was held on March 17 in the Centennial Hall with the following present: Mayor Kevin Perry, Councillors Dale Blenkinsop, Walter Collier, Tyson Friend and Alexandria Grice and Clerk Barbara Martin.

The meeting was called to order at 7:10 p.m.

Agenda

031-2022 Blenkinsop, D. That the agenda be adopted as amended.

Carried

Minutes

032-2022 Friend, T. That the minutes of the meetings of January 13, 2022 and February 10, 2022 be adopted as circulated.

Carried

Communications

033-2022 Collier, W. That the communications having been dealt with now be filed:

Outgoing:

- Dianne Whelan re: Snowfence Claim
- M. Dodds-Perry re: Water Plant Warning
- Peggy Spence re: Abusive and Inappropriate Behaviour

Incoming:

- LTB Leadership re: Mentoring/coaching of new administrators
- Lauren Daley re: Hawarden Water Plant Compliance Issues

Carried

Financials

034-2022 Grice, A. That we pay the accounts appended to these minutes as Schedule "A"

Carried

035-2022 Perry, K. That we accept the Financial Statements for November and December appended to these minutes as Schedule "B" and Schedule "C".

Carried

Councillor Friend declared a conflict and left the meeting at 8:00 p.m.

In Camera Session

036-2022 Blenkinsop, D. That council go in camera at 8:00 p.m.

Council came out of camera at 8:12 p.m.

Hiring Administrator

037-2022 Collier, W. That we hire Emily Friend as administrator, acting, for 24 hours a week at \$22.00 per hour, with provincial guidelines in place for vacation days and statutory holidays, and other benefits to be negotiated. Starting date to be April 1, 2022.

Carried

Councillor Friend returned to the meeting at 8:14 p.m.

Hall Air Conditioning and Furnace Grant

038-2022 Grice, A. That we will go ahead with the quote from Larocque Mechanical for the furnace and air conditioning in the hall, unless a lower quote is received, and if we can add a natural gas powered generator on to the grant at a maximum cost of \$7,000 for it that we do so.

Carried

Recreation Board Budget

039-2022 Perry, K. That we accept the Recreation Board budget of \$950 for Community Grant Expenditures.

Carried

Adjournment

040-2022 Blenkinsop, D. That we adjourn at 9:18.

Carried

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| X | X |
| Mayor | Clerk |