

Minutes from the January 28, 2025 regular meeting of the Council of the Village of Hawarden held at 7:00 p.m. in the Hawarden Community Centre. The meeting was attended by Mayor Dale Blenkinsop, Councillors Ray Chrétien, Steve Dingham, Char Edwards, Lorrie Harrison, and Administrator Kelly Dodd.

Mayor Dale Blenkinsop called the Council Meeting to order at 7:02 p.m.

Approval of Agenda

01/2025 EDWARDS: That we approve the agenda as presented. Carried

December Minutes

02/2025 HARRISON: That the minutes of the December 30, 2024, regular meeting be approved as presented. Carried

Policy 3.1 Snow Removal

03/2025 CHRÉTIEN: That Policy 3.1 a Snow Removal policy is amended as presented and adopted into practice. Carried

Administration Bond

04/2025 CHRÉTIEN: That we accept the administration bond, and the SUMAssure renewal for the year 2025 as presented. Carried

Spring Vaccination Clinic

05/2025 EDWARDS: That we allow the Outlook Veterinary Clinic to use the Hawarden Centennial Hall on Saturday, March 29, 2025, from 1:00 – 2:00 p.m. for a Spring Vaccination Clinic. Carried

Loraas 2025

06/2025 DINGHAM: That we approve the Customer Service Agreement with Loraas Disposal for the year 2025 as presented, and that the Administrator be authorized to sign the renewal on council's behalf. Carried

Form A Request

07/2025 EDWARDS: That we respond to the [Form A] request for information as presented by Lorraine Stewart advising that once the requested information has been approved by council the information will be made public and available for review.

Carried

Rate Payer Questions Jan 17, 2025

08/2025 CHRÉTIEN: That we respond to the questions provided by rate payer Lorraine Stewart on Friday, Jan 17, 2025 regarding restructuring, taxation and committees as discussed at this council meeting.

Carried

Request To Volunteer

09/2025 CHRÉTIEN: That we advise rate payer Walter Collier that although council appreciates his offer to volunteer with snow removal that all positions are filled at this time, and should more volunteers be required procedure within Policy 3.1 A Snow Removal policy will be utilized.

Carried

Request for Renumeration

10/2025 DINGHAM: That we provide Walter Collier Renumeration for 2024 Council meetings in the amount of \$400.00 at rate of \$50.00 per meeting for 8 attended meetings.

Carried

Snow Policy Clarification

11/2025 DINGHAM: That we provide rate payer Heather Collier with a copy of Appendix A; Snow Removal Main Roads Map in response to her request for clarification regarding Policy 3.1 Snow Removal Policy.

Carried

Posting of Correspondence Online

12/2025 EDWARDS: That we advise rate payer Heather Collier in response to her inquiry as to whether council will be posting questions or concerns received from Rate Payers on our website and advise that council may be posting questions, concerns, or inquiries that are on the agenda and discussed at the council meeting. This will allow all ratepayers access to the same information. This practice will also allow ratepayers to see where the majority of requests

and communications originate from, a suggestion stemming from recent restructuring discussions. This information is considered public information.

Carried

Collabria Credit Card

13/2025 DINGHAM: That administration be authorized to apply for a Collabria Credit Card through the Prosperity Credit Union with a limit of \$1000.00 effective immediately.

Carried

Water Records Jan 2025

14/2025 HARRISON: That council accept the Jan 2025 Water Records to date as presented, and that Mayor Dale Blenkinsop be authorized to review and sign the record on council's behalf.

Carried

Reports

15/2025 HARRISON: That we accept the Administration & Water Reports as presented.

Carried

December Financials

16/2025 EDWARDS: That the Bank Rec & Financials for December 2024 have been reviewed by council, and that a final copy will be reviewed, approved and posted once all data has been entered into the Munisoft Program and thoroughly reviewed.

Carried

Accounts Payable – December 30

17/2025 CHRÉTIEN: That the December 30 payables cheques 103-111 and online payments in the amount of \$8,481.18 be reviewed as amended, a list of accounts payable will be provided online once the data has been entered into the Munisoft program and approved by council.

Carried

Accounts Payable

18/2025 EDWARDS: That the payables cheques 112-124 and online payments in the amount of \$15,065.46 be reviewed and paid as presented, a list of accounts payable will be provided online once the data has been entered into the Munisoft program and approved by council.

Carried

Correspondence

19/2025 HARRISON: That the correspondence be accepted as presented. Carried.

Regular Meeting

20/2025 HARRISON: That the next regular meeting of council be held Thursday, February 20th at 7:00 p.m. in the Community Hall.
Carried

In-Camera

20/2025 CHRÉTIEN: That council go in-camera at 8:31 p.m. to discuss Human Resource Matters.
Carried

Regular Session

21/2025 CHRÉTIEN: That council return to the regular session at 9:07 p.m. Carried

Adjournment

22/2025 HARRISON: That this meeting be adjourned at 9:09 p.m.
Carried.
