

Minutes from the July 9, 2025 regular meeting of the Council of the Village of Hawarden held at 7:30 p.m. in the Hawarden Municipal Office. The meeting was attended by Mayor Dale Blenkinsop, Councillors Ray Chrétien, Char Edwards, Lorrie Harrison, Stephen Dingham [Via Speaker Phone], and Administrator Kelly Dodd.

Mayor Dale Blenkinsop called the Council Meeting to order at 7:32 p.m.

### **Approval of Agenda**

95/2025      HARRISON: That we approve the agenda as presented.      Carried

### **June 17 Regular Minutes**

96/2025      EDWARDS: That the minutes of the June 17, 2025, regular meeting be approved as presented.      Carried

Delegate: Cameron Janette addressed council at 7:33 p.m. He spoke to council regarding the Bell Monument at the original Fire Hall Site. He wishes to purchase the property, and potentially build on to the existing improvement. He understands that the Commemorative Bell is a permanent component of the property, and cannot be removed. Mr. Janette left chambers at 7:47 p.m.

### **Bylaw No. 02-25 – Animal Control**

97/2025      HARRISON: That we Read Bylaw No.02-25 for the second time, being a bylaw regarding animal control.      Carried.

98/2025      EDWARDS: That we Read Bylaw No.02-25 for a third and final time hereby adopting a bylaw regarding animal control.      Carried.

### **Rescind Motion 008-2022**

99/2025      CHRÉTIEN: That we rescind the 3rd reading of Bylaw 006-2021 the WaterWolf District Official Community Plan done at the January 13, 2022 meeting of council.      Carried

### **Rescind Motion 006-2022**

- 100/2025 HARRISON: That we rescind the 2<sup>nd</sup> reading of Bylaw 006-2021 the WaterWolf District Official Community Plan done at the January 13, 2022 meeting of council. Carried

### **Rescind Motion 011-2022:**

- 101/2025 BLENKINSOP: That we rescind the 3<sup>rd</sup> reading of Bylaw 007-2021 the Village of Hawarden Zoning Bylaw done at the January 13, 2022 meeting of council. Carried

### **Rescind Motion 009-2022:**

- 102/2025 EDWARDS: That we rescind the 2<sup>nd</sup> reading of Bylaw 007-2021 the Village of Hawarden Zoning Bylaw done at the January 13, 2022 meeting of council. Carried

### **Public Meeting**

- 103/2025 CHRÉTIEN: That a public meeting be held Wednesday, Sept 17 at 7:00 p.m. ahead of the regular meeting to hear any comments regarding Bylaw 006-2021 the Water Wolf District Official Community Plan, and Bylaw 007-2021 the Village of Hawarden Zoning Bylaw. Carried

### **Bylaw No. 05-25 – Building Bylaw**

- 104/2025 EDWARDS: That we read Bylaw No. 5-25 for a first time being a bylaw regarding building. Carried.

### **Cemetery Clean- Up Day**

- 105/2025 EDWARDS: That we reschedule the cemetery clean-up day originally scheduled for June 22 to July 27 at 9:00 a.m. at the cemetery, BBQ to follow. Carried.

### **Request for Information Head**

- 106/2025 CHRÉTIEN: That the delegation of responsibility be reassigned from the Head [Mayor] to the Head [Administrator] for the purpose of receiving, managing, and responding to all access to information requests of the Municipality.  
Carried.

### **“Access to Information”**

- 107/2025 BLENKINSOP: That we adopt [Policy 3.4 – Services – Access to Information Policy into practice effective July 9, 2025]  
Carried.

### **Sask Lotteries**

- 108/2025 HARRISON: That we acknowledge that we will be receiving \$1136.00 in funding through the Sask Lotteries Community Grant Program for the April 1, 2025 to March 31, 2026 period, and that we inform the Hawarden Rec Board accordingly, and that we provide correspondence from Sask Lotteries to the Rec Board outlining program criteria to be considered when determining programming for this funding.  
Carried.

### **AED's & Safe Communities Funding**

- 109/2025 HARRISON: That we purchase a new AED and AED Pads for the existing unit from Zee Medical Equipment in Saskatoon at a cost of \$3008.79, \$3000.00 will be covered by funding received through the Enbridge Safe Communities Program and the Municipality will cover the remaining \$8.79  
Carried.

### **Correspondence Received**

- 110/2025 HARRISON: That we acknowledge correspondence as provided by Mr. Lee Ryan [3 email strings] and direct the administrator to forward to the RCMP.  
Carried

### **Bylaw No. 06-25 – Base Tax Bylaw**

- 111/2025 HARRISON: Read Bylaw No.6-25 for a first time being a bylaw to provide a Base Tax.
- 112/2025 BLENKINSOP: Read Bylaw No. 6-25 for a second time; base tax bylaw Carried.
- 113/2025 CHRÉTIEN: Bylaw No. 6-25 be given three readings at this meeting.  
CARRIED UNANIMOUSLY
- 113/2025 EDWARDS: Read Bylaw No. 6-25 for a third and final time hereby adopting a bylaw to provide a Base Tax for the years 2023 & 2024. Carried.

### **Base Tax Levied in Error**

- 115/2025 CHRÉTIEN: That the Residential Base Tax for land accidentally levied to [505031500 - COFT 62-S-12920] for the year 2023 be removed from the roll accordingly.
- Carried

### **Water Records**

- 116/2025 CHRÉTIEN: That council accept the June 2025 Water Records as presented, and that Mayor Dale Blenkinsop be authorized to review and sign the records on council's behalf.
- Carried

### **Reports**

- 117/2025 BLENKINSOP That we accept the Administration & Water Reports as presented.
- Carried.

### **Accounts Payable**

- 118/2025 EDWARDS: That the Accounts Payables - Cheques 168-184 and online payments in the amount of \$26,786.31 be approved 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**

- 119/2025 EDWARDS: That the correspondence be accepted as presented.
- Carried.

### **In-Camera Session**

120/2025 EDWARDS: That we go in-camera at 9:21 p.m. to discuss matters, compliant with Section 16 of The Local Authority Freedom of Information and protection of Privacy Act.

Mayor Dale Blenkinsop, Councillors Ray Chrétien, Char Edwards, Lorrie Harrison, Stephen Dingham, and Administrator Kelly Dodd all attended the in-camera session. Council returned to the regular session at 10:40 p.m. Carried

### **Herbert St. Maintenance Agreement**

121/2025 HARRISON: That council has reviewed the updated proposal, and determined that the original agreement is the most appropriate solution for the community as per motion 104/2024. Carried.

### **Offer To Purchase**

122/2025 CHRÉTIEN: That the interested party has until July 23, 2025 to enter into an agreement to purchase with the Village of Hawarden regarding [Lot 1-2, Block 7, Plan G322], if the potential buyer fails to agree to the terms of purchase by the above-mentioned date, the payment held in trust will be returned, and the Village will retain the property. Carried.

### **Potential Municipal Sale of Property**

123/2025 BLENKINSOP: That due to a vicarious financial position requiring ongoing legal support council began to identify municipal properties for potential future sale by tender or sale. Carried.

### **Next Meeting**

124/2025 EDWARDS: That the next Regular Meeting of council be held Wednesday, August 6, 2025 at 7:00 p.m. in Office.

### **Adjournment**

125/2025 CHRÉTIEN: That this meeting be adjourned at 10:49 p.m. Carried.