

Minutes from the June 17, 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, and Administrator Kelly Dodd.

Mayor Dale Blenkinsop called the Council Meeting to order at 7:31 p.m.

Approval of Agenda

72/2025 HARRISON: That we approve the agenda as presented. Carried

May 6 Regular Minutes

73/2025 EDWARDS: That the minutes of the May 28, 2025, regular meeting be approved as presented. Carried

Delegate: Heather Collier provide feedback on the existing road maintenance agreement regarding 'Herbert Street Section Between Chester Road and Railway', and proposed an alternate agreement at 7:32 p.m. She rejoined the gallery at 7:36 p.m.

Water Testing Equipment Calibration

74/2025 EDWARDS: That we enter into a calibration cost share with the Town of Kenaston for approximately \$250.00 plus the cost of shipping annually in order to reduce the number of ClearTech Calibrations required. Carried.

Nuisance Wildlife Control Permit

75/2025 HARRISON: That we apply for a Nuisance Wildlife Control Permit with the Ministry of Environment and that Dale Blenkinsop and Jordon Philips be appointed on the permit. Carried.

Bylaw No. 01-25 – Animal Control

76/2025 EDWARDS: That we Read Bylaw No.01-25 for the first time, being a bylaw regarding animal control. Carried.

Bylaw No. 02-25 – Repealing Bylaw

77/2025	CHRÉTIEN:	Read Bylaw No. 02-25 for a first time being a bylaw to repeal outdated bylaws.	Carried.
78/2025	HARRISON:	Read Bylaw No. 02-25 for a second time.	Carried.
79/2025	EDWARDS:	That we have three consecutive readings of Bylaw No. 02-25 at this same meeting.	Carried Unanimously.
80/2025	DINGHAM:	Read Bylaw No. 02-25 for a third and final time, hereby adopting a bylaw to repeal outdated bylaws.	Carried

Line 19 Health Needs Survey

81/2025	HARRISON:	That we distribute the Line 19 Health Committee Health Needs survey to the residents to be completed on a voluntary basis, in order to help determine the medical and health needs of the residents of the communities along Highway 19.	Carried
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Building Inspector

82/2025	HARRISON:	That we appoint Municode as the official Building Inspector for the Village of Hawarden and that the Mayor and Administrator be authorized to sign appointment documents on council's behalf.	Carried
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Bylaw No. 03-25 – Extension of Time

83/2025	BLENKINSOP:	Read Bylaw No. 03-25 for a first time being a bylaw to extend the time required for the completion of the 2024 Audited Financial Statement.	Carried.
84/2025	CHRÉTIEN:	Read Bylaw No. 03-25 for a second time.	Carried.
85/2025	EDWARDS:	That we have three consecutive readings of Bylaw No. 03-25 at this same meeting.	Carried Unanimously.
86/2025	DINGHAM:	Read Bylaw No. 02-25 for a third and final time, hereby adopting a bylaw to extend the time required for the completion of the 2024 Audited Financial Statement.	Carried

Notice Of Intention To Designate Municipal Heritage Property

- 87/2025 DINGHAM: That we issue a notice of intention to designate Municipal Heritage Property – *Commemorative Bell Original Fire Hall Site [Lot 1-2, Block 7, G322]* as legislated, and advertise said intent in the Davidson Leader. Carried.

Water Records

- 88/2025 HARRISON: That council accept the May 2025 Water Records as presented, and that Mayor Dale Blenkinsop be authorized to review and sign the records on council's behalf. Carried

Reports

- 89/2025 DINGHAM: That we accept the Administration & Water Reports as presented. Carried.

May Financials

- 90/2025 BLENKINSOP: That the Bank Rec & Financials for May 2025 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

- 91/2025 EDWARDS: That the Accounts Payables - Cheques 161-167 and online payments in the amount of \$3,847.36 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

- 92/2025 EDWARDS: That the correspondence be accepted as presented. Carried.

In-Camera Session

- 93/2025 HARRISON: That we go in-camera at 8:35 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 8:54 p.m. Carried

Next Meeting

93/2025 HARRISON: That the next Regular Meeting of council be held Wednesday, July 9, 2025 at 7:30 p.m. Carried.

Adjournment

94/2025 CHRÉTIEN: That this meeting be adjourned at 8:59 p.m. Carried.
