

Minutes from the Oct 17,2024 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 Brian Wiwarchuk, Councillors Dale Blinkinsop, Walter Collier, Tyson Friend, Alexandria Grice, and Administrator Kelly Dodd.

Mayor Brian Wiwarchuk called the Council Meeting to order at 7:02 p.m.

Approval of Agenda

- 118/2024 BLENKINSOP: That we approve the agenda as presented. Carried.
- Delegate: Heather Collier spoke to council at 7:05 p.m. about Truck Fill Water Rates, Petition for referendum, and Tax notices, she rejoined the gallery at 7:07 p.m.

September Minutes

- 119/2024 FRIEND: That we approve the minutes of the Sept 10, 2024, regular meeting as presented. Carried.

Bylaw No. 03-24 – Water & Sewer Rate Bylaw

- 120/2024 FRIEND: Read Bylaw No. 03-24 for a second time. Carried.
- 121/2024 GRICE: Read Bylaw No. 03-24 for a third and final time, hereby adopting an Water & Sewer Rate Bylaw. Carried

Village Property Sale Masonic Hall

- 122/2024 FRIEND: That council agrees to sell the Masonic Hall to Jordan Phillips, for \$2700.00 to be paid at a rate of \$500.00 monthly, failure to comply with these terms will result in the Village taking control of the property, title will be transferred once the property is paid for in full. Carried

Restructuring

- 123/2024 WIWARCHUK: That the council of the Village of Hawarden forward the application for restructuring to the Minister of Government relations. Carried

Tree Removal

- 124/2024 WIWARCHUK: That Lee Ryan be authorized to remove a tree located behind the playground, and that he be responsible for any clean up required. Carried

Curb Stop Repair

- 125/2024 BLENKINSOP: That council facilitate the repair of the curb stop located at 201 Herbert Street, and that the property owner be advised that any further repairs required as a result of the absence of a proper structure are the sole responsibility of the property owner. Carried

Agreement to Bale

126/2024 BLENKINSOP: That council enter into a ten (10) year bailing agreement with Windmill Land and Cattle Corporation, valued at \$25.00 a bale and that reseedling to forage crop be allowed if so required. Carried

Reports

127/2024 GRICE: That we accept the Administration & Water Reports as presented. Carried

Financials

128/2024 GRICE: That the financials for September 2024 be accepted as presented. Carried

Payables

129/2024 FRIEND: That the payables to date be accepted as presented. Carried

Correspondence

130/2024 COLLIER: That we accept the correspondence as presented. Carried

In-Camera Session

131/2024 GRICE: That this meeting go in-camera at 9:17 p.m. to discuss matters, compliant with Section 16 of *The Local Authority Freedom of Information and protection of Privacy Act*. Carried.

Mayor Brian Wiwarchuk, Councillors Dale Blenkinsop, Tyson Friend, Alexandria Grice, and Administrator Kelly Dodd all attended the in-camera session.

Return from in-camera

132/2024 GRICE: That council return from the in-camera session at 9:51 p.m. Carried

Next Meeting Date

133/2024 BLENKINSOP: That the next regular meeting of council be held Thursday, November 21 at 7:00 p.m. at the Hawarden Community Hall.

Adjournment

134/2024 FRIEND: That this meeting be adjourned at 9:57 p.m. Carried.
