

Council of the Village of Hawarden  
Regular Meeting Minutes  
Wednesday Jan 10,2024 - Held at the Community Hall

**Present:** Mayor, Brian Wiwcharuk, Deputy Mayor Dale Blenkinsop, Councilors: Tyson Friend, Alexandra Grice, Walter Collier, and Acting Administrator Joanne Rependa

**Absent:** noone

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|---------------------|--|---------|
| 001-2024 Wiwcharuk  | That the meeting be called to order at 7:12 pm   | CARRIED |
| 002-2024 Blenkinsop | That the agenda be accepted  | CARRIED |
| 003-2024 Friend     | That the minutes of the last meeting December 6, 2023 be adopted.  | CARRIED |
| 004-2024 Collier    | That the council after considering the letter of fund request from Loreburn Fire Department the Village will donate the funds received from the sale of the Old Fire Truck (\$1500.00)   | CARRIED |
| 005-2024 Grice      | That the council accept and sign the Loraas contract for 2024 and send a copy back to Loraas   | CARRIED |
| 006-2024 Wiwcharuk  | That in response to the letter from Dale Snyder, the council will abate the cleanup fine and penalty occurred from that. Also in doing so the administrator shall confirm to Snyder that this offer is contingent of a payment schedule to be met to clean up the owing taxes. | CARRIED |
| 007-2024 Blenkinsop | That the council allow the consolidation of Lot 15-16 Block 2 Plan AB3195  | CARRIED |
| 008-2024 Friend     | That the Administrator arrange for a real estate agent to come to the next council meeting to discuss listings of Village lots available for sale.   | CARRIED |
| 009-2024 Collier    | That the Council approve the accounts payable in the total of \$ 14,797.91 and the accounts of Checking at \$84,789.07 (cheques outstanding - \$ 2,965.77) available \$ 81823.30 and investment account \$10,677.47  | CARRIED |
| 010-2024 Friend     | That the water report be accepted as presented.  | CARRIED |
| 011-2024 Blenkinsop | That the Administrators report be accepted as read, to be printed for files.   | CARRIED |

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- 012-2024 Friend      That the council move in camera at 8:00pm. The gallery to be dismissed except for Heather as a part of the in camera ( as she was invited to in advance and accepted).  
 Heather then refused to stay for the in camera, therefore the gallery was asked to stay and the council moved to the kitchen for discussion.
- 013-2024 Friend      That the council come out of camera at 8:10pm. CARRIED
- Heather was served papers from Councilor Grice
- 014-2024 Collier      That the council go back in camera at 8:30pm CARRIED
- 015-2024 Blenkinsop      That the council comes out of camera at 9:15pm CARRIED
- 016-2024 Friend      That access to the Village office be by appointment CARRIED
- 017-2024 Wiwcharuk      That the council express their appreciation of Joanne’s hard work, professionalism and integrity during this year. CARRIED
- 018-2024 Grice      That the meeting be adjourned and the next meeting be Feb 7, 2024 CARRIED

CHQ #	Payee	Reason	Amount
Schedule A to the Jan 2024 Mtg			
Monthly Expenditures for Dec 2023			
2489	Jay Spence	Class A refund	\$ 189.48
2490	Joanne Rependa	wages Dec	\$ 1,686.88
PAD	Canada Revenue Agency	deductions for Dec Joanne	\$ 409.20
PAD	MEPP	deductions for Dec Joanne	\$ 365.04
2491	Heather Collier	Water tester wage	\$ 140.00
2492	CRA	Garnishee Dec	\$ 60.00
2493	Sask Health Authority	Inv 3451167. 3451165	\$ 46.00
2494	Loraas	Inv 602026	\$ 843.89
2495	Ben Collins	Nov + Dec Cert Water Operator	\$ 678.30
2496	Hawarden Rec Brd	Half of RM Loreburn grant	\$ 1,000.00
2497	WaterWolf	2024 Membership	\$ 525.00
2498	Palliser regional library	Inv 10861	\$ 779.75

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PAD	W Law		\$ 2,067.38
PAD	Canada Post	Stamps	\$ 253.44
PAD	MEPP	Mar	\$ 425.88
PAD	Home Hardware	Hardware	\$ 139.82
2499	Village of Loreburn	Fire Bill	\$ 3,471.00
2500	Heather Collier	Refund to mail for water testing float	\$ 44.06
		Total	\$ 12,935.64
PAD	Office phone	Office phone	\$ 62.05
PAD	Internet office	Internet office	\$ 77.65
PAD	Sask Power*4807	Centennial Hall	\$ 163.79
PAD	Sask Power *3984	Water Plant	\$ 257.96
PAD	Sask Power *8084	Shop/Office	\$ 234.20
PAD	Sask Power * 2316	Street Lights	\$ 353.40
PAD	Sask Power* 2548	Trailer Park	
PAD	Sask Power * 9481	Sewage Lift Stn	\$ 66.27
PAD	Sask Power*3889	Ang Church	\$ 45.30
PAD	Sask Energy 02639000005	Water Plant	\$ 118.54
PAD	Sask Energy 76957200009	Office /Shop	\$ 52.37
PAD	Sask Energy 83639000005	Centennial Hall	\$ 330.86
PAD	Sask Energy*95364200006	Old Fire Hall	\$ 99.88
		Total	\$ 1,862.27
		Grand Total	\$ 14,797.91

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 Mayor

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 Administrator