

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

- 019-2024 Wiwcharuk That the meeting be called to order at 7:01 pm CARRIED
- 020-2024 Blenkinsop That the agenda be accepted as amended to add the request of consolidation Bk 2 Lot 11-16 CARRIED
- 021-2024 Friend That the minutes of the last meeting January 10, 2024 be adopted. CARRIED
- 022-2024 Collier That the communications presented be acknowledged and filed. CARRIED
- 023-2024 Grice Municipality initiating Restructuring Resolution #1
That the Village of Hawarden start the process of restructuring of the Village of Hawarden for the inclusion in to / merger with the R M Of Loreburn, for the following reasons:
Unsustainability of the Ability of and Administrator to do the required tasks with the negative growing social dynamics. CARRIED UNANIMOUSLY
- 024-2024 Blenkinsop Municipality initiating Restructuring Resolution #2
That the administrator set up a meeting with the council of the R M of Loreburn to discuss the intent to restructure and incite the Village of Hawarden advisors, with the ministry of Government Relations to attend the meeting as a resource. CARRIED
- 025-2024 Blenkinsop That the council allow the consolidation of Lot 11-16 Block 2 Plan AB3195 CARRIED
- 026-2024 Collier That the Council approve the accounts payable in the total of \$ 22,038.43 and the accounts of standing as follows: Checking at \$76,754.01 (cheques outstanding - \$ 5,222.22) available \$ 71,531.09 and investment account \$10,677.47 CARRIED
- 027-2024 Grice That the water report be accepted as presented. CARRIED
- 0282024 Friend That the council move in camera at 7:32 pm. CARRIED
- 029-2024 Freind That the council comes out of camera at 8:30pm. CARRIED

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- 030-2024 Collier That the Mayor along with requested councillors as needed, work to find a certified administrator for the Village as the council work through the next steps for the village. CARRIED
- 031-2024 Friend That the council acknowledge and accept the Administrator’s report as presented. CARRIED
- 032-2024 Grice That the meeting be adjourned at 8:33pm and the next meeting be Mar 13, 2024 CARRIED

CHQ #	Payee	Reason	Amount
Schedule A to the Feb 2024 Mtg			
Monthly Expenditures for Jan 2024			
2501	Heather Collier	agreement final	\$ 220.00
2502	Heather Collier	Water tester wage	\$ 140.00
2503	Loreburn Fire Dept	Donation	\$ 1,500.00
2504	CRA	Garnishee Dec	\$ 120.00
2505	Joann Rependa	Jan Wages	\$ 1,703.42
PAD	CRA	Jan Deductions	\$ 460.28
PAD	MEPP	Jan Deductions	\$ 395.46
PAD	SETS-2023	Ed Tax	\$ 10,464.21
2506	Roddy's		\$ 411.93
2507	SAMA	2024 Municipal Invoice	\$ 2,132.00
2508	Loraas	Inv #607643	\$ 1,003.09
2509	Tony Suarez	Refund and float for water test mailing	\$ 106.16
2510	Tony Suarez	Water testing	\$ 200.00
PAD	W Law	Legal issues	\$ 1,758.63
2511	Enviroway	Inv 72838, 72837, 73438, cr 10080	\$ 240.30
2512	SHA	Inv #3461416, 3461417	\$ 46.00

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2513	GFL	Oil cleanup	\$ 196.35
2514	Ministry of Finance	Sask Dispatch 2024	\$ 105.00
		Total	\$ 20,982.83
PAD	Office phone	Office phone	\$ 60.83
PAD	Internet office	Internet office	\$ 77.65
PAD	Sask Power*4807	Centennial Hall	\$ 60.72
PAD	Sask Power *3984	Water Plant	\$ 251.47
PAD	Sask Power *8084	Shop/Office	\$ 11.69
PAD	Sask Power * 2316	Street Lights	\$ 353.40
PAD	Sask Power* 2548	Trailer Park	
PAD	Sask Power * 9481	Sewage Lift Stn	\$ 68.39
PAD	Sask Power*3889	Ang Church	\$ 18.84
PAD	Sask Energy 02639000005	Water Plant	\$ 152.61
PAD	Sask Energy 76957200009	Office /Shop	
PAD	Sask Energy 83639000005	Centennial Hall	
PAD	Sask Energy*95364200006	Old Fire Hall	
		Total	\$ 1,055.60
		Grand Total	\$ 22,038.43

 Mayor

 Administrator