

Council of the Village of Hawarden  
Regular Meeting Minutes  
Wednesday March 13,2024 - 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

- 033-2024 Wiwcharuk That the meeting be called to order at 6:58 pm  
CARRIED
- 034-2024 Blenkinsop That the agenda be accepted as amended to add the tender of the old fire hall  
CARRIED
- 035-2024 Friend That the minutes of the last meeting Feb 2024 be adopted.  
CARRIED
- 036-2024 Collier That the communications presented be acknowledged and filed with the exception of the poster for the Census posted in the Village bulletin board  
CARRIED
- 037-2024 Grice That the council of the Village of Hawarden request the next administrator to contact Sask Energy re the riser at Bk 5 Lot 14 informing them that they would like the riser removed.  
CARRIED
- 038-2024 Blenkinsop That the Council after considering the letter of request of purchase of fencing, posts, ect from the ball diamonds; they decided to put the sale out in tender. The tender would have to detail the exact purchase items and also have the cleanup done and leveled for mowing after removal. Tenders into the office be a deadline will be April 10, 2024  
CARRIED
- 039-2024 Friend The council wants a tender of the old fire hall ( Bk 7 Lot 3-6) for sale or rent with a possible caveat for the curb stop. Tenders into the office be a deadline will be April 10, 2024  
CARRIED
- 040-2024 Blenkinsop That the Council approve the accounts payable in the total of \$ 19,320.18 and the accounts of standing as follows: Checking at \$62,462.95 (cheques outstanding - \$ 21,467.79- all cheques up to #2524) available \$ 41,995.16 and investment account \$10,677.47  
CARRIED
- 041-2024 Collier That the water report be accepted as presented.  
CARRIED
- 042-2024 Grice That the council move in camera at 7:49 pm.  
CARRIED
- 043-2024 All signed That all agree that the administrator could take notes during the in camera as the future direction of the village was being discussed.  
CARRIED

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044-2024 Wiwcharuk That the council comes out of camera at 9:22 pm.

CARRIED

045-2024 Blenkinsop That the meeting be adjourned at 9:25pm

CARRIED

Schedule A to the Feb 2024 Mtg			
Monthly Expenditures for Jan 2024			
CHQ #	Payee	Reason	Amount
2515	Joann Rependa	Jan Wages	\$ 2,208.99
PAD	CRA	Jan Deductions	\$ 793.58
PAD	MEPP	Jan Deductions	\$ 547.56
2516	Tony Suarez	Refund and float for water test mailing	\$ 22.19
2517	Tony Suarez	Water testing ( Feb and Mar)	\$ 400.00
PAD	Home Hardware	well house supplies	\$ 41.90
2518	SHA	Inv 181472, 3463081, 3463080	\$ 231.00
2519	Thorstad	Inv 72048, 71949, 71798	\$ 318.52
2520	Ben Collins	Jan Inv	\$ 339.15
2521	Loraas	Inv 612959	\$ 1,018.30
2522	SUMAssure	2024 Ins	\$ 10,991.00
2523	SUMAssure	Policy Number SRG 9427279	\$ 264.00
PAD	wLAW	Inv 145788	\$ 1,646.98
2524	SUMA	2024 membership	\$ 677.25
		Total	\$ 17,291.43
PAD	Office phone	Office phone	\$ 60.94
PAD	Internet office	Internet office	\$ 77.65
PAD	Sask Power*4807	Centennial Hall	\$ 190.48
PAD	Sask Power *3984	Water Plant	\$ 185.29

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PAD	Sask Power *8084	Shop/Office	\$ 424.72
PAD	Sask Power * 2316	Street Lights	\$ 353.50
PAD	Sask Power* 2548	Trailer Park	
PAD	Sask Power * 9481	Sewage Lift Stn	\$ 63.65
PAD	Sask Power*3889	Ang Church	\$ 44.54
PAD	Sask Energy 02639000005	Water Plant	\$ 118.54
PAD	Sask Energy 76957200009	Office /Shop	\$ 52.37
PAD	Sask Energy 83639000005	Centennial Hall	\$ 295.34
PAD	Sask Energy*95364200006	Old Fire Hall	\$ 161.73
		Total	\$ 2,028.75
		Grand Total	\$ 19,320.18

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 Mayor

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 Administrator