

Minutes from the Mar 21, 2024 special 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 7:00 p.m.

Administration & Signing Authority

46/2024 WIWARCHUK: That we enter into an administration contract with Kelly Dodd effective today, March 21, 2024, and that we change signing authority at the Infinity Credit Union in Kenaston, and the Scotia Bank in Outlook effective March 21, 2024, to include Mayor Brian Wiwarchuk, Deputy Mayor Dale Blinkinsop, and Administrator Kelly Dodd, and that the Administrator and Mayor shall sign all cheques on behalf of the municipality, or in the absence of the mayor, the Deputy Mayor.

Carried

In-Camera Session

47/2024 BLINKINSOP: That this meeting go in-camera at 7:16 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 Blinkinsop, Walter Collier, Tyson Friend, Alexandria Grice, and Administrator Kelly Dodd all attended the in-camera session.

Return from in-camera

48/2024 BLINKINSOP: That council return from the in-camera session at 8:14 p.m.

Carried

Next Meeting

49/2024 FRIEND: That the next Council Meeting be scheduled for Tuesday, April 2, 2024 at 7:30 p.m., going forward meetings will be the second Thursday of the month at 7:30 p.m. in the Community Centre.

Carried

Adjournment

50/2024 GRICE: That this meeting be adjourned at 8:18 p.m.

Carried.
