

Minutes from the May 9, 2024 regular meeting of the Council of the Village of Hawarden held at 7:30 p.m. in the Hawarden Community Centre. The meeting was attended by Mayor Brian Wiwarchuk, Councillors Dale Blinkinsop, Tyson Friend, Alexandria Grice, and Administrator Kelly Dodd.

Councillor Walter Collier was absent.

Mayor Brian Wiwarchuk called the Council Meeting to order at 7:47 p.m.

**Approval of Agenda**

64/2024 GRICE: That we move 3.1 Water Compliance to 2.1 on the agenda and approve.

Carried

**April 2, 2024 Minutes**

65/2024 FRIEND: That we approve the minutes of the April 2, 2024 regular meeting as presented.

Carried

**April 25, 2024 Minutes**

66/2024 BLINKINSOP: That we approve the minutes of the April 25, 2024 special meeting as presented.

Carried

**Fire Hall**

67/2024 WIWARCHUK: That we accept the offer made by A.J (Tony) Suarez to purchase the Fire Hall for \$4000.00, the amount must be paid within 90 days of today, or the agreement is null and void, the title will be transferred once payment in full has been received, the taxes will be assessed for the 2025 year and levied accordingly, utilities to be taken over by the purchaser on the date of possession.

Carried

**Annual Water & Waste Water Compliance Inspection**

Water Tester Tony Suarez presented his verbal report regarding the May 1, 2024 Water Compliance inspection completed by WSA at 8:04 p.m. he left the meeting at 8:19 p.m.

**Munisoft**

68/2024 GRICE: That we purchase Munisoft Accounting Software for approximately \$13,000 plus applicable taxes, and that the administrator be authorized to sign the agreement.

Carried

**FCC**

69/2024 BLINKINSOP: That the administrator be authorized to apply for the FCC Agrispirit grant for \$25,000 to complete a potable water feasibility study.

Carried

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**In-Camera Session**

70/2024 FRIEND: That this meeting go in-camera at 8:30 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**

71/2024 FRIEND: That council return from the in-camera session at 8:58 p.m.  
Carried

**Next Meeting**

72/2024 FRIEND: That the next Council Meeting be scheduled for Thursday, June 13, 2024 at 7:30 p.m.  
Carried

**Adjournment**

73/2024 GRICE: That this meeting be adjourned at 9:00 p.m.  
Carried.

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