

Minutes from the July 11, 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, Walter Collier, Tyson Friend, Alexandria Grice, and Administrator Kelly Dodd.

Mayor Brian Wiwarchuk called the Council Meeting to order at 7:30 p.m.

**Approval of Agenda**

74/2024 BLINKINSOP: That we approve the agenda as presented. Carried

**Delegate:** Heather Collier at 7:30 p.m. Ms. Collier discussed a secondary road near her property with council, maintenance was discontinued on the road several years ago, the road was never officially closed. The road should be properly closed if not feasible to be reopened. Further discussions required. Heather discussed concerns with the Utility Bills and rate increases not properly instated. Administration will review the utility bills and make necessary corrections. Heather asked that the Property Taxes also be reviewed for accuracy. The administrator will discuss with their auditor.

**Delegate:** Lorraine Stewart @ 7:42 p.m. Ms. Stewart presented a Rate Payer Petition to council for a public meeting to discuss restructuring and options prior to the signing of a proposal to restructure agreement with the RM of Loreburn #254. Council and Administration advised of the process and outlined concerns and limitations with the request. Administration will need to approach Municipal Advisory for Guidance; further conversations will be required.

**May 9, 2024 Minutes**

75/2024 FRIEND: That we approve the minutes of the May 9, 2024 regular meeting as presented. Carried

**Bylaw No. 01-24 – WaterWolf Planning District Agreement**

76/2024 GRICE: Read Bylaw No. 01-24 for a first time, being a bylaw to provide for a planning district agreement. Carried.

77/2024 WIWARCHUK: Read Bylaw No. 01-24 for a second time. Carried.

78/2024 BLINKINSOP: That we have three consecutive readings at this same meeting. Carried Unanimously.

79/2024 FRIEND: Read Bylaw No. 01-24 for a third and final time, hereby adopting a bylaw to provide for a planning district agreement. Carried.

**Back-Up Water Operator**

80/2024 BLINKINSOP: That Charley Edwards be hired as a Back-Up Water Operator on a Contract Basis and that the Mayor, and the Administrator be authorized to sign the written agreement with the contractor. Carried.

**Bylaw No.02-24 – Extension of Time Bylaw**

81/2024 WIWARCHUK: Read Bylaw No. 02-24 for a first time, being an extension of time to approve the 2023 audited financial statement bylaw. Carried.

82/2024 BLINKINSOP: Read Bylaw No. 02-24 for a second time. Carried.

83/2024 FRIEND: That we have three consecutive readings of Bylaw 02-24 at this same meeting.  
Carried Unanimously

84/2024 GRICE: Read Bylaw No. 02-24 for a third and final time, hereby adopting an Extension of time Bylaw.  
Carried

**Accounts Transferred to PCCU**

85/2024 WIWARCHUK: That transfer our accounts at the Scotia Bank Outlook, Infinity Credit Union Kenaston, and RBC Outlook to the Prairie Centre Credit Union Elbow Branch, and that effective upon transfer signing authorities 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

**Reports**

86/2024 GRICE: That we accept the Administration & Water Reports as presented.  
Carried

**In-Camera Session**

87/2024 COLLIER: That this meeting go in-camera at 8:13 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**

88/2024 COLLIER: That council return from the in-camera session at 9:11 p.m.  
Carried

**SaskPower Surplus Revenue**

89/2024 FRIEND: That all SaskPower Surplus Revenue be transferred to the General Checking account, and that any separate cemetery accounts be transferred into a centralized Cemetery Account, with the exception of the GIC that will stay with the Infinity Credit Union until maturity and then reinvested with the PCCU.  
Carried

**Cemetery Committee**

90/2024 GRICE: That we form a Cemetery Committee and that the Chair and Treasurer once assigned have signing authority over the Cemetery account.  
Carried

**Adjournment**

91/2024 FRIENDS: That this meeting be adjourned at 9:17 p.m.

Carried.

 \_\_\_\_\_ Kelly Dodd