

VILLAGE OF HAWARDEN

MEETING MINUTES

Date: **August 11, 2022**

A regular meeting of the council of the Village of Hawarden was held on August 11, 2022 in the Centennial Hall with the following present: Deputy Mayor Dale Blenkinsop, Councillors Tyson Friend, Walter Collier and Alexandria Grice, Administrator Mentor Darice Carlson and Acting Administrator Emily Friend.

The meeting was called to order at 7:11pm.

Agenda

- | | | |
|-----------------|----------------|---|
| 094-2022 | Friend, T. | That the agenda be adopted as circulated. |
| | CARRIED | |
| 095-2022 | Collier, W. | That the minutes be adopted as circulated. |
| | CARRIED | |
| 096-2022 | Grice, A. | Be it resolved that the communications have been dealt with now be filed. |
| | CARRIED | |
| 097-2022 | Blenkinsop, D. | That the accounts appended to these minutes as "Schedule A" be paid. |
| | CARRIED | |
| 098-2022 | Friend, T. | That we do not approve the proposal from Scott Brown to purchase land south of the RM gravel pile. |
| | CARRIED | |
| 099-2022 | Collier, W. | That we approve Kevin Perry to install a card reader at the water station at an approximate cost of \$1,200 plus taxes. |
| | CARRIED | |
| 100-2022 | Grice, A. | That we hold a by-election on November 29, 2022. |
| | CARRIED | |
| 101-2022 | Blenkinsop, D. | That we cancel the Xplornet internet at the Village office. |
| | CARRIED | |
| 102-2022 | Friend, T. | That we appoint Kevin Cote as our Animal Control Bylaw Officer and predation officer for the Village. |
| | CARRIED | |
| 103-2022 | Collier, W. | That the meeting adjourn at 8:11pm |
| | CARRIED | |

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X

Dale Blenkinsop
Deputy Mayor

X

Emily Friend
Acting Administrator

Schedule A to the August Minutes			
Monthly Expenditures for July 2022			
Chq #	Payee	Reason	Amount
Totals			\$ 8,850.84
2296	JAHG	electrical for hall a/c upgrade	\$ 2,635.48
2297	RM of Loreburn	taxes	\$ 169.99
2298	Sask Health Authority	water samples	\$ 46.00
2299	Loraas Disposal	waste disposal	\$ 769.21
2300	Enviroway	chemicals	\$ 136.50
2301	Cemetery - Village of Hawarden	donation etransfer replacement	\$ 200.00
2302	Jake Simonson	mowing	\$ 144.00
2303	Sask Research Council	water testing	\$ 116.55
2304	Receiver General	payroll deductions	\$ 182.92
2305	Line 19 Water Pipeline	total chlorine packets	\$ 43.00
2306	UMAAS	2022 membership fee	\$ 180.00
2307	Emily Friend	July wages	\$ 1,193.14
2308	Tyson Friend	indemnity	\$ 150.00
2309	Alexandria Grice	indemnity	\$ 150.00
2310	Dale Blenkinsop	indemnity	\$ 150.00
2311	Walter Collier	indemnity	\$ 100.00
Total		\$	6,366.79
PAD's			
	Xplornet	Office Internet	\$ 91.57
	Sask Power *4807	Centennial Hall 4807	\$ 110.74
	Sask Power *2548	Trailer Park 2548 (CREDIT OF -\$1,121.30)	\$ 46.16
	Sask Power *3984	Water Plant 3984	\$ 432.78
	Sask Power *2316	Street Lights 2316	\$ 336.29
	Sask Power *8048	Office/Shop 8048	\$ 83.54
	Sask Energy *836 390 0000 5	Centennial Hall 836 390 0000 5	\$ 45.53
	Sask Power *9481	Sewer Lift Station 9481	\$ 51.09
	Sask Energy *026 390 0000 5	Water Plant 026 390 0000 5	\$ 48.72
	Sask Energy *769 872 0000 9	Office/Shop 0009	\$ 36.81
	Sask Energy *0006	Old Firehall Heat 0006	\$ 37.91
	Sask Tel *9634092-3	Office Internet	\$ 61.50
	Sask Tel *7391641-3	Office Phone	\$ 77.65
	MEPP	MEPP Remittance April to July	\$ 1,013.76
	Sask Ministry of Finance	June EPT collected	\$ 10.00
Total		\$	2,484.05