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.

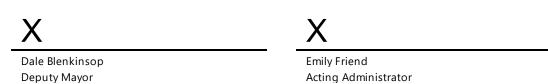
The meeting was called to order at 7:11pm.

<u>Agenda</u>

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.		
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100-2022		· · · · · · · · · · · · · · · · · · ·		
	CARRIED Grice, A. CARRIED	station at an approximate cost of \$1,200 plus taxes.		
100-2022	CARRIED Grice, A. CARRIED Blenkinsop, D.	station at an approximate cost of \$1,200 plus taxes. That we hold a by-election on November 29, 2022.		
100-2022 101-2022	CARRIED Grice, A. CARRIED Blenkinsop, D. CARRIED	station at an approximate cost of \$1,200 plus taxes. That we hold a by-election on November 29, 2022. That we cancel the Xplornet internet at the Village office. That we appoint Kevin Cote as out Animal Control Bylaw Officer		
100-2022 101-2022	CARRIED Grice, A. CARRIED Blenkinsop, D. CARRIED Friend, T.	station at an approximate cost of \$1,200 plus taxes. That we hold a by-election on November 29, 2022. That we cancel the Xplornet internet at the Village office. That we appoint Kevin Cote as out Animal Control Bylaw Officer		

VILLAGE OF HAWARDEN MEETING MINUTES

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Deputy Mayor		Acting Administrator	
Schedule	A to the August Minutes		
	expenditures for July 2022		
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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
	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
	Tyson Friend	indeminity	\$ 150.00
2309	Alexandria Grice	indeminity	\$ 150.00
2310	Dale Blenkinsop	indeminity	\$ 150.00
2311	Walter Collier	indeminity	\$ 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	