

# VILLAGE OF HAWARDEN

## MEETING MINUTES

Date: **December 15, 2022**

A regular meeting of the council of the Village of Hawarden was held on December 10 in the Centennial Hall with the following present: Mayor Brian Wiwcharuk, Councilors Dale Blenkinsop, Tyson Friend, Walter Collier and Alexandria Grice, and Acting Administrator Emily Friend.

Prior to the meeting the Mayor and Councilors handed in their annual Public Disclosure Documents. Mayor Brian Wiwcharuk also signed an Oath or Affirmation – Member of Council.

The meeting was called to order at 7:00pm.

### Agenda

**131-2022** Blenkinsop, D. That the agenda be adopted as circulated/amended.

**Carried**

### Minutes

**132-2022** Friend, T. That the minutes of the meeting of November 10, 2022 be adopted as circulated.

**Carried**

### Communications

**133-2022** Grice, A. That the communications having been dealt with now be filed:  
Incoming:

- AON – email regarding liability for councilors operation village equipment.
- Email from Heather Collier regarding public meeting
- Enbridge pamphlets

*Councillor Collier declared conflict of interest and left the meeting at 7:05pm.*

- Email from Sandy regard public meeting/water operations.

**Carried**

*Councillor Collier returned to the meeting at 7:17pm.*

### Reports

**134-2022** Wiwcharuk, B. That we accept the report from the water operator.

**Carried**

### Delegations

**135-2022** Blenkinsop, D. That we accept the report from Lorraine Stewart from the public meeting held on December 7, 2022.

**Carried**

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#### Financials

**136-2022** Friend, T. That the accounts appended to these minutes as Schedule "A" be paid.  
**Carried**

#### Business

**137-2022** Collier, W. That we approve Hydrodig to clean and prep the pump at the lift station for the quote he sent.  
**Carried**

**138-2022** Grice, A. That we approve the Hawarden Rec Board to take over planning funeral lunches.  
**Carried**

**139-2022** Wiwcharuk, B. That we approve the Hawarden Rec Board to take on the Welcome Wagon.  
**Carried**

**140-2022** Blenkinsop, D. That we approve selling the extra desk in the office to the Village of Loreburn.  
**Carried**

**141-2022** Friend, T. That we approve giving the furnace filter from the hall basement to Dianne Whelan.  
**Carried**

**142-2022** Collier, W. That the meeting adjourn at 8:16pm.  
**Carried**

