

# VILLAGE OF HAWARDEN

## MEETING MINUTES

Date: **November 10, 2022**

A regular meeting of the council of the Village of Hawarden was held on November 10 in the Centennial Hall with the following present: Mayor Brian Wiwcharuk, Councilors Dale Blenkinsop, Tyson Friend, Walter Collier and Alexandria Grice, Administrator Mentor Darice Carlson, 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 7:01pm.

### Agenda

**123-2022** Blenkinsop, D. That the agenda be adopted as circulated/amended.

**Carried**

### Minutes

**124-2022** Friend, T. That the minutes of the meeting of October 13, 2022 be adopted as circulated.

**Carried**

### Communications

**125-2022** Collier, W. That the communications having been dealt with now be filed:  
Outgoing:

Incoming:

- Rod Broughton (WSA) re: water meter in the water plant
- Insurance renewal due Nov 18

**Carried**

### Reports

**126-2022** Grice, A. That we accept the report from the water operator.

### Financials

**127-2022** Blenkinsop, D. That the accounts appended to these minutes as Schedule "A" be paid.

**Carried**

### Business

**128-2022** Friend, T. That we change signing authority on all accounts from Kevin Perry to Mayor Brian Wiwcharuk.

**Carried**

## VILLAGE OF HAWARDEN MEETING MINUTES

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**129-2022**

Collier, W.

That we approve the purchase and installation of a water meter at the water treatment plant in order to be compliant with our operating permit. A cost of \$1234.43.

**Carried**

**130-2022**

Grice, A.

That the meeting be adjourned at 7:50pm.

**Carried**

Schedule A to the November Minutes				
Monthly Expenditures for October 2022				
			\$13,043.04	Total
Chq #	Payee	Reason	Amount	
2336	Loraas Disposal	waste pickup	\$ 654.23	
2337	Bentley Collins	water operations	\$ 678.30	
2338	Emily Friend	October wages	\$ 900.71	
2339	Enviroway	chlorine, calibration kit	\$ 515.07	
2340	Jensen Stromberg	2021 financial audit	\$ 6,438.00	
2341	Prairie Newspaper Group	ad for call for nominations	\$ 63.32	
2342	Receiver General	October deductions	\$ 127.17	
2343	Sask Health Authority	water testing	\$ 46.00	
2344	Brian Wiwcharuk	paid for postage for water sample	\$ 22.98	
2345	Roddy's Farm and Auto	fuel filter	\$ 5.99	
2346	Heather Collier	water operator October, supplies	\$ 209.98	
debit	Post Office	stamps	\$ 96.60	
e-transfer	Heather Collier	pmnt for SWWA conference	\$ 441.00	
e-transfer	Heather Collier	pmnt for hotel for SWWA Conference	\$ 378.23	
<b>Total</b>		<b>\$ 9,451.77</b>		
PAD's				
	Xplornet	Office Internet	\$ 91.57	
	Sask Power *4807	Centennial Hall 4807	\$ 114.09	
	Sask Power *2548	Trailer Park 2548 (CREDIT OF -\$932.54)	\$ 49.15	
	Sask Power *3984	Water Plant 3984	\$ 218.56	
	Sask Power *2316	Street Lights 2316	\$ 344.61	
	Sask Power *8048	Office/Shop 8048	\$ 169.55	
	Sask Energy *836 390 0000 5	Centennial Hall 836 390 0000 5	\$ 27.02	
	Sask Power *9481	Sewer Lift Station 9481	\$ 51.82	
	Sask Energy *026 390 0000 5	Water Plant 026 390 0000 5	\$ 64.34	
	Sask Energy *769 572 0000 9	Office/Shop 0009	\$ 45.76	
	Sask Energy *0006	Old Firehall Heat 0006	\$ 42.39	
	Sask Tel *9634092-3	Office Internet	\$ 77.65	
	Sask Tel *7391641-3	Office Phone	\$ 64.02	
	MEPP	MEPP Remittance August	\$ 190.08	
	Sask Ministry of Finance	October EPT collected	\$ 2,040.66	
<b>Total</b>		<b>\$ 3,591.27</b>		

X

Brian Wiwcharuk  
Mayor

X

Emily Friend  
Acting Adiminstrator