

VILLAGE OF HAWARDEN

MEETING MINUTES

Date: **October 13, 2022**

A regular meeting of the council of the Village of Hawarden was held on October 13, 2022 in the Centennial Hall with the following present: Deputy Mayor Dale Blenkinsop, Councillors Tyson Friend, Walter Collier and Alexandria Grice, and Acting Administrator Emily Friend.

The meeting was called to order at 7:03pm.

Agenda

112-2022 Friend, T. That the agenda be adopted as circulated.

CARRIED

113-2022 Collier, W. That the minutes be adopted as circulated.

CARRIED

114-2022 Grice, A. Be it resolved that the communications have been dealt with now be filed.

CARRIED

115-2022 Blenkinsop, D. That the accounts appended to the Agenda as "Schedule A" be paid.

CARRIED

Councillor Friend declared conflict of interest and left the meeting at

116-2022 Collier, W. That we change the name on the rental agreement between the Village of Hawarden and TEK Ag Services to The Village of Hawarden and Tyson Friend

CARRIED

Councillor Friend returned to the meeting at

117-2022 Grice, A. That we post the term position of Village Administrator with a start Date of February 1, 2023 for a 12 (twelve) month position.

CARRIED

118-2022 Blenkisnop, D. That we establish a mileage rate of \$0.61 (sixty-one cents) per km for trips for Village purposes.

CARRIED

119-2022 Collier, W. That we change the office hours from Tuesdays 12-4pm to Wednesdays 12pm to 4pm effective November 2, 2022.

CARRIED

120-2022 Grice, A. That we accept the resignation of Kathleen Knipe from the Hawarden Rec Board.

CARRIED

121-2022 Blenkinsop, D. That we appoint the following people to the Hawarden Rec Board:

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Walter and Heather Collier, Dustin Barna, Dianna Whelan and
Janelle Christensen.

122-2022 **CARRIED**
Grice, A. That the meeting adjourn at 8:26pm.

CARRIED

Schedule A to the October Minutes				
Monthly Expenditures for September 2022				
			\$ 6,181.78	Total
Chq #	Payee	Reason	Amount	
2326	Alexandria Grice	mouse traps, storage bin for water plant	\$ 18.81	
2327	Aquifer Distribution	pump for water plant	\$ 709.16	
2328	ClearTech Industries	turbidity machine repair and maintenance	\$ 236.12	
2329	VOID			
2330	Enviroway	chlorine, reagents	\$ 391.35	
2331	Loraas Disposal	waste pickup	\$ 884.19	
2332	Sask Health Authority	water testing	\$ 277.00	
2333	Emily Friend	Sept wages	\$ 1,193.14	
2334	Receiver General	Sept deductions	\$ 182.92	
2335	Heather Collier	see payment voucher	\$ 348.51	
Total		\$ 4,241.20		
PAD's				
	Xplornet	Office Internet	\$ 91.57	
	Sask Power *4807	Centennial Hall 4807	\$ 76.18	
	Sask Power *2548	Trailer Park 2548 (CREDIT OF -\$981.69)	\$ 47.29	
	Sask Power *3984	Water Plant 3984	\$ 330.99	
	Sask Power *2316	Street Lights 2316	\$ 338.42	
	Sask Power *8048	Office/Shop 8048	\$ 199.79	
	Sask Energy *836 390 0000 5	Centennial Hall 836 390 0000 5	\$ 31.39	
	Sask Power *9481	Sewer Lift Station 9481	\$ 49.94	
	Sask Energy *026 390 0000 5	Water Plant 026 390 0000 5	\$ 49.87	
	Sask Energy *769 572 0000 9	Office/Shop 0009	\$ 45.76	
	Sask Energy *0006	Old Firehall Heat 0006	\$ 36.90	
	Sask Tel *9634092-3	Office Internet	\$ 77.65	
	Sask Tel *7391641-3	Office Phone	\$ 62.86	
	MEPP	MEPP Remittance August	\$ 253.44	
	Sask Ministry of Finance	August EPT collected		
Total		\$ 1,692.05		
Debit Purchases				
9-Aug	Post office	Water samples	\$ 19.80	
17-Aug	Post Office	Water samples	\$ 19.52	
10-Aug	Home Hardware	bleach, gloves, soap for water plant	\$ 57.10	
7-Sep	Post Office	Water samples	\$ 21.86	
13-Sep	Post office	Water samples	\$ 25.59	
14-Sep	Staples	paper, calendar, batteries	\$ 104.66	
Total		\$ 248.53		

X

Dale Blenkinsop
Deputy Mayor

X

Emily Friend
Acting Administrator