

VILLAGE OF HAWARDEN
MEETING MINUTES
Date: **September 15, 2022**

A regular meeting of the council of the Village of Hawarden was held on September 15, 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

- | | | |
|-----------------|----------------|---|
| 104-2022 | Friend, T. | That the agenda be adopted as circulated. |
| | CARRIED | |
| 105-2022 | Collier, W. | That the minutes be adopted as circulated. |
| | CARRIED | |
| 106-2022 | Grice, A. | Be it resolved that the communications have been dealt with now be filed. |
| | CARRIED | |
| 107-2022 | Blenkinsop, D. | That we purchase a chlorine pump, get the turbidity machine serviced and certified at ClearTech and purchase the chlorine sample cells for the water station. |
| | CARRIED | |
| 108-2022 | Friend, T. | That the accounts appended to the Agenda as "Schedule A" be paid. |
| CARRIED | | |
| 109-2022 | Collier, W. | Be it resolved that the Financial Statement be adopted as presented. |
| | CARRIED | |
| 110-2022 | Grice, A. | That we adopt the 2022 Budget as presented and levy the 2022 taxes according to Bylaw 005-2021. |
| | CARRIED | |
| 111-2022 | Blenkinsop, D. | That the meeting adjourn at 8:53pm |
| | CARRIED | |

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Schedule A to the September Minutes			
Monthly Expenditures for July 2022			
Chq #	Payee	Reason	Amount
			\$ 21,856.88
2312	Laroque Mechanical	supplies for furnace in hall	\$ 5,810.85
2313	JAHG Automation	supplies for water plant card reader, a/c for hall	\$ 2,382.59
2314	Alexandria Grice	foam for a/c in hall, air conditioner for office	\$ 223.10
2315	Loraas Disposal	waste pickup	\$ 654.23
2316	ClearTech Industries INC	silicone oil for water plant	\$ 20.00
2317	Aquifer	roller assembly, valve, pump tubing for water plant	\$ 290.60
2318	Sask Health Authority	water testing	\$ 115.00
2319	Darice Carlson	mentor fees	\$ 175.00
2320	Sanden Trenching LTD	water main repairs	\$ 8,024.11
2321	Ben Collins	water plant operator	\$ 678.30
2322	Emily Friend	August wages	\$ 1,193.14
2323	Receiver General	August payroll remittance	\$ 182.92
	Water Operator	August wages	\$ 200.00
	Jake Simonson	August mowing	\$ 132.00
Total		\$	20,081.84
PAD's			
	Xplornet	Office Internet	\$ 91.57
	Sask Power *4807	Centennial Hall 4807	\$ 102.29
	Sask Power *2548	Trailer Park 2548 (CREDIT OF -\$1,028.98)	\$ 46.16
	Sask Power *3984	Water Plant 3984	\$ 345.38
	Sask Power *2316	Street Lights 2316	\$ 336.29
	Sask Power *8048	Office/Shop 8048	\$ 78.06
	Sask Energy *836 390 0000 5	Centennial Hall 836 390 0000 5	\$ 31.52
	Sask Power *9481	Sewer Lift Station 9481	\$ 50.15
	Sask Energy *026 390 0000 5	Water Plant 026 390 0000 5	\$ 46.41
	Sask Energy *769 872 0000 9	Office/Shop 0009	\$ 42.79
	Sask Energy *0006	Old Firehall Heat 0006	\$ 33.45
	Sask Tel *9634092-3	Office Internet	\$ 77.65
	Sask Tel *7391641-3	Office Phone	\$ 62.18
	MEPP	MEPP Remittance August	\$ 253.44
	Sask Ministry of Finance	August EPT collected	\$ 177.70
Total		\$	1,775.04

X

Dale Blenkinsop
Deputy Mayor

X

Emily Friend
Acting Administrator