

# VILLAGE OF HAWARDEN

## MEETING MINUTES

Date: **April 13 2023**

A regular meeting of the council of the Village of Hawarden was held on April 13 in the Centennial Hall

In Attendance: Mayor Brian Wiwcharuk, Councilors Dale Blenkinsop, Walter Collier and Alexandria Grice, and Administrator Joanne Rependa.

The meeting was called to order at 7:02 pm.

### Agenda

**041-2023**      **Blenkinsop, D.** That the agenda be adopted as circulated. **Carried**

### Minutes

**042-2023**      **Friend, T.**      That the minutes of the meeting of March 9, 2023 be adopted as circulated **Carried**

**043-2023**      **Collier, W.**      That we instruct the administrator to fulfill the letter of "Owner Notice of Unreported Work" as well as the letter "Owner Notice of Electrical Defect" and report back at the next meeting **Carried**

**044-2023**      **Grice, A.**      That the notifications of : Palliser Regional Library, RCMP rate increase and 2023 School Property tax mill rate increase be recognized. **Carried**

**045-2023**      **Wiwcharuk, B** That the accounts payable to these minutes as Schedule A be paid **Carried**

**046-2023**      **Blenkinsop, D** That we accept the report from the Administrator and water operator report as presented **Carried**

**047-2023**      **Friend, T.**      That we Send out a notice with the next water billing asking owners to collar their pets to identify them. **Carried**

**048-2023**      **Collier, W.**      That we acknowledge the correspondence and file all **Carried**

**049-2023**      **Blenkinsop, D.** That we accept Harvey Haugen to the Rec Board of Hawarden **Carried**

**050-2023**      **Grice, A**      That we go in camera at 8:00pm **Carried**

**051-2023**      **Wiwcharuk, B.** That we Com out of camera at 8:19pm

**052-2023**      **Blenkinsop, D.** That the Council authorize the Administrator to install new locks on the water house and get the password for the internet at the location. **Carried**

**053-2023**      **Grice, A**      That we adjourn at 8:37pm

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|                                     |                         |   |                |
|-------------------------------------|-------------------------|---|----------------|
| Schedule A to the April minutes     |                         |   |                |
| Monthly Expenditures for March 2023 |                         |   |                |
| CHQ #                               | Payee                   | Reason  | Amount         |
| 2393                                | Joanne Rependa          | wages and repay   | \$ 1,976.07    |
| 2394                                | Canada Revenue Agency   | deductions for Feb/March Joanne                             | \$ 177.42      |
| 2395                                | Heather Collier         | wages and repay   | \$ 246.40      |
| 2396                                | Loraas                  | March service   | \$ 1,180.14    |
| 2397                                | Darice Carlson          | Feb Mentorship  | \$ 210.00      |
| 2398                                | Sask Health Authority   | Water test 3430192,343204<br>(Past due Dec 3423774,3423776) | \$ 92.00       |
| Total                               |                         |   | \$ 3,882.03    |
| PAD's                               |                         |   |                |
|                                     | xplore                  | Internet Apr 8-May7   | \$ 91.57       |
|                                     | Sask Tel Phone          | march 13-April 13   | \$ 61.13       |
|                                     | SaskTel Internet        | March 13- April 13  | \$ 77.65       |
|                                     | Sask Power*4807         | Centennial Hall   | \$ 132.03      |
|                                     | Sask Power *3984        | Water Plant   | \$ 167.75      |
|                                     | Sask Power *8084        | Shop/Office   | \$ 300.88      |
|                                     | Sask Power * 2316       | Street Lights   | \$ 346.39      |
|                                     | Sask Power* 2548        | Trailor Park ( CR of \$686.52 this billing \$49.65)         | \$ -           |
|                                     | Sask Power * 9481       | Sewage Lift Stn   | \$ 61.31       |
|                                     | Sask Power*3889         | Ang Church  | \$ 44.63       |
|                                     | Sask Energy 02639000005 | Water Plant   | \$ 135.10      |
|                                     | Sask Energy 76957200009 | Office /Shop  | \$ 158.98      |
|                                     | Sask Energy 83639000005 | Cenntenial Hall   | \$ 422.90      |
|                                     | Sask Energy*95364200006 | Old Fire Hall   | \$ 247.08      |
|                                     | Mepp                    | Feb-March wages for Joanne                                  | \$ 425.88      |
| Total                               |                         |   | \$ 2,673.28    |
| Grand Total                         |                         |   | \$ 6,555.31    |
| X                                   |                         |   | X              |
|                                     | Brian Wiwcharuk         |   | Joanne Rependa |
|                                     | Mayor                   |   | Administrator  |