

Council of the Village of Hawarden
Regular Meeting Minutes
Tuesday, Aug 10, 2023 - Held at the Community Hall

Present: Mayor, Brian Wiwcharuk, Councillors Dale Blenkinsop, Tyson Friend, Walter Collier, Alexandra Grice, and Acting Administrator Joanne Rependa

Absent: none

101-2023 Wiwcharuk	That the meeting be called to order at 7:02 pm	CARRIED
102-2023 Blenkinsop	That the agenda be accepted as presented.	CARRIED
103-2023 Friend	That the minutes of the last meeting July 13, 2023 be adopted.	CARRIED
104-2023 Collier	That the tender for Block2 Lot 23-24 be awarded to Marcia Nelson for the amount of \$2500.00. This amount to be paid within 30 days and at that time will take responsibility for utility billing and taxation (after the title change.	CARRIED
105-2023 Grice	That the work for the electrical deficiencies notes by Sask Power Inspector, be completed by Cory Gaines Industries starting with the water plant.	CARRIED
106-2023 Wiwcharuk	That the rent for the hall to “The Weekenders” be set at \$100 per month for the months of Sept – Dec 2023	CARRIED
107-2023 Blenkinsop	That the rent for the Hall use by “The Hotdog Guy” Tony Suarez, be set at \$50 per month.	CARRIED
108-2023 Friend	That the council approve the budget worked through by council at the budget meeting of June 13, 2023	CARRIED
109-2302 Collier	That the shop space at Block 3 Lot 18-19 (attached to the Village Office) be put up for rent by tender and brought to the October meeting.	CARRIED
110-2023 Grice	That Brian be given authority to purchase steel and have the Village snow blower repaired.	CARRIED
111-2023 Wiwcharuk	That the old fire truck be put up for tender	CARRIED
112-2023 Grice	That the billing for Loraas garbage dumps be billed out at \$10.00	CARRIED
113-2023 Blenkinsop	That the accounts payable be approved for payment as presented	CARRIED

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- 114-2023 Friend That the water report be accepted as presented with the discussion of the fan/ dehumidifier.
CARRIED
- 115-2023 Grice That the daily water testing report with all comments be given to the office no later than
 three days after the last day of the month.
CARRIED
- 116-2023 Friend That all requests, concerns or reports that are wanting to be a part of the next meeting follow
 the request from and be into the office no later than 8 days before the meeting
CARRIED
- 117-2023 Collier That the Administrator’s report be accepted as presented.
CARRIED
- 118-2023 Friend That the regular Meeting be adjourned at 9:32pm
CARRIED

Schedule A to the Aug minutes
 Monthly Expenditures for July 2023

CHQ			
#	Payee	Reason	Amount
2428	Joanne Rependa	wages	\$ 1,233.05
2429	Canada Revenue Agency	deductions for July Joanne	\$ 272.63
2430	MEPP	deductions for July Joanne	\$ 262.08
2431	Heather Collier	Water tester wage	\$ 140.00
2432	CRA	Garnishee	\$ 60.00
2433	Loraas	July	\$ 1,146.89
2434	Policing 2023	RP 2023 577	\$ 2,874.77
2435	Loreburn Tax Notice	2023 PT SE/SW 23 28 05 W3	\$ 198.85
2436	The Davison Leader	Tender Ad	\$ 85.16
2437	Data Safe	2023 ERP Lic	\$ 525.00
2438	Sask Health Authority	3438615, 3438614	\$ 46.00
2439	Enviroway	in069335, In069848, Cr009623, CR009615	\$ 148.14
2440	Sanden Trenching	Dig up and Change curb stop w rink	\$ 1,501.83
2441	Thorstads	Toner TN450	\$ 108.78
2442	Broderick Center	Half of flowers for Village	\$ 96.31
		Total	\$ 8,699.49

PAD's

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Office phone	Office phone	\$	62.18
Internet office	Internet office	\$	77.65
Sask Power*4807	Centennial Hall	\$	202.61
Sask Power *3984	Water Plant	\$	569.99
Sask Power *8084	Shop/Office	\$	248.10
Sask Power * 2316	Street Lights	\$	353.40
Sask Power* 2548	Trailer Park (CR)		
Sask Power * 9481	Sewage Lift Stn	\$	65.41
Sask Power*3889	Ang Church	\$	49.34
Sask Energy 02639000005	Water Plant	\$	64.54
Sask Energy 76957200009	Office /Shop	\$	44.64
Sask Energy 83639000005	Cenntenial Hall	\$	107.90
Sask Energy*95364200006	Old Fire Hall	\$	71.57
	Total	\$	<u>1,917.33</u>
	Grand Total	\$	<u>10,616.82</u>

 Mayor

 Administrator