

Council of the Village of Hawarden
Regular Meeting Minutes
Wednesday Dec 6, 2023 - Held at the Community Hall

Present: Deputy Mayor Dale Blenkinsop, Councilors Tyson Friend, Alexandra Grice, Walter Collier, and Acting Administrator Joanne Rependa

Absent: Mayor, Brian Wiwcharuk

- 166-2023 Blenkinsop That the meeting be called to order at 7:17 pm CARRIED
- 167-2023 Friend That the agenda be accepted CARRIED
- 168-2023 Grice That the minutes of the last meeting November, 2023 be adopted. Noted that Council Collier raised concern of Res 160-2023 thinking that this included repairs. This was misinformation, Clarity that Kevin Perry was only to assist in turning the water flow down as suggested by SWA and Collier agreed with the minutes. CARRIED
- 169-2023 Grice The Administrator will respond to the two letters of concern re Kevin Perry in the Well House . CARRIED
- At this point there was an outburst from the gallery that would not be calmed, even with the attempts of Administration and council trying to clarify the extreme of misguided and twisted information. When the outburst calmed the meeting continued.
- 170-2023 Friend That the correspondence having being read be and filed. CARRIED
- 171-2023 Collier That the council of the Village of Hawarden Appoint Kristen Tokaryk with Western Municipal Consulting as the Secretary to the Board of Revision for 2024 CARRIED
- 172-2023 Grice That the council approved the Accounts for payment (Attached) in the total of \$6,342.25 and the standing of the accounts from Chequing at \$60,476.99 with cheques outstanding of \$3,776.57 leaving a balance of \$56,700.42 available, And the investment account with a balance of \$10,677.47 CARRIED
- 173-2302 Blenkinsop That the Council acknowledge and accept the water report as presented. CARRIED
- 174-2023 Friend That the Council move into an in-camera session at 7:49pm and the gallery be dismissed. CARRIED
- 175-2023 Grice That Council moves out of Camera at 9:06.pm CARRIED

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- 176-2023 Friend That the Administrator write letters of decision that all Class A property be charged only the base for 2023. CARRIED
- 177-2023 Grice That a special meeting be called to resolve the issues not resolved in the in-camera session. CARRIED
- 178-2023 Blenkinsop That the council accept the resignation of Emily Friend from Administration CARRIED
- 179-2023 Friend That the council acknowledge and accept the report of the Acting Administrator as presented CARRIED
- 180-2023 Grice That the regular Meeting be adjourned at 9:12 pm CARRIED

CHQ #	Payee	Reason	Amount
Schedule A to the Nov minutes			
Monthly Expenditures for Oct 2023			
2478	Joanne Rependa	wages Nov	\$ 1,414.70
PAD	Canada Revenue Agency	deductions for Nov Joanne	\$ 296.57
PAD	MEPP	deductions for Nov Joanne	\$ 313.56
2479	Heather Collier	Water tester wage	\$ 140.00
2480	CRA	Garnishee Nov	\$ 60.00
2481	Sask Health Authority	Inv 3448583, 3448568	\$ 46.00
2482	Loraas	Inv 596539	\$ 968.10
2483	Ben Collins	Oct Cert Water Operator	\$ 339.15
2484	Brian Wiwcharuk	Ind Q4 (Oct-Dec)	\$ 225.00
2485	Dale Blinkensop	Ind Q4 (Oct-Dec)	\$ 150.00
2486	Tyson Friend	Ind Q4 (Oct-Dec)	\$ 150.00
2487	Walter Collier	Ind Q4 (Oct-Dec)	\$ 150.00
2488	Alexandria Grice	Ind Q4 (Oct-Dec)	\$ 150.00
POS	Canada Post	Stamps	\$ 96.60
		Total	\$ 4,499.68

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PAD	Office phone	Office phone	\$ 60.73
PAD	Internet office	Internet office	\$ 77.65
PAD	Sask Power*4807	Centennial Hall	\$ 181.81
PAD	Sask Power *3984	Water Plant	\$ 320.19
PAD	Sask Power *8084	Shop/Office	\$ 263.37
PAD	Sask Power * 2316	Street Lights	\$ 353.40
PAD	Sask Power* 2548	Trailer Park	\$ 43.14
PAD	Sask Power * 9481	Sewage Lift Stn	\$ 63.29
PAD	Sask Power*3889	Ang Church	\$ 48.64
PAD	Sask Energy 02639000005	Water Plant	\$ 93.85
PAD	Sask Energy 76957200009	Office /Shop	\$ 52.37
PAD	Sask Energy 83639000005	Centennial Hall	\$ 225.38
PAD	Sask Energy*95364200006	Old Fire Hall	\$ 58.75
		Total	\$ 1,842.57
		Grand Total	\$ 6,342.25

 Mayor

 Administrator