

Council of the Village of Hawarden  
Regular Meeting Minutes  
Tuesday, July 11, 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

081-2023 Wiwcharuk	That the meeting be called to order at 7:12 pm	CARRIED
082-2023 Blenkinsop	That the agenda be accepted as presented.	CARRIED
083-2023 Friend	That the minutes of the last meeting June 8, 2023 be adopted.	CARRIED
084-2023 Collier	That the Administrator and Barb Wiwcharuk, as a rep from the rec board, work on a rental Agreement to present to the council.	CARRIED
085-2023 Grice	That the village of Hawarden does not renew a membership with the FCM for the year of 2023.	CARRIED
086-2023 Grice	That the bylaw 002-2023 A BYLAW FOR THE FLAT RATE OF WATER AND SEWER be read for the first time.	CARRIED
087-2302 Wiwcharuk	That the bylaw 002-2023 A BYLAW FOR THE FLAT RATE OF WATER AND SEWER be read the second time.	CARRIED
088-2023 Blenkinsop	That the bylaw 002-2023 A BYLAW FOR THE FLAT RATE OF WATER AND SEWER be read the third and final time be passed unanimously.	CARRIED
089-2023 Freind	That the bylaw 003-2023 A BYLAW FOR A BASE TAX be read for the first time.	CARRIED
090-2302 Collier	That the bylaw 003-2023 A BYLAW FOR A BASE TAX be read the second time.	CARRIED
091-2023 Wiwcharuk	That the bylaw 003-2023 A BYLAW FOR A BASE TAX be read the third and final time be passed unanimously.	CARRIED
092-2023 Grice	That the council take care of the tree between the Anglican Church and Mary Luski's property.	CARRIED
093-2023 Freind	That the Accounts Payable be approve for payment	CARRIED

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094-2023 Collier	That the Tenders for the Properties of the Anglican church and Block 2 Lot 23-24 be extended to Aug 2, 2023	CARRIED
095-2023 Grice	That the report of the water tester be accepted as presented.	CARRIED
096-2023 Wiwcharuk	That the council move in camera at 8:25pm	CARRIED
097-2023 Blenkinsop	That the Council move out of Camera at 9:22pm	CARRIED
098-2023 Freind	That the Administrator's report be accepted as presented.	CARRIED
099-2023 Blenkinsop	That Village employee, Heather Colier as water tester now be managed by Brian Wiwcharuk and still send reports and billing to the administrator.	CARRIED
100-2023 Friend	That the regular Meeting be adjourned at 9:38pm	CARRIED

Schedule A to the July minutes  
 Monthly Expenditures for June 2023

CHQ #	Payee	Reason	Amount
2419	Joanne Rependa	wages	\$ 1,422.47
2420	Canada Revenue Agency	deductions for June Joanne	\$ 150.51
2421	MEPP	deductions for June Joanne	\$ 315.90
2422	Heather Collier	Water tester wage	\$ 170.00
2423	CRA	Garnishee	\$ 60.00
2424	Loraas	June	\$ 1,395.28
2425	SRC	Testing June 14	\$ 488.25
2426	Sask Health Authority	3435754, 3435758, 3433393, 3433414	\$ 92.00
2427	Kings Printer	Assessment Ad	\$ 30.00
		Total	\$ 4,124.41
PAD's			
	Office phone	Office phone	\$ 62.03

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Internet office	Internet office	\$	77.65
Sask Power*4807	Centennial Hall	\$	120.16
Sask Power *3984	Water Plant	\$	230.68
Sask Power *8084	Shop/Office	\$	262.40
Sask Power * 2316	Street Lights	\$	353.40
Sask Power* 2548	Trailer Park ( CR )		
Sask Power * 9481	Sewage Lift Stn	\$	66.81
Sask Power*3889	Ang Church	\$	48.82
Sask Energy 02639000005	Water Plant	\$	102.13
Sask Energy 76957200009	Office /Shop	\$	73.39
Sask Energy 83639000005	Centennial Hall	\$	266.16
Sask Energy*95364200006	Old Fire Hall	\$	164.18
	Total	\$	<u>1,827.81</u>
	Grand Total	\$	<u>5,952.22</u>

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 Mayor

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 Administrator