

Council of the Village of Hawarden
Regular Meeting Minutes
Tuesday, June 8, 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

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|---------------------|--|---------|
| 064-2023 Wiwcharuk | That the meeting be called to order at 7:08 pm | CARRIED |
| 065-2023 Blenkinsop | That the agenda be accepted as presented. | CARRIED |
| 066-2023 Friend | That the minutes of the last meeting May 11, 2023 be adopted. | CARRIED |
| 067-2023 Wiwcharuk | That the correspondence be acknowledged as presented and filed | CARRIED |
| 068-2023 Collier | That that the council grant permission for the venture of Rita Davis and Shawn Borgeson using the Hall, following the stipulations of permits and the Health Inspector as well as other events as approved by council. | CARRIED |
| 069-2023 Grice | That Tony Saurez be allowed to use the Hall Kitchen for his hotdog stand as following the Health Inspectors guide lines. | CARRIED |
| 070-2023 Blenkinsop | That the bylaw 001-2023 A BYLAW TO EXTEND THE TIME REQUIRED FOR THE COMPLETION FOR THE 2022 FINANCIAL STATEMENT be read the first time. | CARRIED |
| 071-2302 Friend | That the bylaw 001-2023 A BYLAW TO EXTEND THE TIME REQUIRED FOR THE COMPLETION FOR THE 2022 FINANCIAL STATEMENT be read the second time. | CARRIED |
| 072-2023 Collier | That the bylaw 001-2023 A BYLAW TO EXTEND THE TIME REQUIRED FOR THE COMPLETION FOR THE 2022 FINANCIAL STATEMENT be read the third and final time be passed unanimously. | CARRIED |
| 073-2023 Grice | That the council allow Lorraine Stewart to rent the hall following the Health Inspectors guidelines for the weekend of July 15-16 | CARRIED |
| 074-2023 Wiwcharuk | That the council direct the Administrator to tender out the sale of the Anglican Church (with Heritage restrictions) and Block 2 Lot 23-24. | CARRIED |
| 075-2023 Grice. | That the council will approve of a commercial grow operation if a tender is won. | CARRIED |

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- 076-2023 Wiwcharuk That the council support the creation of a Cemetery committee and move the control of the finances of the Affinity account for that committee to them. (Barring the transfer of Sask Energy monies to the village)
- 077-2023 Blenkinsop That the Administrator report and Water Tester report be accepted as presented CARRIED
- 078-2023 Friend That the acting Administrator be authorized for all Sask Energy and Sask Power Accounts CARRIED
- 079-2023 Blenkinsop That the Accounts Payable be approve for payment CARRIED
- 080-2023 Friend That the regular Meeting be adjourned at 9:38pm CARRIED

Schedule A to the June minutes
 Monthly Expenditures for May 2023

CHQ #	Payee	Reason	Amount
2410	Joanne Rependa	May Wages	\$ 1,718.16
2411	CRA	May Deductions	\$ 496.22
2412	Heather Collier	Water Tester	\$ 200.00
2413	Loraas	May Pick up	\$ 699.30
2414	Enviroway		\$ 657.55
2415	The Rack	Fuel	\$ 723.46
2416	Sask Health Authority		\$ 115.00
2417	Hawarden Rec Brd	Lotteries	\$ 958.00
2418	Hawarden Rec Brd	Return of Hall Rental	\$ 200.00

Total \$ 5,767.69

PAD's

xplore	Internet	\$ 91.57
Sask Tel Phone	Office phone	\$ 61.13
SaskTel Internet	Internet office	\$ 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	Trailer Park (CR)	

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Sask Power * 9481	Sewage Lift Stn	\$	61.31
Sask Power*3889	Ang Church		
Sask Energy 02639000005	Water Plant	\$	135.10
Sask Energy 76957200009	Office /Shop	\$	158.98
Sask Energy 83639000005	Centennial Hall	\$	422.90
Sask Energy*95364200006	Old Fire Hall	\$	247.08

Total	\$	<u>2,202.77</u>
Grand Total	\$	<u>7,970.46</u>

 Mayor

 Administrator