

VILLAGE OF HAWARDEN

MEETING MINUTES

Date: **March 9 2023**

A regular meeting of the council of the Village of Hawarden was held on March 9 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

030-2023 **Blenkinsop, D.** That the agenda be adopted as circulated. **Carried**

Minutes

031-2023 **Friend, T.** That the minutes of the meeting of February 9, 2023 be adopted as circulated **Carried**

Communications

032-2023 **Collier, W.** That we amend the date of approval for the Hawarden Recreation Board for the partial road closure for the event of “ Show Your Passion” with the amended date of July 15, 2023 (from 004-2023) **Carried**

033-2023 **Grice, A.** That the remainder of the communications, having been dealt with, now be filed. **Carried**

Old Business

034-2023 **Blenkinsop, D** That The administrator complete and or report of the old business listed in the addenda for the meeting. **Carried**

Reports

035-2023 **Wiwcharuk, B.** That we accept the report from the water operator as well as the approval of the purchase of the bottles at \$90.00 and a turbidity kit. **Carried**

036-2023 **Friend, T.** That we accept the Administrator’s report with recommendations of acquiring the Taxation software from R&M. **Carried**

Account Payable

037-2023 **Collier, W.** That the accounts appended to these minutes as Schedule “A” be paid. **Carried**

In Camera Councilor Collier W declared a conflict of interest and left the meeting

038-2023 **Wiwcharuk, B.** That we go in camera at 8:25pm **Carried**

Out of camera Councilor Collier W returned to meeting

039-2023 **Friend T.** That we come out of camera at 8:35pm and the issue be differed to next meeting for all Councilors to get familiar with the details. **Carried**

040-2023 **Grice, A.** That we adjourn the meeting at 8:40pm **Carried**

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Schedule A to the March minutes

Monthly Expenditures for February 2023

CHQ #	Payee	Reason	Amount
2384	WaterWolf	back Dues(2017-2022)	\$ 2,362.50
2385	Town Of Hanley	Convention repayment charge for Darice	\$ 125.00
2386	Palliser Regional Library	Inv 10414 Levy	\$ 769.75
2387	SUMA	Brian and Joanne (half of Joanne's will be reimbursed by Strongfield)	\$ 1,155.00
2388	Loraas	Feb Pick ups	\$ 1,301.90
2389	Sask Health Authority	Inv #3428012, 3427325, 3427344, 3427350, 3427320 (23.00* 5=115)	\$ 115.00
2390	Heather Collier	Water Operator February	\$ 200.00
2391	Receiver General	Feb Deductions	\$ 187.92
2392	Emily Friend	64 hours in Feb	\$ 1,191.91
		Total	\$ 7,408.98
PAD's			
	xplore	Internet Mar 8-Apr7	\$ 91.57
	Sask Power*4807	Centennial Hall	\$ 134.06
	Sask Power *3984	Water Plant	\$ 187.60
	Sask Power *8084	Shop/Office	\$ 334.45
	Sask Power * 2316	Street Lights	\$ 344.61
	Sask Power* 2548	Trailer Park (CR of \$730.44 this billing \$49.65)	\$ -
	Sask Power * 9481	Sewage Lift Stn	\$ 63.01
	Sask Energy 02639000005	Water Plant	\$ 133.47
	Sask Energy 76957200009	Office /Shop	\$ 156.17
	Sask Energy 83639000005	Centennial Hall	\$ 396.25
	MEPP	Feb Remittance	\$ 253.44
		Total	\$ 2,094.63
		Grand Total	\$ 9,503.61

X _____
 Brian Wiwcharuk
 Mayor

X _____
 Joanne Rependa
 Administrator