VILLAGE OF HAWARDEN MEETING MINUTES Date: May 11, 2023

A regular meeting of the council of the Village of Hawarden was held on <u>April 13</u> 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.

<u>Agenda</u> 054-2023	Friend	That the agenda be adopted as circulated.	-d		
Minutes					
055-2023	Collier	That the minutes of the meeting of April 13, 2023 be adopted as circulated Carrie	ed		
056-2023	Grice "Weekender" t resolved.	That we instruct the administrator to write a letter of response to Rita and Shawn that their request in not denied, just delayed until which time we have the water issu			
057-2023	Friend Councilor Walt	Carrie That we allow Darwin Millar access to the Anglican church as accompanied by er Collier.	9;		
		Carrie	۶d		
058-2023	Friend	That the accounts payable to these minutes as Schedule A be paid Carrie	he		
059-2023	Collier Hawarden for 2	That we appoint the Western Board of Revision to act on behalf of the Village of			
		Carrie	ed		
060-2023	Grice That we inform Heather Collier the findings of an inquiry about starting a OH&S committee. That since there only one person of employment (regulations would apply to employees of 5 or more); the direction from a general inquiry at OH&S is that simple clear communication from employee to employer and back to employee is only required.				
		Carrie	۶d		
061-2023	Blenkinsop water caution communication	That direct the administrator to send a letter of update and procedure with the from WSA as well as the water shut off on Tuesday and have on Facebook for open n.			
		Carrie	ed		
062-2023	Friend	That we set a meeting date for the budget meeting of June 13			
063-2023	Collier	Carrie That we accept the Administration and water report as presented.			
		Carrie	۶d		
064-2023	Grice	That we adjourn at 8:30 pm			

VILLAGE OF HAWARDEN **MEETING MINUTES** Date: May 11, 2023

Schedule A to the May minutes Monthly Expenditures for April 2023

CHQ				
#	Рауее	Reason	Am	nount
2399	Ben Collins	Water Operator	\$	678.30
2400	SUMA	Membersjip	\$	663.92
2401	Darice Carlson	SUMA and Hotel	\$	115.76
2402	Loraas	Arpil Dumps	\$	699.30
2403	PNG- O The Outlook	Assessment Ad	\$	77.91
2404	Enviroway		\$	1,083.87
2405	Sask Health Authority		\$	241.50
2406	Hether Collier	Water Tester + mail	\$	283.25
2407	Joanne Rependa	April wages	\$	1,231.96
2408	MEPP	April Deductions	\$	262.08
2409	CRA	April Deductions	\$	195.49
		Total	\$	5,533.34
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	billing \$49.65)	\$	-
	Sask Power * 9481	Sewage Lift Stn	\$	61.31
	Sask Power*3889	Ang Church	\$	44.63
	Sask Energy 02639000005	Water Plant	\$	135.10
	Sask Energy 76957200009	Office /Shop	\$	158.98
	Sask Energy 83639000005	Cenntenial Hall	\$	422.90
	Sask Energy*95364200006	Old Fire Hall	\$	247.08

Total \$ 2,247.40

Grand Total \$ 7,780.74

Х

Joanne Rependa Administrator

Х

Brian Wiwcharuk Mayor

VILLAGE OF HAWARDEN MEETING MINUTES Date: May 11, 2023