

Council of the Village of Hawarden
Regular Meeting Minutes
Thursday Nov 9, 2023 - Held at the Community Hall

Present: Mayor, Brian Wiwcharuk, Councillors Dale Blenkinsop, Tyson Friend, Alexandra Grice, Walter Collier, and Acting Administrator Joanne Rependa

Absent: no one

- | | | |
|---------------------|---|---------|
| 149-2023 Wiwcharuk | That the meeting be called to order at 7:05 pm | CARRIED |
| 150-2023 Blenkinsop | That the agenda be accepted with the addition of Tenders to be opened. | CARRIED |
| 151-2023 Friend | That the minutes of the last meeting October 12, 2023 be adopted. | CARRIED |
| 152-2023 Collier | That all of the council has received a printout of Conflict of interest from the Village's Lawyer referring the correct pertinent acts. | CARRIED |
| 153-2023 Grice | That the correspondence having being read be worked on as tie permits and then filed. | CARRIED |
| 154-2023 Blenkinsop | that the work of the CNUC in marking the trees to be removed or trimmed for Sask Power be acknowledged and approved. | CARRIED |
| 155-2302 Friend | That the SUMAssure Policy be filled out by the administration and assisted from council members then submitted. | CARRIED |
| 156-2023 Collier | That the council have the first reading of Bylaw #06-2015 to amend point 13.5 to read the following: submission of the daily water testing repost with the log including the comments which is completed on the last day of the month, to be submitted to the village office no later than three days after the end of the month. All remaining reports wishing to include in the next regular council meeting shall be submitted no later than 8 days before the council meeting date allowing the administrator to start a research on any concerns.. | CARRIED |
| 157-2023 Grice | That the amendment to Bylaw 06-2023 be read the second time | CARRIED |
| 158-2023 Wiwcharuk | That the amendment to Bylaw 06-2023 be read the third and final time and unanimously passed | CARRIED |
| 159-2023 Blenkinsop | That the council approved the Accounts for payment (Attached) in the total of \$9,894.98 and the standing of the accounts from Chequing at \$57,023.96 with cheques outstanding of \$11,961.77 leaving a balance of \$45,062.19 available, And the investment account with a balance of \$10,677.47 | CARRIED |
| 160-2023 Friend | That the Council acknowledge and accept the water report as presented. | CARRIED |
| 161-2023 Grice | That the council go to an in-camera at 7:41pm | |

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- CARRIED
- 162-2023 Collier That is be noted that Councillor Collier was notified of the subject of the in-camera and refused to leave.
 Signed by Councillor Collier
- 163-2023 Grice That the council come out on in-camera at 8:13pm
 CARRIED
- 164-2023 Blenkinsop That the council acknowledge and accept the verbal report of the Acting Administrator as presented
 CARRIED
- 165-2023 Friend That the regular Meeting be adjourned at 8:17 pm
 CARRIED

Schedule A to the Oct minutes			
Monthly Expenditures for Sept 2023			
CHQ #	Payee	Reason	Amount
2456	Joanne Rependa	wages	\$ 1,286.36
PAD	Canada Revenue Agency	deductions for Sept Joanne	\$ 218.50
PAD	MEPP	deductions for Sept Joanne	\$ 276.12
2457	Heather Collier	Water tester wage	\$ 140.00
PAD	CRA	Garnishee	\$ 60.00
2458	UMAAS	Fall Workshop	\$ 105.00
2459	Sask Health Authority	3443205, 3443204	\$ 46.00
2460	Sagen Transport	Inv 2977 - Gravel (24 Tonnes)	\$ 658.44
2461	CG Industries	Electrical fixes to Well house	\$ 4,259.51
2462	Loraas	Inv 584616	\$ 860.33
2463	Enviroway	Inv 71124	\$ 301.44
2464	The Outlook - Glacier	Inv 25340	\$ 73.50
		Total	\$ 8,285.20
PAD's			

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	Office phone	Office phone	\$ 61.33
	Internet office	Internet office	\$ 77.65
	Sask Power*4807	Centennial Hall	\$ 119.61
	Sask Power *3984	Water Plant	\$ 532.51
	Sask Power *8084	Shop/Office	\$ 148.19
	Sask Power * 2316	Street Lights	\$ 353.40
	Sask Power* 2548	Trailer Park (CR)	
	Sask Power * 9481	Sewage Lift Stn	\$ 65.23
	Sask Power*3889	Ang Church	\$ 49.16
	Sask Energy 02639000005	Water Plant	\$ 29.36
	Sask Energy 76957200009	Office /Shop	\$ 45.76
	Sask Energy 83639000005	Centennial Hall	\$ 51.28
	Sask Energy*95364200006	Old Fire Hall 37.56+38.74	\$ 76.30
		Total	\$ 1,609.78
		Grand Total	\$ 9,894.98

 Mayor

 Administrator