

Council of the Village of Hawarden
Regular Meeting Minutes
Thursday Oct 12, 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

- | | | |
|---------------------|---|---------|
| 132-2023 Wiwcharuk | That the meeting be called to order at 7:02 pm | CARRIED |
| 133-2023 Blenkinsop | That the agenda be accepted as presented. | CARRIED |
| 134-2023 Friend | That the minutes of the last meeting September 14, 2023 be adopted. | CARRIED |
| 135-2023 Collier | That the communications presented be acknowledged and filed | CARRIED |
| 136-2023 Grice | That the Hawarden Rec Board minutes of July 2023 be acknowledged as submitted to the Village and the Rec Board. | CARRIED |
| 137-2023 Wiwcharuk | That the work to be compliant for the inspection of the water house by OH&S continue – waiting for the signs and monitors. The inspection is at the Village office for review and that a note will be posted at the Well house. . | CARRIED |
| 138-2302 Friend | That the council abate the municipal taxes of 505029800 in the amount of \$215.60 for the reason that it was assessed as a residence and the is only ag land there. | CARRIED |
| 139-2023 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 report 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 |
| 140-2023 Grice | That the amendment to Bylaw 06-2023 be read the second time | CARRIED |
| 141-2023 Wiwcharuk | That the amendment to Bylaw 06-2023 be read the third and final time and unanimously passed | CARRIED |
| 142-2023 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 |
| 143-2302 Friend | That the Council acknowledge and accept the water report as presented. | CARRIED |

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- 144-2023 Grice That the council go to an in-camera at 7:41pm
CARRIED
- 145-2023 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
- 146-2023 Grice That the council come out on in-camera at 8:13pm
CARRIED
- 147-2023 Blenkinsop That the council acknowledge and accept the verbal report of the Acting Administrator as presented
CARRIED
- 148-2023 Friend That the regular Meeting be adjourned at 8:17 pm
CARRIED

CHQ #	Payee	Reason	Amount
Schedule A to the Oct minutes			
Monthly Expenditures for Sept 2023			
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