

Council of the Village of Hawarden
Regular Meeting Minutes
Thursday Sept 14, 2023 - Held at the Community Hall

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

Absent: Walter Collier

- | | | |
|---------------------|--|---------|
| 119-2023 Wiwcharuk | That the meeting be called to order at 7:11 pm | CARRIED |
| 120-2023 Blenkinsop | That the agenda be accepted as presented. | CARRIED |
| 121-2023 Friend | That the minutes of the last meeting August 8, 2023 be adopted. | CARRIED |
| 122-2023 Grice | That the Administrator repost and extend the tenders to noon November 8 for the Purchase of the Old Fire Truck; The property of the Anglican Church located at Block 4 Lots 20-22, as well as the rental for Shop space attached to the office and at Block 7 Lot 1-2. | CARRIED |
| 123-2023 Wiwcharuk | That regarding the Well House inspection - the administrator will get signs of confined space and that Tyson will pick up the carbon monoxide monitor and the Hydrogen Sulfide Monitor. | CARRIED |
| 124-2023 Blenkinsop | That the Council of the Village of Hawarden recognize the resignation of Jennelle Christensen, Sherri Krugoff, Heather Collier and Walter Collier. Also, that they recognize the request of the recreation Board for the minutes of July. | CARRIED |
| 125-2302 Friend | That the council accept Shawn Borgeson as a new member of the Hawarden Recreation Board. | CARRIED |
| 126-2023 Grice | That as Walter Collier was the appointed council member to the Recreation Board and has resigned, Brian Wiwarchuk also on the board will remain as council representative. | CARRIED |
| 127-2023 Wiwcharuk | That the council approved the Accounts for payment in the total of \$11,001.33 and the standing of the accounts from Chequing at \$52,645.88 with cheques outstanding of \$7,293.55 leaving a balance of \$45,352.38 available, And the investment account with a balance of \$10,677.47 | CARRIED |
| 128-2302 Blenkinsop | That the Council acknowledge and accept the water report as presented. | CARRIED |
| 129-2023 Wiwcharuk | That the Council acknowledge and accept the Administrators report as presented. | CARRIED |
| 130-2023 Blenkinsop | That the council approve sending Joanne Rependa and possible Emily Friend to the UMAAS Fall Workshop and Pay for their registration. | |

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131-2023 Friend That the regular Meeting be adjourned at 8:03 pm

CARRIED

Schedule A to the Sept minutes			
Monthly Expenditures for Aug 2023			
CHQ #	Payee	Reason	Amount
2443	Joanne Rependa	wages	\$ 1,679.25
PAD	Canada Revenue Agency	deductions for Aug Joanne	\$ 310.35
PAD	MEPP	deductions for Aug Joanne	\$ 393.12
2444	Heather Collier	Water tester wage	\$ 140.00
PAD	CRA	Garnishee	\$ 60.00
2445	Heather Collier	mail Float replenishment for testing	\$ 73.82
2446	Loraas	Aug 578769	\$ 1,262.52
2447	LB Welding	Snow Blower 52557	\$ 181.15
2448	TEK (2022)	Catch up billing received Aug 21	\$ 2,249.39
2449	Sask Health Authority	Sept 3443205, 3443204	\$ 46.00
2450	Enviroway	CR 009780, IN 070593	\$ 93.45
2451	Brain W	Indemnity Jan -Sept	\$ 750.00
2452	Dale B	Indemnity Jan -Sept	\$ 500.00
2453	Tyson F	Indemnity Jan -Sept	\$ 500.00
2454	Walter C	Indemnity Jan -Sept	\$ 500.00
2455	Sandy G	Indemnity Jan -Sept	\$ 500.00
		Total	\$ 9,239.05
PAD's			
	Office phone	Office phone	\$ 61.71
	Internet office	Internet office	\$ 77.65
	Sask Power*4807	Centennial Hall	\$ 119.61
	Sask Power *3984	Water Plant	\$ 648.21
	Sask Power *8084	Shop/Office	\$ 148.19
	Sask Power * 2316	Street Lights	\$ 353.40
	Sask Power* 2548	Trailer Park (CR)	

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	Sask Power * 9481	Sewage Lift Stn	\$ 63.11
	Sask Power*3889	Ang Church	\$ 49.00
	Sask Energy 02639000005	Water Plant	\$ 57.91
	Sask Energy 76957200009	Office /Shop	\$ 45.76
	Sask Energy 83639000005	Centennial Hall	\$ 52.81
	Sask Energy*95364200006	Old Fire Hall	\$ 51.63
	Hone Hardware	Waterhouse roof repair	\$ 33.29
		Total	\$ 1,762.28
		Grand Total	\$ 11,001.33

 Mayor

 Administrator