Minutes from the February 19, 2025 regular meeting of the Council of the Village of Hawarden held at 7:00 p.m. in the Hawarden Community Centre. The meeting was attended by Mayor Dale Blenkinsop, Councillors Ray Chrétien, Char Edwards, Lorrie Harrison, and Administrator Kelly Dodd.

Regrets: Stephen Dingham

Mayor Dale Blenkinsop called the Council Meeting to order at 7:00 p.m.

Approval of Agenda

23/2025 HARRISON: That we approve the agenda as presented.

Carried

January Minutes

24/2025 CHRÉTIEN: That the minutes of the January 28, 2025, regular meeting be approved as presented.

Carried

Delegate: Barret Kropf – MLA-Dakota Arm River introduced himself to council at 7:02 p.m. He left at 7:11 p.m.

Sask Lotteries Funding 2024

25/2025 EDWARDS: That we provide the Hawarden Rec Board with the 2024 Sask Lotteries funding in the amount of \$1132.85 to be allocated prior to March 31, 2025.

Carried

EMO District Planning Agreement

26/2025 HARRISON: That we approve the Regional Emergency Measures planning agreement as presented and that the Mayor and Administrator be authorized to sign on our behalf.

Carried

Legal Council

27/2025 EDWARDS: That we appoint "The W Law Group" Saskatoon, SK as solicitors for the Village of Hawarden.

Carried

EMR 2025

28/2025 CHRÉTIEN: That we authorize the administrator to update the EMR for the year 2025 as required, and that the Mayor be authorized to sign on council's behalf.

Carried

Sound System Community Hall

29/2025 EDWARDS: That we advise rate payer Walter Collier that the current sound system is not effective, and a solution will be pursued once financially feasible.

Carried

Recreation Funding 2025

302025 CHRÉTIEN: That we acknowledge the annual Recreation Donation provided by the RM of Loreburn in the amount of \$2000.00 and that \$1000.00 be donated to the Hawarden Rec Board.

Carried

Hawarden Rec Board

31/2025 EDWARDS: That Lori Harrison be appointed to the Hawarden Rec Board to represent council, and that we advise the Hawarden Rec Board accordingly.

Carried

Reports

32/2025 HARRISON: That we accept the Administration & Water Reports as presented.

Carried

January Financials

33/2025 BLENKINSOP: That the Bank Rec & Financials for January 2025 have been reviewed by council, and that a final copy will be reviewed, approved and posted once all data has been entered into the MuniSoft Program and thoroughly reviewed.

Carried

Accounts Payable

34/2025 CHRÉTIEN: That the Accounts Payables - cheques 125-142 and online payments in the amount of \$22,109.65 reviewed as amended, a list of accounts payable will be provided online once the data has been entered into the Munisoft program and approved by council.

Carried

Correspondence

35/2025 EDWARDS: That the correspondence be accepted as presented. Carried.

Liquor Permit Mar 15

36/2025 HARRISON: That we allow the Hawarden Rec Board to apply for a liquor permit for the Hawarden Centennial Hall on Mar 15 from 12 p.m. to 12 a.m. Carried

Rec Board Report 2024

37/2025 EDWARDS: That we acknowledge the Hawarden Rec Board report for the year 2024 as presented by Barb Wiwarchuk. Carried

Adjournment

38/2025 EDWARDS: That this meeting be adjourned at 7:43 p.m.

Carried.