

Minutes from the Sept 10,2024 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 Brian Wiwarchuk, Councillors Dale Blinkinsop, Walter Collier, Tyson Friend, Alexandria Grice, and Administrator Kelly Dodd.

Mayor Brian Wiwarchuk called the Council Meeting to order at 7:02 p.m.

Approval of Agenda

98/2024 FRIEND: That we approve the agenda as presented. Carried

July 11 Minutes

99/2024 BLINKINSOP: That we approve the minutes of the July 11, 2024, regular meeting as presented. Carried

Aug 7 Minutes

100/2024 GRICE: That we approve the minutes of the Aug 7, 2024, special meeting as presented. Carried

Aug 15 Public Meeting Notes

101/2024 FRIEND: That we acknowledge the notes from the Aug 15, 2023, Public Meeting. Carried

Aug 15 Minutes

102/2024 GRICE: That we approve the minutes of the Aug 15, 2024, special meeting as presented. Carried

Aug 23 Minutes

103/2024 BLINKINSOP: That we approve the minutes of the Aug 23, 2024, special meeting as presented. Carried

Bylaw No. 03-24 – Water & Sewer Rate Bylaw

104/2024 BLINKINSOP: Read Bylaw No. 03-24 for a first time, being a bylaw to provide for Water & Sewer Rates Carried.

Hygienic Status

105/2024 COLLIER: That we post an RFP on SaskTenders regarding necessary upgrades to the Water System. Carried.

Hawarden Memorial Rink Removal or Demolition

106/2024 GRICE: That we post an RFP on SaskTenders regarding removal or demolition of the Hawarden Memorial Rink. Carried.

Railway Ave to Herbert Street

107/2024 FRIEND: That we purchase 1 load of Gravel from Jeff Segan to be applied from Railway Ave to 111 Herbert Street; and that the owners of 111 Herbert Street will mow the corresponding ditch. Carried.

- 108/2024 BLINKINSOP: Read Bylaw No. 02-24 for a second time. Carried.
- 109/2024 FRIEND: That we have three consecutive readings of Bylaw 02-24 at this same meeting. Carried Unanimously
- 110/2024 GRICE: Read Bylaw No. 02-24 for a third and final time, hereby adopting an Extension of time Bylaw. Carried

Accounts Transferred to PCCU

- 111/2024 WIWARCHUK: That transfer our accounts at the Scotia Bank Outlook, Infinity Credit Union Kenaston, and RBC Outlook to the Prairie Centre Credit Union Elbow Branch, and that effective upon transfer signing authorities include Mayor Brian Wiwarchuk, Deputy Mayor Dale Blinkinsop, and Administrator Kelly Dodd, and that the Administrator and Mayor shall sign all cheques on behalf of the municipality, or in the absence of the Mayor, the Deputy Mayor. Carried

Reports

- 112/2024 GRICE: That we accept the Administration & Water Reports as presented. Carried

In-Camera Session

- 113/2024 COLLIER: That this meeting go in-camera at 8:13 p.m. to discuss matters, compliant with Section 16 of *The Local Authority Freedom of Information and protection of Privacy Act*. Carried.

Mayor Brian Wiwarchuk, Councillors Dale Blinkinsop, Walter Collier, Tyson Friend, Alexandria Grice, and Administrator Kelly Dodd all attended the in-camera session.

Return from in-camera

- 114/2024 COLLIER: That council return from the in-camera session at 9:11 p.m. Carried

SaskPower Surplus Revenue

- 115/2024 FRIEND: That all SaskPower Surplus Revenue be transferred to the General Checking account, and that any separate cemetery accounts be transferred into a centralized Cemetery Account, with the exception of the GIC that will stay with the Infinity Credit Union until maturity and then reinvested with the PCCU. Carried

Cemetery Committee

- 116/2024 GRICE: That we form a Cemetery Committee and that the Chair and Treasurer once assigned have signing authority over the Cemetery account. Carried

Adjournment

- 117/2024 FRIENDS: That this meeting be adjourned at 9:17 p.m. Carried.