**THE SPECIAL MEETING OF THE COUNCIL FOR THE TOWN OF HAFFORD WAS HELD IN THE CHAMBERS OF THE TOWN OF HAFFORD MONDAY, MAY 25TH, 2026**

Mayor Moses called the meeting to order at 6:43 P.M.

PRESENT:

| | |
|---|---|
| Mayor: | Victoria Moses |
| Councilors: | Mary Linnell<br>Sylvester Kohut |
| Administrator: | Devan Shorrock |
| Absent: | David Wintonyk<br>John Kuzyk |

115/2026 AGENDA
LINNELL & KOHUT that the agenda for this May 25th, 2026, meeting be approved as presented.

CARRIED

116/2026 TOWN MAINTENANCE REPORT
KOHUT & LINNELL that Council acknowledges the April 2026 Town Maintenance Report presented verbally by Public Works Foreman, Russell Krysak.

CARRIED

Foreman Russell Krysak left the meeting at 6:57 P.M.

117/2026 MINUTES
LINNELL & KOHUT that the Minutes of the May 12th, 2026, regular meeting of Council be approved as presented.

CARRIED

118/2026 CORRESPONDENCE
KOHUT & LINNELL that Council acknowledge the correspondence as presented and it be dealt with accordingly and filed in the municipal records.

CARRIED

119/2026 DRAINAGE PLAN
LINNELL & KOHUT that Council approve the quote from WSP for the drainage survey and plan in the amount of $7884.00.

CARRIED

120/2026 SASK POWER EASEMENT

LINNELL & KOHUT that Council Table the Sask Power Easement until the next regular meeting.

CARRIED

121/2026 DEVELOPMENT APPLICATION – LOT 14 & 15, BLOCK 18, PLAN 81B11916 EXT. 0

KOHUT & LINNELL that Council approves the issuance of a development permit for Lot 14 & 15, Block 18, Plan 81B11916 Ext.0 and to send paperwork to the building inspector for his approval and required inspections.

CARRIED

122/2026 RECREATION BOARD

LINNELL & KOHUT that Council acknowledge the Hafford & District Recreation Boards April 2026 Bank Statements and Spreadsheets as presented.

CARRIED

123/2026 REPEAL MOTION 353/2025 – TREE REMOVAL QUOTE

LINNELL & KOHUT That Motion Number 353/20025 for tree removal be repealed.

CARRIED

124/2026 TREE REMOVAL QUOTE

KOHUT & LINNELL that Council approve the quote from Over the Edge Tree Removal to remove the large tree on first avenue east, the trees on 205 & 209 main street and the trees on the side of Second Avenue East 100 Block. The cost will be $800.00 for trees not next to a building, $1,000.00 for trees next to a building and $200.00 per stump for grinding. The Town will cut up and haul away. A Total of 8 trees to be removed and 5 stumps ground.

CARRIED

125/2026 SUMMER STUDENT HIRE

KOHUT & LINNELL that Council approve the hiring of Sterling Johnson as a Summer Student employee at a rate of $15.35 per hour starting June 29th, 2026 & ending August 28th, 2026.

CARRIED

126/2026 16 TO 43 CASH INJECTION

LINNELL & KOHUT that Council authorize payment of the Town of Hafford's 21% share of the monthly $5,000.00 Cash Injection payment to 16 to 43 Waste Management. Council further approves issuing the Town's total annual payment in a single lump sum payment of $12,600.00 in order to reduce the interest charges being incurred by 16 to 43 Waste Management.

CARRIED

127/2026 VALVE REPLACEMENT QUOTE

KOHUT & LINNELL that Council approve the quote from Unicon of $7,800.00 plus applicable taxes to replace the Valve for the Fire Hydrant on the corner of Second Avenue East and Main Street.

CARRIED

128/2026 TAXERVICE – ACQUIRE TITLE FOR LOT 5, BLOCK 23, PLAN BX5553

KOHUT & LINNELL That TAXervice, on behalf of the Town of Hafford, be authorized to proceed under the Tax Enforcement Act to acquire title for the following described land:

Lot 5, Block/Parcel 23, Plan BX5553 Ext 0, Title No. 155798623

CARRIED

129/2026 TAXERVICE – ACQUIRE TITLE FOR LOT 6, BLOCK 1, PLAN N2670

LINNELL & KOHUT That TAXervice, on behalf of the Town of Hafford, be authorized to proceed under the Tax Enforcement Act to acquire title for the following described land:

Lot 6, Block/Parcel 1, Plan N2670 Ext 0, Title No. 130780920

CARRIED

130/2026 AUCTION FOR TAX TITLE PROPERTY – LOT 19, BLOCK 12, PLAN 63B06261

LINNELL & KOHUT That Council instruct administration to list Lot 19, Block 12, Plan 63B06261 with McDougall Auctions. The minimum fee for advertising and listing is $1,250.00 if the reserve amount is not met. If it exceeds the reserve amount and is sold, the flat fee for service is $3,000.00 plus a fee of $2,000.00 to be paid by the purchaser.

CARRIED

131/2026 TAXERVICE AGREEMENT – LOT 7, BLOCK 2, PLAN N2670

KOHUT & LINNELL that Council accepts the payment proposal of $500.00 per month for four years for Lot 7, Block 2, Plan N2670 Ext. 0 and authorize TAXervice to create a formal agreement for the payments. This agreement will commence in June 2026.

CARRIED

132/2026 AGREEMENT FOR LOT 19, BLOCK 12, PLAN 63B06261

KOHUT & LINNELL that Council accepts the payment agreement for Lot 19, Block 12, Plan 63B06261 and Lot 12, Block C, Plan BM6153 as presented.

CARRIED

133/2026 WATER TREATMENT PLANT RESERVE – REDEEMABLE INVESTMENT RENEWAL

LINNELL & KOHUT that Council authorizes the renewal of another 12-month redeemable term with 2.05% interest rate for the Water Treatment Plant Reserve Account.

CARRIED

134/2026 FUTURE CAPITAL EXPENDITURES RESERVE – REDEEMABLE INVESTMENT RENEWAL

KOHUT & LINNELL that Council authorizes the renewal of another 12-month redeemable term with 2.05% interest rate for the Future Capital Expenditures Reserve Account.

CARRIED

135/2026 SASK TEL MOWING

KOHUT & LINNELL that Council authorize the Administrator to sign the Sask Tel custom grass mowing contract from May 1 to September 2026. Sask Tel will pay $75.00 per cut for this service.

CARRIED

136/2026 OFFICE CAMERAS

LINNELL & KOHUT that Council approve the purchase of two cameras for outside the office on Main Street up to $200.00 total.

CARRIED

137/2026 AMEND MOTION NO.044/2026 – RLBR NURSERY PROJECT LOCATION

KOHUT & LINNELL that Council amend motion no. 044/2026 to change the rental location from Lot 12, Block 15S, Plan BU2283 to Lot 10, Block 2, Plan N2670, with all other terms and conditions remaining unchanged.

CARRIED

138/2026 OFFER TO PURCHASE LOT 10, BLOCK 14, PLAN AP160

LINNELL & KOHUT that Council accept the offer to purchase Lot 10, Block 14, Plan AP160 Ext.0 for $5,240.97 with a closing date of June 15, 2026, and authorize the signing of the purchase agreement.

CARRIED

139/2026 OFFER TO PURCHASE LOT 09, BLOCK 14, PLAN AP160

LINNELL & KOHUT that Council accept the offer to purchase Lot 09, Block 14, Plan AP160 Ext.0 for $4,512.00 with a closing date of June 15, 2026, and authorize the signing of the purchase agreement.

CARRIED

140/2026 SENIORS CENTER ROOF QUOTE

LINNELL & KOHUT that Council approve the quote from Kuzyk & Sons Lumber Yard of $11,920.14 including material, labor and taxes to replace the Senior Center Roof with shingles and Ice/Water shield. Furthermore, Council approves the additional quote of $1,148.85 including materials, labor and taxes to replace the chimney in disrepair, totaling $13,068.99.

CARRIED

141/2026 TOWN SHOP ROOF QUOTE

KOHUT & LINNELL that Council approve the quote from Kuzyk & Sons Lumber Yard of $20,346.66 including material, labour and taxes to replace the Town Shop Roof with Galvanized Steel and Ice/Water shield.

CARRIED

142/2026 COMMITTEE REPORTS

LINNELL & KOHUT that Council acknowledges the following Committee Reports:
Fire Board – No Report
16 to 43 Waste Management Board – Victoria Moses
Transit – No Report
Centennial Committee – No Report
Redberry Lake Biosphere Reserve – Victoria Moses
Rec Board – Victoria Moses
Library Board – No Report

CARRIED

143/2026 BYLAW 2026-01: MUTUAL AID WITH RM OF NORTH BATTLEFORD

KOHUT & LINNELL that Bylaw 2026-01: A Bylaw of the Town of Hafford in the Province of Saskatchewan, to provide for entering into an agreement for the furnishing of fire fighting services and equipment be given a first reading.

CARRIED

144/2026 BYLAW 2026-01: MUTUAL AID WITH RM OF NORTH BATTLEFORD

LINNELL & KOHUT that Bylaw 2026-01: A Bylaw of the Town of Hafford in the Province of Saskatchewan, to provide for entering into an agreement for the furnishing of fire fighting services and equipment be given a second reading.

CARRIED

145/2026 BYLAW 2026-01: MUTUAL AID WITH RM OF NORTH BATTLEFORD

KOHUT & LINNELL that Bylaw 2026-01: A Bylaw of the Town of Hafford in the Province of Saskatchewan, to provide for entering into an agreement for the furnishing of fire fighting services and equipment be given three readings at this meeting.

CARRIED UNANIMOUSLY

146/2026 BYLAW 2026-01: MUTUAL AID WITH RM OF NORTH BATTLEFORD

LINNELL & KOHUT that Bylaw 2026-01: A Bylaw of the Town of Hafford in the Province of Saskatchewan, to provide for entering into an agreement for the furnishing of fire fighting services and equipment be given a third reading and finally adopted.

CARRIED

147/2026 BYLAW 2026-02: TO AMEND BYLAW 2010-09 THE ZONING BYLAW

LINNELL & KOHUT that Bylaw 2026-02: A Bylaw of the Town of Hafford in the Province of Saskatchewan, to amend the Town of Hafford Zoning Bylaw No. 2010-09 be given a first reading.

CARRIED

148/2026 APRIL 2026 STATEMENT OF FINANCIAL ACTIVITIES

KOHUT & LINNELL that Council acknowledge the April 2026 Statement of Financial Activities as presented.

CARRIED

149/2026 APRIL 2026 BANK STATEMENT
LINNELL & KOHUT that Council acknowledges the presentation of the April 2026 Bank Statements as presented.

CARRIED

150/2026 APRIL 2026 BANK RECONCILIATION
LINNELL & KOHUT that Council accepts the April 2026 Bank Reconciliation as presented.

CARRIED

151/2026 PAYMENT OF ACCOUNTS
LINNELL & KOHUT that Council approves the payment of accounts, being cheque #8788 to #8804 and the listed online payments including AFT payroll, totaling $46,629.32 all paid from Innovation Credit Union Chequing Account and as attached to and forming a part of these minutes.

CARRIED

152/2026 ADJOURN
KOHUT that we adjourn at 9:23 P.M.

CARRIED

Administrator

Mayor

# Town of Hafford May 2026 Payments

| CHEQUES | Date | Vendor | Amount |
|---|---|---|---|
| Ch 8788 | 2026-04-30 | Aquifer Distribution Ltd | $ 512.50 |
| Ch 8789 | 2026-04-30 | ATS Traffic Ltd. | $ 607.41 |
| Ch 8790 | 2026-04-30 | Canoe Procurement Group of Can | $ 62.30 |
| Ch 8791 | 2026-04-30 | JMH Equipment Repair Ltd. | $ 6,995.78 |
| Ch 8792 | 2026-04-30 | Krysak, Russell | $ 239.18 |
| Ch 8793 | 2026-04-30 | Saskatchewan Health Authority | $ 34.50 |
| Ch 8794 | 2026-04-30 | Minister of Finance | $ 30.00 |
| Ch 8795 | 2026-04-30 | Ruedger, Sylvia | $ 100.00 |
| Ch 8796 | 2026-04-30 | Staples Professional | $ 153.45 |
| Ch 8797 | 2026-05-08 | 16 to 43 Waste Management Corp | $ 8,302.21 |
| Ch 8798 | 2026-05-08 | Accu-Flo | $ 492.84 |
| Ch 8799 | 2026-05-08 | Saskatchewan Health Authority | $ 23.00 |
| Ch 8800 | 2026-05-08 | The Unified Parts Group | $ 71.72 |
| Ch 8801 | 2026-05-08 | Ruedger, Sylvia | $ 250.00 |
| Ch 8802 | 2026-05-08 | Smith, Kimberly | $ 250.00 |
| Ch 8803 | 2026-05-08 | Tiger K Holdings Ltd | $ 1,270.94 |
| Ch 8804 | 2026-05-08 | UMAAS | $ 210.00 |
| | | **TOTAL CHEQUES** | **$ 19,605.83** |

| ONLINE | Date | Vendor | Amount |
|---|---|---|---|
| OB 2026-072 | 2026-04-30 | Sask Power | $ 139.23 |
| OB 2026-073 | 2026-04-30 | Sask Power | $ 677.10 |
| OB 2026-074 | 2026-04-30 | Sask Power | $ 285.66 |
| OB 2026-075 | 2026-04-30 | Sask Power | $ 49.77 |
| OB 2026-076 | 2026-04-30 | Sask Power | $ 49.04 |
| OB 2026-077 | 2026-04-30 | Sask Power | $ 587.34 |
| OB 2026-078 | 2026-04-30 | Sask Power | $ 192.97 |
| OB 2026-079 | 2026-04-30 | Sask Power | $ 1,195.26 |
| OB 2026-080 | 2026-04-30 | Sask Power | $ 52.21 |
| OB 2026-081 | 2026-04-30 | Sask Energy | $ 132.20 |
| OB 2026-082 | 2026-04-30 | Sask Energy | $ 70.11 |
| OB 2026-083 | 2026-04-30 | Sask Energy | $ 409.29 |
| OB 2026-084 | 2026-04-30 | Sask Energy | $ 195.01 |
| OB 2026-085 | 2026-04-30 | Sask Tel Cmr | $ 140.98 |
| OB 2026-086 | 2026-04-30 | S.U.M.A. | $ 1,137.18 |
| OB 2026-087 | 2026-04-30 | Collabria | $ 944.93 |
| AFT | 2026-04-30 | Brunsch, Hilary | $ 1,199.16 |
| AFT | 2026-04-30 | Krysak, Russell | $ 2,251.02 |
| AFT | 2026-04-30 | Shorrock, Devan | $ 3,214.22 |
| AFT | 2026-04-30 | Sonmor, Lloyd | $ 1,404.34 |

| | | | |
|---|---|---|---|
| OB 2026-088 | 2026-05-08 | Hafford Co-op Assoc. | $ 2,810.03 |
| OB 2026-089 | 2026-05-08 | Minister of Finance-EPT | $ 1,097.13 |
| OB 2026-090 | 2026-05-08 | Canada Revenue Agency | $ 5,557.98 |
| OB 2026-091 | 2026-05-08 | Municipal Employees' | $ 3,142.30 |
| OB 2026-092 | 2026-05-08 | Sask Tel Cmr | $ 89.03 |
| | | **TOTAL ELECTRONIC PAYMENTS** | **$ 27,023.49** |
| | | **TOTAL PAYMENTS** | **$ 46,629.32** |

**TOWN OF HAFFORD**

**BYLAW NO. 2026-01**

## A BYLAW TO PROVIDE FOR ENTERING INTO AN AGREEMENT FOR FIRE PROTECTION AND EMERGENCY SERVICES

The Council of the Town of Hafford in the Province of Saskatchewan enacts as follows:

1. The Town of Hafford is hereby authorized to enter into agreements that are attached hereto and forming part of this bylaw identified as "EXHIBIT A" with the R.M. of North Battleford No.437.

2. The Mayor, Fire Chief and Administrator of the Town of Hafford are hereby authorized to sign and execute the attached agreement identified as EXHIBIT A.

**Mayor**

Town of Hafford (SEAL)

**Administrator**

**EXHIBIT A**

**Fire Protection and Emergency Services Agreement**

**This Agreement made the 8th day of August, 2023.**

**BETWEEN:** **R.M. of North Battleford No. 437**

**AND:** **Town of Hafford**

**AND:** **RM of Redberry No. 435**

1. **Now therefore this agreement witnessed that in consideration of the covenants, terms and conditions hereinafter set out the aforementioned parties hereby agree to the following:**

a) **To provide fire protection and emergency services to each other on request.**
b) **The municipalities in this agreement guarantee that the departments providing fire protection and emergency services within the corporate boundaries of the other municipality agrees to pay for that service when provided.**
c) **Both parties agree that:**
   - **Each will set their own fees to be charged for providing fire protection and emergency services**
   - **In the case of simultaneous fires, each will be responsible for the fire within their own corporate boundaries**
   - **Each will be responsible for their own insurance coverage**
   - **Each will be responsible for their own equipment even when providing fire protection and emergency services in the municipality.**
   - **Each agrees to invoice their own individual ratepayers for services received from the other fire department.**

2. **It is understood that this agreement shall commence at the above date and will be continuous; either party may terminate the contract with seven days written notice.**

IN WITNESS WHEREOF the parties have hereto affixed their corporate seals and signed by the authorized officers.

**R.M. of North Battleford No. 437**

Reeve

Administrator

Fire Chief

**Town of Hafford**

Mayor

SEAL

Administrator

**RM of Redberry No. 435**

Reeve

SEAL

Administrator