

R.K.

**THE REGULAR MEETING OF THE COUNCIL  
FOR THE TOWN OF HAFFORD WAS HELD BY ELECTRONIC MEANS ON  
TUESDAY, April 14<sup>th</sup>, 2020**

Mayor called the meeting to order at 7:05 PM

PRESENT:

Mayor: Ron Kowalchuk

Councilors: Tori Moses  
Joan Matechuk  
Bonnie Sendeki  
Robyn Paulow


Administrator: Jennifer Ernst

- 125/2020 ELECTRONIC MEETING  
MOSES & PAULOW that this Regular Meeting of Council be held by electronic means due to COVID -19. CARRIED.
- 126/2020 AGENDA  
MATECHUK & SENDECKI that the agenda for this April 14<sup>th</sup>, 2020 meeting be approved as presented. CARRIED.
- 127/2020 MOTIONS RESCINDED  
PAULOW & SENDECKI motions 106/2020 and 107/2020 be rescinded due to COVID-19. CARRIED.
- 128/2020 MINUTES  
MOSES & PAULOW that the minutes of the March 10<sup>th</sup>, 2020 Regular meeting of council be approved. CARRIED.
- 129/2020 MINUTES  
MATECHUK & SENDECKI that the minutes of the March 19<sup>th</sup>, 2020 Special Meeting of council be approved. CARRIED.
- 130/2020 WATER TREATMENT PLANT REPORT  
PAULOW & MATECHUK that we acknowledge receipt of the March 2020 Water Treatment Plant Report as submitted by the Chief Technician of Water & Wastewater. CARRIED.
- 131/2020 TOWN FORMAN REPORT  
SENDECKI & MOSES that Council acknowledge the verbal presentation of the town foreman. CARRIED.
- 132/2020 SASK LOTTERIES  
MATECHUK & SENDECKI that Council acknowledges the confirmation from Sask. Lotteries of the completion of the 2019 grant. CARRIED.

- 133/2020     HAFFORD HEALTH CENTER  
MOSES & MATECHUK that Council acknowledge the correspondence with the Sask Health Authority regarding the water line break at the Hafford Health Center, indicating they would pay for the repairs of the break if the Town of Hafford will ensure proper repairs to the site, as soon as weather permits, as well as concerns over cave ins that have already occurred;  
And further the Council of the Town of Hafford will ensure the site is properly monitored back filled and leveled.  
CARRIED.
- 134/2020     REVENUE SHARING GRANT 2020  
PAULOW & SENDECKI that Council acknowledge the 2020 Revenue Sharing Grant for the Town of Hafford shall be \$94,168.00.  
CARRIED.
- 135/2020     EMPLOYMENT STANDARDS  
MATECHUK & SENDECKI that Council acknowledge the employment standards claim filled by former employee for unpaid wages has been withdrawn and the matter closed.  
CARRIED
- 136/2020     SAMA  
MOSES & PAULOW that SAMA will not be doing any on-site visits until further notice due to COVID-19.  
CARRIED
- 137/2020     COMMUNIPLEX WATER BILL  
SENDECKI & PAULOW that Council acknowledge the correspondence received from Dallas Simmonds regarding the water bills sent to the Hafford Recreation Board for the Communiplex water;  
And further that the matter be tabled with no interest charged on the bills until a joint meeting can be held with the RM of Redberry;  
And further, that the doors be chained and padlocked as there is no admittance to any public buildings at this time.  
CARRIED
- 138/2020     CORRESPONDENCE  
PAULOW & MATECHUK that the correspondence as presented be dealt with accordingly and filed in the Municipal records.  
CARRIED
- 139/2020     RM OF REDBERRY BOR & DAB  
MOSES & SENDECKI that the following 4 members of council be appointed to the RM of Redberry Board of Revisions and Development Appeals board;  
Victoria Moses, Robyn Paulow, Ron Kowalchuk and Joan Matechuk.  
CARRIED
- 140/2020     HAY LAND FOR TENDER  
PAULOW & MOSES that Council acknowledge that the only response to the Advertisement regarding the rental of the Town owned pastureland was Victor Babiy, therefore the Administrator be authorized to sign the 3 year contract as attached to and forming a part of these minutes.  
CARRIED
- 141/2020     PANDEMIC PROCEDURE AMENDMENT  
MATECHUK & SENDECKI that the Pandemic Procedure Policy be amended as attached to and forming a part of these Minutes as per the recommendation of the Sask. Health Authority, that workers trained in the same tasks do not work together;  
And further that the Administrator and the foreman be granted, by authority of their positions, to arrange scheduling and protocol to suit this criteria;  
And further, the purchasing of required software to work remotely be approved.  
CARRIED

- 142/2020      GAS TAX ALLOCATION  
SENDECKI & MATECHUK that street upgrades be the submission as the Gas Tax Infrastructure project undertaken by the Town of Hafford to utilize the 2019 remaining portion being \$25,249.20 as well as the 2020 grant of \$24,013.00.  
CARRIED
- 143/2020      2020 EDUCATION MILL RATES  
MOSES & MATECHUK that Council acknowledge the 2020 education mill rates as the same as the previous year being:  
- Agricultural – 1.43 mills  
- Residential – 4.12 mills  
- Commercial/Industrial – 6.27 mills  
- Resource – 9.678 mills  
CARRIED
- 144/2020      ROLL # 290 LOT TIE/CONSOLIDATE REQUEST  
PAULOW & MOSES that the request for lots 10 & 11 of Block 12, Plan No. BX2922 be legally tied or consolidated be approved by Council and a letter issued indicating that the responsibility and the cost shall be bore by the owner.  
CARRIED
- 145/2020      ROLL # 355 LOT TIE/CONSOLIDATE REQUEST  
MATECHUK & SENDECKI that the request for lots 17 & 18 of Block 16, Plan No. BX2922 be legally tied or consolidated be approved by Council and a letter issued indicating that the responsibility and the cost shall be bore by the owner.  
CARRIED
- 146/2020      ROLL # 273 LOT TIE/CONSOLIDATE REQUEST  
MOSES & PAULOW that the request for lots 11 & 12 of Block 13, Plan No. AX252 be legally tied or consolidated be approved by Council and a letter issued indicating that the responsibility and the cost shall be bore by the owner.  
CARRIED
- 147/2020      ROLL # 275 LOT TIE/CONSOLIDATE REQUEST  
MOSES & PAULOW that the request for lots 13 & 14 of Block 13, Plan No. AX252 be legally tied or consolidated be approved by Council and a letter issued indicating that the responsibility and the cost shall be bore by the owner.  
CARRIED
- 148/2020      ROLL # 388 LOT TIE/CONSOLIDATE REQUEST  
MOSES & PAULOW that the request for lots 4 & 5 of Block 20, Plan No. BX5553 be legally tied or consolidated be approved by Council and a letter issued indicating that the responsibility and the cost shall be bore by the owner.  
CARRIED
- 149/2020      16-43 DEMAND LOAN  
MATECHUK & SENDECKI that Council approve the signing of the loan for an additional \$10,500.00 for the operation of 16-43 Waste Management Sight, payable March 2021.  
CARRIED
- 150/2020      ASSESSMENT ROLL  
PAULOW & MATECHUK that Council acknowledge the Assessment Roll of the Town of Hafford was closed as of April 9, 2020 with no appeals filed.  
CARRIED
- 151/2020      SUMMER JOBS  
MATECHUK & PAULOW that the Town of Hafford advertise to hire three summer students with advertising to go out as soon as possible.  
CARRIED

- 152/2020     SHOP WIFI  
MOSES & SENDECKI WiFi be installed at the Town Maintenance Shop  
DEFEATED
- 153/2020     SKID STEER OPERATION  
MOSES & SENDECKI that council acknowledges that improper snow removal  
and use of the operation of the skid steer took place on April 8, 2020, and the  
operator was addressed by the Councillor that witnessed it.     CARRIED
- 154/2020     MARCH FINANCIAL STATEMENT  
MOSES & SENDECKI that Council acknowledge the presentation of the March  
2020 Financial Statement.  
CARRIED
- 155/2020     BANK RECONCILIATION  
MATECHUCK & PAULOW that Council acknowledge the presentation of the  
March 2020 bank reconciliation as well as the March 2020 bank statement.  
CARRIED
- 156/2020     PAYMENT OF ACCOUNTS  
SENDECKI & MATECHUCK that Council approves the list of accounts for  
payment as presented and as attached to and forming a part of these minutes.  
CARRIED
- 157/2020     BUDGET MEETING  
SENDECKI & MATECHUCK that the 2020 Budget meeting be held on April  
28, 2020 at 7:00 pm by electronic means.     CARRIED
- 158/2020     ADJOURN  
MOSES that we adjourn at 9:30 pm.     CARRIED

  
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Administrator

  
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Mayor