

**THE REGULAR MEETING OF THE COUNCIL
FOR THE TOWN OF HAFFORD WAS HELD IN THE CHAMBERS OF THE
TOWN OF HAFFORD
TUESDAY, April 12th, 2022**

Mayor Moses called the meeting to order at 7:02 PM

PRESENT:

Mayor:	Victoria Moses
Councilors:	Sylvester Kohut John Kuzyk Michael Nesbitt – electronically David Wintonyk
Administrator Designate:	Dana Prystupa

074/2022

AGENDA

KOHUT & WINTONYK that the agenda for this April 12th, 2022, meeting be approved. CARRIED.

075/2022

TOWN WATER REPORT

KUZYK & KOHUT that Council acknowledges receipt of the March 2022 Water Treatment Plant Report as provided by Chief Water Technician Russell Krysak. CARRIED

076/2022

MINUTES

KUZYK & KOHUT that the minutes of the March 8th, 2022, regular meeting of council be approved as presented. CARRIED.

077/2022

LIBRARY GRANT

WINTONYK & KUZYK that the Hafford Branch Library be given a grant of \$500.00, as per the letter of request. CARRIED.

078/2022

2021 CENSUS

KUZYK & NESBITT that Council acknowledges the Hafford census report indicating a 1.7 population increase to 414. CARRIED.

079/2022

REVENUE SHARING GRANT

KOHUT & WINTONYK that Council acknowledges the Hafford Revenue Sharing Grant shall be \$90,086.00, being a \$3,250.00 decrease from 2021. CARRIED.

080/2022

CORRESPONDENCE


KOHUT & KUZYK that Council acknowledge the correspondence as presented and it be dealt with accordingly and filed in the municipal records. CARRIED

- 081/2022 HUMAN RESOURCE POLICY
WINTONYK & NESBITT that agenda item Human Resource Policy be tabled.
CARRIED
- 082/2022 WTP MEETING
WINTONYK & NESBITT that Council acknowledges that an informal meeting was held with Robert Borne on March 28, 2022, to discuss his finding and recommendations regarding the Water Treatment Plant.
CARRIED
- 083/2022 TOURISM PROJECT
WINTONYK & KOHUT that Council instructs Administration to issue a letter of support for Redberry Lake Biosphere Regions Prairies Can Tourism Relief Fund application, which does not include any financial support.
CARRIED.
- 084/2022 ADMINISTRATORS BOND
KUZYK & WINTONYK that Councilor acknowledge the presentation of the Administrators Bond as per policy No. CAGL12411.
CARRIED
- 085/2022 PRYSTUPA PAY
WINTONYK & KOHUT that Council approve the pay increase for Dana Prystupa to \$19.00 per hour, effective April 1, 2022.
CARRIED
- 086/2022 CELLULAR PHONE
KUZYK & NESBITT that Council approve the replacement of the Town owned cellular phone that was damaged, as well as the protective case that was lost, at a total cost of \$176.20 on a 2-year contract.
CARRIED.
- 087/2022 TAX ENFORCEMENT
NESBITT & KUZYK 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 11 – Blk/Par 16 – Plan BX2922 EXT 1, 148061448.
CARRIED
- 088/2022 SEASONAL CALLBACK
NESBITT & WINTONYK that seasonal employee, Pat Zipchen, be called back to work on April 18th, at an hourly rate of \$19.00
CARRIED.
Assistant Dana Prystupa declared a conflict of interest and left chambers
- 089/2021 PRYSTUPA RESIGNATION
NESBITT & KOHUT that Council accepts the resignation of Dana Prystupa effective April 26, 2022.
CARRIED.


- 090/2022 FIRST AID TRAINING
 WINTONYK & NESBITT that Council approve the enrollment of Pat Zipchen and Russ Krysak in first aid training. CARRIED
- 091/2022 PROHIBITED DOGS
 NESBITT & WINTONYK that Council table agenda item 7.1 prohibited dogs for consideration of Bylaw 2021-13. CARRIED
- 092/2022 COMMITTEE REPORTS
 NESBITT & KUZYK acknowledge the following committee reports:
 Not for Profit handouts
 Victoria Moses -16-43 Waste Management Board
 Sylvester Kohut – Fire Board
 Dana Prystupa – Recreation Board CARRIED
- 093/2022 ACCOUNT TRANSFER
 KOHUT & NESBITT that Council approve the transfer of \$62,868.15 from the Future Capital Expenditures account to the CCBF funds account. CARRIED
- 094/2022 MARCH FINANCIAL ACTIVITIES
 KUZYK & WINTONYK that Council acknowledges the presentation of the March 2022 Statement of Financial Activities. CARRIED
- 095/2022 BANK REC & STATEMENT
 KOHUT & NESBITT that Council acknowledges the presentation of the March 2022 bank reconciliation as well as the March 2022 bank statement. CARRIED
- 096/2022 PAYMENT OF ACCOUNTS
 KUZYK & WINTONYK that Council approves the payment of accounts, being cheque # 7739 to 7760 and the listed online payments including CAFT payroll totaling \$49,930.66, all paid from Innovation Credit Union Chequing Account and as attached to and forming a part of these minutes. CARRIED
- 097/2022 IN CAMERA
 WINTONYK & NESBITT that Council moves to in camera to discuss Human Resources, as authorized by the legislative authority of *The Municipalities Act* Section 120 including the exemptions in Part 111 of *The Local Authority Freedom of Information and Protection of Privacy Act* at 9:46 pm CARRIED.

098/2021 END IN CAMERA
NESBITT & KUZYK that Council ends in camera session at 10:00 pm. CARRIED.

099/2021 ADJOURN
KUZYK that we adjourn at 10:02 pm. CARRIED



Administrator



Mayor

Town of Hafford April 2022 Payment

CHEQUES	Date	Vendor	Amount
7739	2022-03-15	Smith, Paul	\$500.00
7740	2022-03-15	Stef, Alan	\$1,000.00
7741	2022-03-31	Moses, Victoria	\$1,212.82
7742	2022-03-31	Kuzyk, John	\$615.43
7743	2022-03-31	Kohut, Sylvester	\$817.00
7744	2022-03-31	Wintonyk, David	\$976.13
7745	2022-03-31	Nesbitt, Michael	\$714.44
7746	2022-03-24	Ernst, Jennifer	\$241.97
7747	2022-03-24	Kryszak, Russ	\$232.70
7748	2022-04-13	Bedier Electric	\$1,168.57
7749	2022-04-13	Canoe Procurement - Finning	\$625.95
7750	2022-04-13	Clartech Industries Inc	\$1,153.82
7751	2022-04-13	First Filter Service	\$187.59
7752	2022-04-13	Flocor Inc	\$8,492.19
7753	2022-04-13	High Grade	\$262.50
7754	2022-04-13	Konica Minolta Business	\$178.55
7756	2022-04-13	Sask Health Authority	\$46.00
7757	2022-04-13	Sask Research Council	\$105.00
7758	2022-04-13	Taxervice	\$65.75
7759	2022-04-13	16 to 43 Waste Management	\$8,006.41
7760	2022-04-13	Borne Consulting	\$1,653.75
		TOTAL CHEQUES	\$28,256.57

ONLINE	Date	Vendor	Amount
CAFT	2022-03-15	Jennifer Ernst	\$ 500.00
CAFT	2022-03-15	Dana Prystupa	\$ 400.00
CAFT	2022-03-15	Russell Kryszak	\$ 1,200.00
2022170	2022-03-24	Sask Energy	\$ 918.36
2022171	2022-03-24	Sask Energy	\$ 128.92
2022172	2022-03-24	Sask Energy	\$ 332.14
2022173	2022-03-24	Sask Energy	\$ 455.78
2022174	2022-03-24	Sask Energy	\$ 282.33
2022175	2022-03-24	Sask Power	\$ 1,114.67
2022176	2022-03-24	Sask Power	\$ 36.22
2022177	2022-03-24	Sask Power	\$ 281.95
2022178	2022-03-24	Sask Power	\$ 28.73
2022179	2022-03-24	Sask Power	\$ 165.19
2022180	2022-03-24	Sask Power	\$ 232.93
2022181	2022-03-24	Sask Power	\$ 145.96
2022182	2022-03-24	Sask Power	\$ 596.64
2022183	2022-03-24	Sask Power	\$ 46.18
2022184	2022-03-24	Sask Power	\$ 23.83
2022185	2022-03-24	Sask Power	\$ 23.83

2022186	2022-03-24	Sask Power	\$	23.83
2022187	2022-03-24	Sask Power	\$	23.83
2022188	2022-03-24	Sask Tel Cmr	\$	139.85
2022189	2022-03-24	S.U.M.A	\$	666.30
2022190	2022-03-24	Municipal Employees'	\$	1,784.70
2022191	2022-03-24	Canada Revenue Agency	\$	3,551.97
2022192	2022-03-24	Sask Tel Cmr	\$	43.92
2022193	2022-03-24	Minister of Finance- EPT	\$	292.25
2022194	2022-04-13	Hafford Co-op Assoc	\$	1,491.54
CAFT	2022-03-31	Jennifer Ernst	\$	2,815.51
CAFT	2022-03-31	Dana Prystupa	\$	757.56
CAFT	2022-03-31	Russell Krysak	\$	2,076.91
CAFT	2022-03-31	Smith, Paul	\$	597.21
CAFT	2022-03-31	Stef, Alan	\$	495.05
		Total Electronic Payments	\$	21,674.09
		TOTAL PAYMENTS		\$49,930.66