


- 249/2021 REC BOARD RESIGNATION
 PRYSTUPA & KOHUT that Council acknowledge the resignation of Patty Yerex from the Hafford and District Recreation Board. CARRIED
- 250/2021 CORRESPONDENCE
 PRYSTUPA & KUZYK that Council acknowledge the correspondence as presented and it be dealt with accordingly and filed in the municipal records. CARRIED
- 251/2021 LAWYER RESPONSE
 PRYSTUPA & KUZYK that Council approve the letter, as drafted by SUMA provided lawyer, Marlena Paul of Brownlee LLP in response to File No. 37240-F CARRIED
- 252/2021 108 HUDEK AVE. EAST SALE
 PRYSTUPA & KOHUT that Council accept the offer to purchase 108 Hudek Ave. East, being the old curling rink, by Kelly Sadowinski for \$17,000.00, to be used for long term indoor storage of machinery. CARRIED
 Mayor Moses declared a conflict of interest and left Council chambers at 8:14pm. Deputy Mayor Sylvester Kohut assumed the Chair.
- 253/2021 MONUMENT REPAIRS
 PRYSTUPA & KUZYK that Council acknowledge that the repairs have been completed on the monument and the bill of \$6,120.82 has been paid and submitted to SGI for reimbursement. CARRIED.
 Mayor Moses returned to chambers at 8:17 and resumed the Chair.
- 254/2021 IN CAMERA
 PRYSTUPA & KOHUT that the Council of the Town of Hafford 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 8:19 pm CARRIED.
- 255/2021 END IN CAMERA
 PRYSTUPA & KUZYK that Council ends in camera session at 8:48 pm. CARRIED.
- 256/2021 ADMIN SALARY
 KUZYK & KOHUT That Council approve the increase of Administrators salary to \$60,000.00 per annum. CARRIED.

- 257/2021 DOG BARKING COMPLAINT
PRYSTUPA & KOHUT that Council acknowledges the official complaint of dogs barking constantly day and night at 220 Second Ave. West and instruct Administration to issue a letter of warning. CARRIED.
- Councilor Kuzyk left the meeting at 9:07 pm
- 258/2021 DEFAMATION OF CHARACTER COMPLAINT
PRYSTUPA & KOHUT that Council acknowledge the complaint of defamation of character. CARRIED.
- 259/2021 REC BOARD MEMBERS
PRYSTUPA & KOHUT that appointment of Hafford & District Recreation Board members be tabled. CARRIED.
- 260/2021 REC BOARD MEETING
PRYSTUPA & KOHUT that meeting date for Hafford & District Recreation Board members be tabled. CARRIED.
- 261/2021 COMMITTEE REPORTS
KOHUT & PRYSTUPA acknowledge the following committee reports:
Victoria Moses -16-43 Waste Management Board. CARRIED
- 262/2021 ZONING BYLAW AMENDMENT
KOHUT & PRYSTUPA that Council instruct the Administrator to prepare a draft bylaw and public notice to amend the Zoning map of Zoning Bylaw 2010-09 to better reflect current uses and encourage future use. CARRIED.
- 263/2021 REPEAL HERITAGE PROPERTY BYLAW
PRYSTUPA & KOHUT that Council instruct the Administrator to prepare a draft bylaw and public notice to repeal the Heritage Property Bylaw regarding the Hafford Ukrainian National Hall. CARRIED.
- 264/2021 FIRE AGREEMENT RATES
PRYSTUPA & KOHUT that the rates for fire protection services be tabled. CARRIED.
- 265/2021 ANIMAL CONTROL BYLAW
PRYSTUPA & KOHUT that the first reading of Bylaw 2021-13, being the animal control Bylaw be tabled. CARRIED.

- 266/2021 RECREATION BOARD AGREEMENT BYLAW
 PRYSTUPA & KOHUT that first reading of Bylaw 2021-11, a Bylaw to enter into an agreement for operation of the Hafford and District Recreation Board be tabled.
 CARRIED.
- 267/2021 JULY FINANCIAL STATEMENT
 KOHUT & PRYSTUPA that Council acknowledges the presentation of the July 2021 Statement of Financial Activities.
 CARRIED
- 268/2021 BANK RECONCILIATION
 KOHUT & PRYSTUPA that Council acknowledges the presentation of the July 2021 bank reconciliation as well as the July 2021 bank statement.
 CARRIED
- 269/2021 PAYMENT OF ACCOUNTS
 PRYSTUPA & KOHUT that Council approves the payment of accounts, being cheque # ⁷⁵⁴⁹7555 to ⁷⁵⁷³7573 and the listed online payments including CAFT payroll totaling \$^{71,730.36}70,650.05, all paid from Innovation Credit Union Chequing Account and as attached to and forming a part of these minutes.
 CARRIED
- 270/2021 ADJOURN
 KOHUT that we adjourn at 10:05 pm.
 CARRIED



 Administrator



 Mayor

**Town of Hafford August Meeting 2021
Payment Register**

| CHEQUES | Date | Vendor | Amount |
|----------------------|------------|-------------------------------|--------------------|
| 7549 | 07-15-2021 | Moses, Victoria | \$1,190.25 |
| 7550 | 07-15-2021 | Kuzyk, John | \$748.66 |
| 7551 | 07-15-2021 | Kohut, Sylvester | \$725.00 |
| 7552 | 07-15-2021 | Wintonyk, David | \$476.38 |
| 7553 | 07-15-2021 | Prystupa, Dana | \$725.02 |
| 7554 | 07-15-2021 | MacNutt, Russ | \$315.00 |
| 7555 | 07-28-2021 | Prystupa, Hailey | \$1,335.06 |
| 7556 | 07-31-2021 | DTS Roofing & Bat Services | \$588.00 |
| 7557 | 07-31-2021 | Fer-Marc Equipment | \$41.83 |
| 7558 | 07-31-2021 | High Grade Truck & Training | \$262.50 |
| 7559 | 08-11-2021 | 16-43 Waste Management | \$29,085.16 |
| 7560 | 08-11-2021 | Anderson Pump House Ltd | \$56.83 |
| 7561 | 08-11-2021 | Borne Consulting | \$8,625.26 |
| 7562 | 08-11-2021 | Canada Post | \$289.80 |
| 7563 | 08-11-2021 | ClearTech Industries Inc | \$1,159.89 |
| 7564 | 08-11-2021 | Ernst, Jennifer | \$179.69 |
| 7565 | 08-11-2021 | Jennifer Ernst - Petty Cash | \$103.55 |
| 7566 | 08-11-2021 | Saskatchewan Health Authority | \$69.00 |
| 7567 | 08-11-2021 | Mini Tune Lawn & Landscape | \$95.45 |
| 7568 | 08-11-2021 | Moses, Victoria | \$282.57 |
| 7569 | 08-11-2021 | Peoples First HR Services | \$65.52 |
| 7570 | 08-11-2021 | Skytech Equipment Rentals | \$1,752.74 |
| 7571 | 08-11-2021 | Station House Water Bottling | \$10.00 |
| 7572 | 08-11-2021 | Sunrise Recreation Services | \$300.15 |
| 7573 | 08-11-2021 | Taxervice | \$1,751.40 |
| TOTAL CHEQUES | | | \$50,234.71 |

| ONLINE | Date | Vendor | Amount |
|----------|------------|-----------------|------------|
| CAFT | 07-15-2021 | Jennifer Ernst | \$500.00 |
| CAFT | 07-15-2021 | Jodi Gerich | \$500.00 |
| CAFT | 07-15-2021 | Darcey Reichert | \$800.00 |
| CAFT | 07-15-2021 | Patrick Zipchen | \$800.00 |
| CAFT | 07-15-2021 | Amber Jackson | \$500.00 |
| 2021-155 | 07-30-2021 | Sask Power | \$42.25 |
| 2021-156 | 07-30-2021 | Sask Power | \$263.40 |
| 2021-157 | 07-30-2021 | Sask Power | \$37.90 |
| 2021-158 | 07-30-2021 | Sask Power | \$87.54 |
| 2021-159 | 07-30-2021 | Sask Power | \$34.77 |
| 2021-160 | 07-30-2021 | Sask Power | \$1,015.13 |
| 2021-161 | 07-30-2021 | Sask Power | \$545.78 |

| | | | |
|----------|------------|----------------------------------|--------------------|
| 2021-163 | 07-30-2021 | Sask Power | \$60.89 |
| 2021-164 | 07-30-2021 | Sask Power | \$42.09 |
| 2021-165 | 07-30-2021 | Sask Energy | \$68.76 |
| 2021-166 | 07-30-2021 | Sask Energy | \$55.99 |
| 2021-167 | 07-30-2021 | Sask Energy | \$54.49 |
| 2021-168 | 07-30-2021 | Sask Power | \$21.52 |
| 2021-169 | 07-30-2021 | Sask Power | \$21.52 |
| 2021-170 | 07-30-2021 | Sask Power | \$21.52 |
| 2021-171 | 07-30-2021 | Sask Power | \$21.52 |
| 2021-172 | 07-30-2021 | Sask Energy | \$102.51 |
| 2021-173 | 07-30-2021 | Sask Energy | \$52.85 |
| 2021-174 | 07-30-2021 | Sask Tel CMR | \$141.32 |
| 2021-175 | 07-30-2021 | S.U.M.A | \$176.13 |
| 2021-176 | 07-30-2021 | Sask Tel CMR | \$93.42 |
| 2021-177 | 07-30-2021 | EPT | \$4,960.23 |
| 2021-178 | 07-30-2021 | MEPP | \$1,897.80 |
| 2021-179 | 07-30-2021 | Canada Revenue Agency | \$4,582.09 |
| 2021-180 | 07-30-2021 | Hafford Coop | \$1,378.52 |
| CAFT | 07-31-2021 | Amber Jackson | \$861.29 |
| CAFT | 07-31-2021 | Darcey Reichert | \$2,431.33 |
| CAFT | 07-31-2021 | Jennifer Ernst | \$2,689.47 |
| CAFT | 07-31-2021 | Jodi Gerich | \$1,067.33 |
| CAFT | 07-31-2021 | Patrick Zipchen | \$1,766.29 |
| | | Total Electronic Payments | \$27,695.65 |
| | | TOTAL PAYMENTS | \$77,930.36 |