

**THE SPECIAL MEETING OF THE COUNCIL
FOR THE TOWN OF HAFFORD WAS HELD IN THE CHAMBERS OF THE
TOWN OF HAFFORD
Wednesday, August 25th, 2021**

Mayor Moses called the meeting to order at 7:00 PM

PRESENT:

Mayor:	Victoria Moses
Councilors:	Sylvester Kohut
	Dana Prystupa
	John Kuzyk
	David Wintonyk
Administrator:	Jennifer Ernst

- 271/2021 AGENDA

PRYSTUPA & KOHUT that the agenda for this August 25th, 2021 Special meeting be approved as amended. CARRIED.
- 272/2021 KUZYK LETTER

WINTONYK & PRYSTUPA that Council acknowledge the letter submitted to Council by Councilor Kuzyk. CARRIED.
- 273/2021 PUBLIC NOTICE

WINTONYK & KUZYK Council acknowledge the Public Notice of this Special Meeting as attached to and forming a part of these minutes. CARRIED.
- 274/2021 ANTI HARASSMENT POLICY

PRYSTUPA & KOHUT that Council acknowledge the review of the Anti-harassment policy of the Town of Hafford. CARRIED
- 275/2021 CONFLICT OF INTEREST

PRYSTUPA & KOHUT that Council acknowledge the review of the Conflict of Interest documents. CARRIED
- 276/2021 2020 AUDITED FINANCIAL STATEMENTS

PRYSTUPA & KUZYK that Council approve the 2020 Audited Financial Statements as presented and authorize the signing by the Mayor and Administrator. CARRIED

- 277/2021 BYLAW 2021-11
 PRYSTUPA & KUZYK that Bylaw 2021-11, being a Bylaw enter into an agreement with the RM of Redberry regarding the Hafford and District Recreation Board be given first reading. CARRIED
- 278/2021 BYLAW 2021-11
 KOHUT & WINTONYK that Bylaw 2021-11, being a Bylaw enter into an agreement with the RM of Redberry regarding the Hafford and District Recreation Board be given second reading. CARRIED
- 279/2021 BYLAW 2021-11
 KOHUT & WINTONYK that Bylaw 2021-11, being a Bylaw enter into an agreement with the RM of Redberry regarding the Hafford and District Recreation Board be three readings at this meeting.
 CARRIED UNANAMOUSLY
- 280/2021 BYLAW 2021-11
 PRYSTUPA & KUZYK that Bylaw 2021-11, being a Bylaw enter into an agreement with the RM of Redberry regarding the Hafford and District Recreation Board be third and final reading and finally adopted. CARRIED
- 281/2021 GERICH RESIGNATION
 PRYSTUPA & KOHUT that Council acknowledges the resignation of Jodi Gerich, as dated August 20, 2021, effective August 31, 2021. CARRIED
- 282/2021 IN CAMERA
 WINTONYK & PRYSTUPA 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 7:45 pm
 CARRIED.
 Councilor Prystupa declared a conflict of interest and left Council chambers @ 7:50 pm
- 283/2021 END IN CAMERA
 KOHUT & KUZYK that Council ends in camera session at 8:00 pm.
 CARRIED.
 Councilor Prystupa resumed her chair @ 8:03 pm
- 284/2021 ADMINISTRATIVE ASSISTANT
 WINTONYK & KUZYK that the position of part time Administrative Assistant be posted. CARRIED.

285/2021

OFFICE HOURS

PRYSTUPA & WINTONYK That the Office hours of the Town of Hafford to be open to the public be changed to Tuesday to Friday and may be closed to the public more as required while there is a staff shortage. CARRIED.

286/2021

REC BOARD MEMBER

PRYSTUPA & KOHUT that Council appoint Heather Tanchak as Hafford and District Recreation Board Member for the Town of Hafford. CARRIED

287/2021


ADJOURN

PRYSTUPA that we adjourn at 8:18 pm.

CARRIED



Administrator



Mayor