

**THE REGULAR MEETING OF THE COUNCIL
FOR THE TOWN OF HAFFORD WAS HELD IN THE CHAMBERS OF THE
TOWN OF HAFFORD
TUESDAY, August 9th, 2022**

Mayor Moses called the meeting to order at 7:06 PM

PRESENT:

Mayor: Victoria Moses

Councilors: Sylvester Kohut
John Kuzyk
Michael Nesbitt (Late)

Absent: David Wintonyk

Acting Administrator: Denise Porter

- 203/2022 AGENDA
KUZYK & KOHUT that the agenda for this August 9th, 2022, meeting be approved. CARRIED
- 204/2022 TOWN WATER REPORT
KOHUT & KUZYK that Council acknowledges receipt of the July 2022 Water Treatment Plant Report as presented by Chief Water Technician Russell Krysak. CARRIED
- 205/2022 TOWN MAINTENANCE REPORT
KOHUT & KUZYK that Council acknowledges receipt of the July 2022 Town Maintenance Report as presented by Public Works Foreman, Russell Krysak. CARRIED
- Councilor Michael Nesbitt joined the meeting at 7:32 PM
- 206/2022 MINUTES
NESBITT & KUZYK that the Minutes of the July 12th, 2022, regular meeting of council be approved. CARRIED
- 207/2022 CORRESPONDENCE
KOHUT & NESBITT that Council acknowledge the correspondence as presented and it be dealt with accordingly and filed in the municipal records. CARRIED
- 208/2022 TAXSERVICE – TAX LIENS – PROCEEDINGS TO REQUEST TITLE
NESBITT & KOHUT that TAXERVICE be authorized under S. 22 (1) of *The Tax Enforcement Act* on or after July 10, 2022, to commence proceedings to request title with respect to the following described lands:

Roll 127000 Lot 1-Blk/Par 4-Plan N2670 Ext 22 Title No. 141655800
Lot 2-Blk/Par 4-Plan N2670 Ext 23 Title No. 141655811

Roll 280000 Lot 18-Blk/Par 13-Plan AX252 Ext 0 Title No. 134520229
CARRIED

209/2022 TAXSERVICE – TAX LIENS – REQUEST TO NEGOTIATE SETTLEMENT
NESBITT & KOHUT that TAXSERVICE be authorized under S. 22 (1) of *The Tax Enforcement Act* on or after July 10, 2022, to commence negotiations to try to reach a formal agreement with the intent to have all arrears, penalties, and costs paid within a reasonable period with respect to the following described lands:

Roll 52000 Lot 1-Blk/Par 1-Plan N2670 Ext 0 Title No. 143100278
Lot 2-Blk/Par 1- Plan N2670 Ext 31 Title No. 143100289
CARRIED

210/2022 IN CAMERA
NESBITT & KUZYK 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 III of *The Local Authority Freedom of Information and Protection of Privacy Act* at 7:59 PM
CARRIED

211/2022 END IN CAMERA
NESBITT & KOHUT that Council ends in camera session at 8:25 PM.
CARRIED

212/2022 EMPLOYEE WAGE INCREASE
KOHUT & NESBITT that Council give Seasonal Employee, Patrick Zipchen, a raise of \$3.00 per hour, to \$22.00 per hour, effective August 10th, 2022.
CARRIED

213/2022 AMALGAMATION OF LOTS
KUZYK & NESBITT that Council give permission to the property owners to amalgamate parcel number 131025552 (Lot 7 Blk/Par 18 Plan No. 81B11916, Extension 0) and parcel number 131025541 (Lot 8 Blk/Par 18 Plan No. 81B11916, Extension 0) into one lot.
CARRIED

214/2022 SAMA – CERTIFICATE OF CONFIRMATION
KUZYK & KOHUT that Council acknowledge the 2022 Certificate of Confirmation for the Town of Hafford, dated July 21, 2022, indicating the total assessment for all lands is \$25,396,600.
CARRIED

215/2022 LIMITS FOR AUTOMATED FUNDS TRANSFER
NESBITT & KUZYK that Council set limits for the Innovation Credit Union Automated Funds Transfer (AFT) Request Form to enable direct deposit transactions.
CARRIED

- 226/2022 JULY BANK RECONCILIATION & STATEMENT
KOHUT & NESBITT that Council acknowledges the presentation of the July 2022 bank reconciliation, as well as the July 2022 bank statement by Denise Porter. CARRIED
- 227/2022 PAYMENT OF ACCOUNTS
KUZYK & KOHUT that Council approves the payment of accounts, being cheque #7816 to 7833 and the listed online payments including CAFT payroll totaling \$59,747.52, all paid from Innovation Credit Union Chequing Account and as attached to and forming a part of these minutes. CARRIED
- 228/2021 ADJOURN
NESBITT that we adjourn at 10:33 PM. CARRIED



Acting Administrator



Mayor

Town of Hafford August 2022 Payments

CHEQUES	Date	Vendor	Amount
7816	2022-07-29	John Kuzyk	\$ 879.47
7817	2022-07-29	Michael Nesbitt	\$ 964.34
7818	2022-07-29	Karter Johnson	\$ 1,739.15
7819	2022-07-31	ATS Traffic Ltd.	\$ 3,992.97
7820	2022-07-31	Clark's Supply & Service Ltd.	\$ 106.06
7821	2022-07-05	Cleartech Industries Inc.	\$ 169.16
7822	2202-07-31	Kuzyk & Sons Lumber Yard	\$ 975.15
7823	2022-07-31	Saskatchewan Health Authority	\$ 23.00
7824	2022-07-31	Munisoft	\$ 1,106.44
7825	2202-07-31	Denise Porter (Petty Cash)	\$ 156.16
7826	2202-07-31	Station House Water Bottling	\$ 36.00
7827	2202-08-09	16 to 43 Waste Management Corp.	\$ 8,526.67
7828	2022-08-09	Borne Consulting	\$ 257.25
7829	2022-08-09	Cleartech Industries Inc.	\$ 1,437.92
7830	2022-08-09	Hafford Co-op Association	\$ 2,202.95
7831	2022-08-09	Sylvester Kohut	\$ 40.47
7832	2022-08-09	Saskatchewan Health Authority	\$ 23.00
7833	2022-08-09	Thiessen Bros. Const. Ltd.	\$ 1,732.50
		TOTAL CHEQUES	\$24,368.66

ONLINE	Date	Vendor	Amount
CAFT	2022-07-15	Hailey Prystupa	\$ 400.00
CAFT	2022-07-15	Patrick Zipchen	\$ 800.00
CAFT	2022-07-15	Russell Krysak	\$ 1,200.00
CAFT	2022-07-15	Rena D. Porter	\$ 800.00
CAFT	2022-07-15	Devan Shorrock	\$ 1,000.00
2022274	2022-07-18	SaskPower – Sports Grounds	\$ 35.88
2022275	2022-07-18	SaskPower - Shop	\$ 109.33
2022276	2022-07-18	SaskPower - Streetlights	\$ 1,114.67
2022277	2022-07-18	SaskPower - Transit	\$ 16.95
2022278	2022-07-18	SaskEnergy - Transit	\$ 58.10
2022279	2022-07-18	SaskEnergy - National Hall	\$ 42.45
2022280	2022-07-18	SaskEnergy – Water Treatment Plant	\$ 76.50
2022281	2022-07-18	SaskPower – National Hall	\$ 39.53
2022282	2022-07-18	SaskPower – Monument	\$ 39.14
2022283	2022-07-18	SaskPower- WTP	\$ 418.86
2022283	2022-07-18	Saskatchewan Workers' Compensation	\$ 6.64
2022284	2022-07-18	SUMA	\$ 460.32
2022285	2022-07-31	SaskTel Cmr	\$ 143.91

2022286	2022-07-31	SaskEnergy –Shop	\$ 135.42
2022287	2022-07-31	SaskEnergy – WTP	\$ 73.54
2022288	2022-07-31	SaskPower – Main Street Camera	\$ 23.48
2022289	2022-07-31	SaskPower – Railway Ave Camera	\$ 23.48
2022290	2022-07-31	SaskPower – Railway Ave Camera	\$ 23.48
2022291	2022-07-31	SaskPower – Boyanchuk Camera	\$ 23.48
2022292	2022-07-31	Collabria	\$ 2,065.08
2022293	2022-07-31	Minister of Finance -EPT	\$ 9,070.96
2022294	2022-07-31	Canada Revenue Agency	\$ 4,766.86
2022295	2022-07-31	Municipal Employees Pension Plan	\$ 1,594.20
2022296	2022-07-31	SaskTel Cmr	\$ 88.55
CAFT	2022-07-29	Devan Shorrock	\$ 1,228.00
CAFT	2022-07-29	Summer Dewart	\$ 1,529.76
CAFT	2022-07-29	Rena D. Porter	\$ 2,084.02
CAFT	2022-07-29	Hailey Prystupa	\$ 1,072.75
CAFT	2022-07-29	Russell Krysak	\$ 2,049.98
CAFT	2022-07-29	Alan Stef	\$ 734.42
CAFT	2022-07-29	Patrick Zipchen	\$ <u>2,010.91</u>
		Total Electronic Payments	\$35,360.86
		TOTAL PAYMENTS	\$ 59,747.52
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