## 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 <u>AGENDA</u>

KUZYK & KOHUT that the agenda for this August 9th, 2022, meeting be approved. CARRIED

204/2022 <u>TOWN WATER REPORT</u>

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 12<sup>th</sup>, 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: Lot 1-Blk/Par 1-Plan N2670 Ext 0 Roll 52000 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 10<sup>th</sup>, 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** LIMITS FOR AUTOMATED FUNDS TRANSFER 215/2022 NESBITT & KUZYK that Council set limits for the Innovation Credit Union Automated Funds Transfer (AFT) Request Form to enable direct deposit transactions.

**CARRIED** 

216/2022	BUILDING PERMIT KOHUT & NESBITT that Council approves a Building Permit fo 480 square foot garage on Lot 7, Block 17, Plan 63B00807.	r construction of a
217/2022		CARRIED
217/2022	RAILWAY GRAVEL KOHUT & NESBITT that Council agrees to sell gravel from the r \$10.00 per cubic yard. The Town of Hafford will not be responsible transporting this gravel.	
218/2022	LOT 3, BLOCK 6, PLAN B01811	CARRIED
210/2022	NESBITT & KUZYK that Council accept the offer of the owner of Plan B01811 to give the above property to the Town of Hafford.	of Lot 3, Block 6,
-219/2022	IN CAMERA - STRATEGIC PLANNING	CARRIED
	NESBITT & KOHUT that Council moves to in camera to discuss for 16 to 43 Waste Management, as authorized by the legislative a <i>The Municipalities Act</i> Section 120 including the exemptions in Panathority Freedom of Information and Protection of Privacy Act of	uthority of art III of <i>The Local</i>
220/2022	END IN CAMERA NESBITT & KOHUT that Council ends in camera session at 9:57	PM.
221/2021	COMMITTEE REPORTS  KUZYK & KOHUT that Council acknowledge the following verb Report(s):  Victoria Moses – 16 to 43 Waste Management Redberry Lake Biosphere Region	CARRIED val Committee
		CARRIED
222/2022	BYLAW 2022-05 KUZYK & NESBITT that Bylaw 2022-05, being the Animal Cont be given first reading.	trol Bylaw,
		CARRIED
223/2022	JUNE FINANCIAL ACTIVITIES KOHUT & KUZYK that Council acknowledges the presentation of Statement of Financial Activities by Denise Porter.	of June 2022 CARRIED
224/2022	JUNE BANK RECONCILIATION & STATEMENT KOHUT & NESBITT that Council acknowledges the presentation 2022 bank reconciliation, as well as the June 2022 bank statement Porter.	
225/2022	HHVEINANCIAL ACTIVITIES	CARRIED
LL31 LULL	JULY FINANCIAL ACTIVITIES  KUZYK & NESBITT that Council acknowledges the presentation  Statement of Financial Activities by Denise Porter.	of the July 2022
		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 <u>ADJOURN</u>

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	\$2	24,368.66
ONLINE	Date	Vendor		Amount
ONLINE CAFT	Date 2022-07-15	Vendor Hailey Prystupa	\$	Amount 400.00
			\$	
CAFT	2022-07-15	Hailey Prystupa	-	400.00
CAFT CAFT	2022-07-15 2022-07-15	Hailey Prystupa Patrick Zipchen	\$	400.00 800.00
CAFT CAFT	2022-07-15 2022-07-15 2022-07-15	Hailey Prystupa Patrick Zipchen Russell Krysak	\$	400.00 800.00 1,200.00
CAFT CAFT CAFT	2022-07-15 2022-07-15 2022-07-15 2022-07-15	Hailey Prystupa Patrick Zipchen Russell Krysak Rena D. Porter	\$ \$ \$	400.00 800.00 1,200.00 800.00
CAFT CAFT CAFT CAFT	2022-07-15 2022-07-15 2022-07-15 2022-07-15 2022-07-15	Hailey Prystupa Patrick Zipchen Russell Krysak Rena D. Porter Devan Shorrock	\$ \$ \$	400.00 800.00 1,200.00 800.00 1,000.00
CAFT CAFT CAFT CAFT CAFT 2022274	2022-07-15 2022-07-15 2022-07-15 2022-07-15 2022-07-15 2022-07-18	Hailey Prystupa Patrick Zipchen Russell Krysak Rena D. Porter Devan Shorrock SaskPower – Sports Grounds	\$ \$ \$ \$	400.00 800.00 1,200.00 800.00 1,000.00 35.88
CAFT CAFT CAFT CAFT CAFT 2022274 2022275	2022-07-15 2022-07-15 2022-07-15 2022-07-15 2022-07-15 2022-07-18 2022-07-18	Hailey Prystupa Patrick Zipchen Russell Krysak Rena D. Porter Devan Shorrock SaskPower – Sports Grounds SaskPower - Shop	\$ \$ \$ \$ \$	400.00 800.00 1,200.00 800.00 1,000.00 35.88 109.33
CAFT CAFT CAFT CAFT CAFT 2022274 2022275 2022276	2022-07-15 2022-07-15 2022-07-15 2022-07-15 2022-07-18 2022-07-18 2022-07-18	Hailey Prystupa Patrick Zipchen Russell Krysak Rena D. Porter Devan Shorrock SaskPower – Sports Grounds SaskPower - Shop SaskPower - Streetlights	\$ \$ \$ \$ \$	400.00 800.00 1,200.00 800.00 1,000.00 35.88 109.33 1,114.67
CAFT CAFT CAFT CAFT CAFT 2022274 2022275 2022276 2022277	2022-07-15 2022-07-15 2022-07-15 2022-07-15 2022-07-18 2022-07-18 2022-07-18 2022-07-18	Hailey Prystupa Patrick Zipchen Russell Krysak Rena D. Porter Devan Shorrock SaskPower – Sports Grounds SaskPower - Shop SaskPower - Streetlights SaskPower - Transit	\$ \$ \$ \$ \$ \$ \$ \$	400.00 800.00 1,200.00 800.00 1,000.00 35.88 109.33 1,114.67 16.95
CAFT CAFT CAFT CAFT CAFT 2022274 2022275 2022276 2022277 2022278	2022-07-15 2022-07-15 2022-07-15 2022-07-15 2022-07-18 2022-07-18 2022-07-18 2022-07-18 2022-07-18	Hailey Prystupa Patrick Zipchen Russell Krysak Rena D. Porter Devan Shorrock SaskPower – Sports Grounds SaskPower - Shop SaskPower - Streetlights SaskPower - Transit SaskEnergy - Transit	\$ \$ \$ \$ \$ \$ \$ \$	400.00 800.00 1,200.00 800.00 1,000.00 35.88 109.33 1,114.67 16.95 58.10
CAFT CAFT CAFT CAFT CAFT 2022274 2022275 2022276 2022277 2022278 2022279	2022-07-15 2022-07-15 2022-07-15 2022-07-15 2022-07-18 2022-07-18 2022-07-18 2022-07-18 2022-07-18 2022-07-18	Hailey Prystupa Patrick Zipchen Russell Krysak Rena D. Porter Devan Shorrock SaskPower - Sports Grounds SaskPower - Shop SaskPower - Streetlights SaskPower - Transit SaskEnergy - Transit SaskEnergy - National Hall	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$	400.00 800.00 1,200.00 800.00 1,000.00 35.88 109.33 1,114.67 16.95 58.10 42.45
CAFT CAFT CAFT CAFT CAFT 2022274 2022275 2022276 2022277 2022278 2022279 2022280	2022-07-15 2022-07-15 2022-07-15 2022-07-15 2022-07-18 2022-07-18 2022-07-18 2022-07-18 2022-07-18 2022-07-18 2022-07-18	Hailey Prystupa Patrick Zipchen Russell Krysak Rena D. Porter Devan Shorrock SaskPower - Sports Grounds SaskPower - Shop SaskPower - Streetlights SaskPower - Transit SaskEnergy - Transit SaskEnergy - National Hall SaskEnergy - Water Treatment Plant	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	400.00 800.00 1,200.00 800.00 1,000.00 35.88 109.33 1,114.67 16.95 58.10 42.45 76.50
CAFT CAFT CAFT CAFT CAFT 2022274 2022275 2022276 2022277 2022278 2022279 2022280 2022281	2022-07-15 2022-07-15 2022-07-15 2022-07-15 2022-07-15 2022-07-18 2022-07-18 2022-07-18 2022-07-18 2022-07-18 2022-07-18 2022-07-18	Hailey Prystupa Patrick Zipchen Russell Krysak Rena D. Porter Devan Shorrock SaskPower – Sports Grounds SaskPower - Shop SaskPower - Streetlights SaskPower - Transit SaskEnergy - Transit SaskEnergy - National Hall SaskEnergy - Water Treatment Plant SaskPower – National Hall	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	400.00 800.00 1,200.00 800.00 1,000.00 35.88 109.33 1,114.67 16.95 58.10 42.45 76.50 39.53
CAFT CAFT CAFT CAFT CAFT 2022274 2022275 2022276 2022277 2022278 2022279 2022280 2022281 2022282	2022-07-15 2022-07-15 2022-07-15 2022-07-15 2022-07-15 2022-07-18 2022-07-18 2022-07-18 2022-07-18 2022-07-18 2022-07-18 2022-07-18 2022-07-18	Hailey Prystupa Patrick Zipchen Russell Krysak Rena D. Porter Devan Shorrock SaskPower – Sports Grounds SaskPower - Shop SaskPower - Streetlights SaskPower - Transit SaskEnergy - Transit SaskEnergy - National Hall SaskEnergy - Water Treatment Plant SaskPower – National Hall SaskPower – National Hall SaskPower – Monument	* * * * * * * * * * * * * * * * * * * *	400.00 800.00 1,200.00 800.00 1,000.00 35.88 109.33 1,114.67 16.95 58.10 42.45 76.50 39.53 39.14
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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	<b>Municipal Employees Pension Plan</b>	\$ 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	\$ 2,010.91
		Total Electronic Payments	\$35,360.86
		TOTAL PAYMENTS	\$ 59,747.52