

**THE REGULAR MEETING OF THE COUNCIL  
FOR THE TOWN OF HAFFORD WAS HELD IN THE CHAMBERS OF THE  
TOWN OF HAFFORD  
TUESDAY, AUGUST 8th, 2023**

Mayor Moses called the meeting to order at 7:02 P. M.

**PRESENT:**

Mayor:	Victoria Moses
Councilors:	John Kuzyk David Wintonyk Sylvester Kohut
Acting Administrator:	Devan Shorrock
Absent:	Michael Nesbitt

205/2023

**AGENDA**

KUZYK & KOHUT that the agenda for this August 17th, 2023, meeting be approved.

CARRIED

**Delegation:** John Kindrachuk, Executive Director of the Redberry Lake Biosphere Region and Terry Gagne, Nursery Manager of the Redberry Lake Biosphere Region, joined the meeting at 7:03 P. M. to propose the development of a small tree nursery.

John and Terry left the meeting at 7:20 P.M.

**Delegation:** Denise Porter to give a presentation to Town Council.

Denise took a seat in the gallery at 7:34 P.M.

206/2023

**MINUTES**

KOHUT & KUZYK that the Minutes of the July 17<sup>th</sup>, 2023, regular meeting of Council be approved as presented.

CARRIED

207/2023

**HAFFORD LIBRARY NOTICE**

WINTONYK & KOHUT that Council agree to pay the R.M. of Redberry invoice for the Towns portion of the library expenses.

CARRIED

- 208/2023      IN CAMERA - HR  
 KUZYK & KOHUT 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 7:36 P. M.  
 CARRIED
- 209/2023      END IN CAMERA  
 WINTONYK & KOHUT that Council ends “In Camera” session at 7:50 P. M.  
 CARRIED
- 210/2023      OIPC RECOMMENDATIONS  
 KUZYK & WINTONYK that Council agree to follow OIPC recommendations.  
 CARRIED
- 211/2023      TOWN WATER REPORT  
 WINTONYK & KUZYK Council acknowledges receipt of the July 2023 Water Treatment Plant Report as presented by Chief Technician of Water & Wastewater, Russell Krysak.  
 CARRIED
- 212/2023      TOWN MAINTENANCE REPORT  
 KUZYK & KOHUT that Council acknowledges the July 2023 Town Maintenance Report presented verbally by Public Works Foreman, Russell Krysak.  
 CARRIED
- 213/2023      TRANSIT GRANT  
 KOHUT & WINTONYK that Council acknowledge the receipt of the transit grant for \$37.00.  
 CARRIED
- 214/2023      TAXERVICE  
 WINTONYK & KOHUT that Council agree that TAXervice be authorized under s22(1) of The Tax Enforcement Act of or after July 24, 2023, to commence proceedings to request title with respect to the following described lands:  
 Roll 184    Lot 3-BLK/PAR 7-PLAN Y55 EXT 0  
 Roll 1004   Lot 5-BLK/PAR 7-PLAN Y55 EXT 0  
 Roll 1005   Lot 4-BLK/PAR 7-PLAN Y55 EXT 0  
 CARRIED
- 215/2023      WELL WATER LEVEL MONITORING  
 KUZYK & WINTONYK that Council agree to purchase the Solinst Well Level Indicator as required per our Water Permit up to \$1500.00.  
 CARRIED

Mayor Moses called a recess at 9:13 P.M.

Councilor Nesbitt joined the meeting electronically at 9:15 P.M.

Meeting resumed at 9:15 P.M.

- 216/2023      LETTER OF ENGAGEMENT  
KOHUT & KUZYK that Council Table the Letter of Engagement until the next regular meeting.  
CARRIED
- 217/2023      IN CAMERA - HR  
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 III of *The Local Authority Freedom of Information and Protection of Privacy Act* at 9:32 P.M.  
CARRIED
- 218/2023      END IN CAMERA  
WINTONYK & KOHUT that Council ends “In Camera” session at 9:56 P.M.  
CARRIED
- 219/2023      SUMMER STUDENT  
KUZYK & WINTONYK that Council agrees to pay Karter Johnson as a returning Summer Student employee at a rate of \$14.50 per hour being part of the Canada Sumer Jobs Program.  
CARRIED
- 220/2023      ASSISTANT ADVERTISE  
WINTONYK & KOHUT that Council approve advertising of assistant administrator position for the Town of Hafford Office with a 6-month to 1-year term to start.  
CARRIED
- 221/2023      REC BOARD  
KUZYK & WINTONYK that Council acknowledge the Hafford & District Recreation Boards July 2023 Bank Statement and Spreadsheet as presented.  
CARRIED
- 222/2023      ANNUAL NOTICE TO CONSUMERS 2022  
KOHUT & KUZYK that Council acknowledge the 2022 Annual Notice to Consumers for Drinking Water and Compliance 2022.  
CARRIED
- 223/2023      CITIZENS ON PATROL  
WINTONYK & KOHUT that Council Table Citizens on Patrol until the next regular meeting.  
CARRIED

224/2023 INTEREST REMOVAL  
WINTONYK & KOHUT that Council agrees to remove the June Interest on the utility accounts as presented due to the office closure.

CARRIED

225/2023 NEW MOWER  
WINTONYK & KOHUT that Council Table a purchasing a new mower until the next regular meeting.

CARRIED

226/2023 BUILDING PERMIT  
KUZYK & KOHUT that Council approves issuing a Permit to Demolish a shed on Lot 23, Block 3, Plan N2670.

CARRIED

227/2023 CUT WOOD FROM TREES  
KUZYK & WINTONYK that Council agrees to put the cut wood from the removed trees up for Tender.

CARRIED

Councilor John Kuzyk declared a conflict of interest and left the chambers at 10:20 P.M.

228/2023 NEW REC BOARD MEMBER  
WINTONYK & KOHUT that Council appoint Nicole Kuzyk as Hafford and District Recreation Board Member for the Town of Hafford.

CARRIED

Councilor John Kuzyk resumed his chair at 10:21 P.M.

229/2023 BASEBALL CONCESSION  
KOHUT & WINTONYK that Council Table fixing the lights at the baseball concession until the next regular meeting.

CARRIED

230/2023 OFFICE COMPUTER CLEAN-UP  
KUZYK & KOHUT that Council approve MuniSoft to clean-up our office main server to try and increase speed at no cost as per our maintenance contract with them.

CARRIED

231/2023 UTILITY ARREARS  
KOHUT & WINTONYK that Council Motion to disconnect Utilities for all over 90 days past due accounts as per the outstanding accounts presented.

CARRIED

- 232/2023      TAX ARREARS  
WINTONYK & KUZYK that Council accepts the list of lands in arrears as presented and that TAXervice be authorized to handle the Tax Enforcement proceedings on behalf of the Town of Hafford.  
CARRIED
- 233/2023      FIRE PROTECTION AGREEMENT  
KOHUT & KUZYK that Council agree to sign the Fire Protection and Emergency Services Agreement between the R.M. of North Battleford No. 437 and the Town of Hafford and the R.M. of Redberry No. 435 as presented.  
CARRIED
- 234/2023      IN CAMERA – STRATEGIC PLANNING  
WINTONYK & KUZYK that Council moves to “in camera” to discuss strategic planning, 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 10:46 P.M.  
CARRIED
- 235/2023      END IN CAMERA  
WINTONYK & KOHUT that Council end in Camera at 11:17 P.M.  
CARRIED
- 236/2023      COMMITTEE REPORTS  
KUZYK & WINTONYK that Council acknowledge the following Committee Reports:  
16 to 43 Waste Management Board – No Report;  
Fire Board – No Report;  
Transit – No Report;  
Centennial Committee – No Report;  
RBLR – Victoria Moses;  
CARRIED
- 237/2023      JULY STATEMENT OF FINANCIAL ACTIVITIES  
KUZYK & WINTONYK that Council acknowledges the July 2023 Statement of Financial Activities as presented.  
CARRIED
- 238/2023      JULY 2023 BANK STATEMENT  
WINTONYK & KOHUT that Council acknowledges the presentation of the July 2023 Bank Statement as presented.  
CARRIED

239/2023      JULY 2023 BANK RECONCILIATION  
KOHUT & KUZYK that Council accepts the July 2023 Bank Reconciliation as presented.

CARRIED

240/2023      PAYMENT OF ACCOUNTS  
WINTONYK & KUZYK that Council approves the payment of accounts, being cheque #8084 to #8099 and the listed online payments including AFT payroll, totaling \$92,463.04 all paid from Innovation Credit Union Chequing Account and as attached to and forming a part of these minutes.

CARRIED

241/2023      ADJOURN  
KOHUT that we adjourn at 11:20 P. M.

CARRIED

  
\_\_\_\_\_  
Acting Administrator

  
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Mayor

## Town of Hafford August 2023 Payments

<b>CHEQUES</b>	<b>Date</b>	<b>Vendor</b>	<b>Amount</b>
8084	2023-07-31	Johnson, Karter	\$ 1,921.82
8085	2023-07-31	Cherwinski, Reese	\$ 1,405.88
8086	2023-07-31	Dubyk, Morgan	\$ 1,077.92
8087	2023-08-01	Porter, Rena	\$ 462.59
8088	2023-08-08	16 to 43 Waste Management	\$ 7,502.92
8089	2023-08-08	Clark's Supply & Service Ltd.	\$ 173.19
8090	2023-08-08	Cleartech Industries Inc.	\$ 2,279.60
8091	2023-08-08	K.C. Plumbing & Heating Ltd.	\$ 134.87
8092	2023-08-08	Saskatchewan Health Authority	\$ 57.50
8093	2023-08-08	MuniSoft	\$ 103.45
8094	2023-08-08	Elizabeth M Torrens	\$ 9,213.00
8095	2023-08-08	Minister of Finance	\$ 38,478.27
8096	2023-08-08	MLT Aikins	\$ 302.48
8097	2023-08-08	Petty Cash, Devan Shorrocks	\$ 501.08
8098	2023-08-08	Station House Water	\$ 27.00
8099	2023-08-08	Priest, Paul	\$ 780.00
<b>TOTAL CHEQUES</b>			<b>\$ 64,421.57</b>

<b>ONLINE</b>	<b>Date</b>	<b>Vendor</b>	<b>Amount</b>
AFT	2023-07-31	Shorrocks, Devan	\$ 1,574.71
AFT	2023-07-31	Krysak, Russell	\$ 2,060.18
AFT	2023-07-31	Stef, Al	\$ 1,236.32
AFT	2023-07-31	Zipchen, Pat	\$ 1,227.90
2023-143	2023-08-08	Municipal Employees	\$ 2,673.08
2023-144	2023-08-08	Sask Tel Cmr	\$ 141.54
2023-145	2023-08-08	Sask Energy	\$ 105.04
2023-146	2023-08-08	Sask Energy	\$ 67.91
2023-147	2023-08-08	Sask Energy	\$ 46.86
2023-148	2023-08-08	Sask Energy	\$ 61.93
2023-149	2023-08-08	Sask Power	\$ 1,171.38
2023-150	2023-08-08	Sask Power	\$ 51.05
2023-151	2023-08-08	Sask Power	\$ 179.96
2023-152	2023-08-08	Sask Power	\$ 19.70
2023-153	2023-08-08	Sask Power	\$ 50.04
2023-154	2023-08-08	Sask Power	\$ 272.87
2023-155	2023-08-08	Sask Power	\$ 84.71
2023-156	2023-08-08	Sask Power	\$ 427.56
2023-157	2023-08-08	Sask Power	\$ 48.25
2023-158	2023-08-08	Collabria	\$ 834.01
2023-159	2023-08-08	Minister of Finance	\$ 482.59
2023-160	2023-08-08	Sask Tel Cmr	\$ 177.62

<b>2023-161</b>	<b>2023-08-08</b>	<b>Canada Revenue Agency</b>	<b>\$ 4,048.64</b>
<b>2023-162</b>	<b>2023-08-08</b>	<b>Canada Revenue Agency</b>	<b>\$ 5,911.53</b>
<b>2023-163</b>	<b>2023-08-08</b>	<b>Canada Revenue Agency</b>	<b>\$ 3,486.55</b>
<b>2023-164</b>	<b>2023-08-08</b>	<b>Hafford Co-op Assoc.</b>	<b><u>\$ 1,601.34</u></b>
		<b>Total Electronic Payments</b>	<b>\$ 28,041.47</b>

**TOTAL PAYMENTS** **\$ 92,463.04**  
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