

**THE REGULAR MEETING OF THE COUNCIL
FOR THE TOWN OF HAFFORD WAS HELD IN THE CHAMBERS OF
THE TOWN OF HAFFORD
TUESDAY, AUGUST 20TH, 2024**

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

- 252/2024 AGENDA
KUZYK & WINTONYK that the agenda for this August 20th, 2024, meeting be approved as presented.
CARRIED
- 253/2024 TOWN WATER REPORT
WINTONYK & KOHUT that Council accepts the July 2024 Water Treatment Plant Report as presented by Acting Administrator, as the Chief Technician of Water & Waste Water is absent.
CARRIED
- 254/2024 MINUTES
KOHUT & KUZYK that the Minutes of the July 16th, 2024, regular meeting of Council be approved as presented.
CARRIED
- 255/2024 CORRESPONDENCE
KUZYK & WINTONYK that Council acknowledges the correspondence as presented and it be dealt with accordingly and filed in the municipal records.
CARRIED
- 256/2024 SIDEWALKS AND ROADS
WINTONYK & KOHUT that Council Table Sidewalks and Roads until the next regular meeting.
CARRIED
- 257/2024 BALL DIAMONDS INNOVATION CREDIT UNION GRANT
KUZYK & WINTONYK that Council Table the Ball Diamonds Innovation Credit Union Grant until the next regular meeting.
CARRIED

- 258/2024 REC BOARD
 KOHUT & KUZYK that Council acknowledges the Hafford & District Recreation Boards July 2024 Bank Statements and Spreadsheets as presented.
 CARRIED
- 259/2024 REMOVE INTEREST – UTILITY ACCOUNT NO. 0047 0010
 KUZYK & WINTONYK that Council agrees to remove the interest from January 2024 in the amount of \$7.29 on utility account no. 0047 0010 due to an administrative error.
 CARRIED
- 260/2024 REMOVE INTEREST – UTILITY ACCOUNT NO. 0151 0030
 WINTONYK & KOHUT that Council agrees to remove the interest from July 2024 in the amount of \$3.64 on utility account no. 0151 0030 due to an administrative error.
 CARRIED
- 261/2024 TEMPORARY SHIPPING CONTAINER TO BUILD
 KUZYK & KOHUT that Council give permission for the temporary use of a shipping container for one year to hold and lock up building materials on Lot 14, Block 14, Plan AX252 while the home is being built. The container will be removed with any/all its contents from the lot at the expense of the property owner(s) should it remain on the property past one year after successful building permit approval.
 CARRIED
- 262/2024 IN CAMERA – HR & STRATEGIC PLANNING
 WINTONYK & KOHUT that Council moves to “In Camera” to discuss Human Resources and 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 7:49 P.M.
 CARRIED
- 263/2024 END IN CAMERA
 WINTONYK & KOHUT that Council end in Camera at 9:05 P.M.
 CARRIED
- 264/2024 PME TRAINING
 KOHUT & KUZYK that Council approves getting the necessary powered mobile equipment training as required up to a maximum of \$5,000.00 total.
 CARRIED
- 265/2024 SUMMER STUDENT HIRE
 KUZYK & WINTONYK that motion no. 236/2024 “that Council approves the hiring of Teigen Shorrock as a Summer Student employee at a rate of \$14.00/hr and to start immediately” be amended to read that Council approves the hiring of Teigen Shorrock as a Summer Student employee at a rate of \$15.00/hr and to start immediately.
 CARRIED

- 266/2024 LOT 15, BLOCK 23, PLAN BX5553
WINTONYK & KOHUT that Council agrees to have the sewer line rotor routed and re-inspected by Hawtin Plumbing at the Towns expense for Lot 15, Block 23, Plan BX5553 as per Bylaw 2023-02: Water and Sewer Utility Administration Bylaw.
CARRIED
- 267/2024 ORDER TO REMEDY APPEAL – LOT 16, BLOCK 11, PLAN 101633655
KOHUT & KUZYK that Council extends the time for the Order to Remedy of Lot 16, Block 11, Plan 101633655 to December 31st, 2025.
CARRIED
- 268/2024 TRAFFIC SAFETY GRANT
KUZYK & WINTONYK that Council acknowledges that a letter of acknowledgement be required from the Mayor in order to apply for funding for the SGI Traffic Safety Grant.
CARRIED
- 269/2024 SAMA ERROR – Roll 1002 000
WINTONYK & KOHUT that Council acknowledges the error made by SAMA and remove the Tax Lien and Tax Enforcement charges on Roll 1002 000 and re-submit Roll no. 1002 000 with the correct assessment ID number to Tax Enforcement.
CARRIED
- 270/2024 TAX ARREARS
KUZYK & KOHUT that Council accepts the list of lands in arrears as presented, and exclude from the list of lands properties upon which the amount of taxes in arrears does not exceed one half of the immediately preceding year’s tax levy and that TAXervice be authorized to handle the Tax Enforcement proceedings respecting these rolls on behalf of the Town of Hafford.
CARRIED
- 271/2024 UTILITY ARREARS
KOHUT & KUZYK that Council acknowledges the report on utility arrears as presented by the Acting Administrator, and that the recommendations be carried out accordingly.
CARRIED
- 272/2024 UNIVERSITY OF REGINA – LGA CLASS
KUZYK & WINTONYK that Council agrees to cover the tuition for the fourth LGA class for Acting Administrator, Devan Shorrock in the amount of \$978.75 as part of the LGA program at the University of Regina, maintaining employment with the Town of Hafford is a requirement.
CARRIED

- 273/2024 COMMITTEE REPORTS
WINTONYK & KOHUT that Council acknowledges the following Committee Reports:
Fire Board – No Report
16 to 43 Waste Management Board – Victoria Moses
Transit – No Report
Centennial Committee – No Report
RBLR – Victoria Moses
Hospital Advisory Board – No Report
Rec Board – Victoria Moses
CARRIED
- 274/2024 JULY 2024 STATEMENT OF FINANCIAL ACTIVITIES
KUZYK & WINTONYK that Council acknowledges the July 2024 Statement of Financial Activities as presented.
CARRIED
- 275/2024 JULY 2024 BANK STATEMENT
WINTONYK & KOHUT that Council acknowledges the presentation of the July 2024 Bank Statement as presented.
CARRIED
- 276/2024 JULY 2024 BANK RECONCILIATION
KUZYK & WINTONYK that Council accepts the July 2024 Bank Reconciliation as presented.
CARRIED
- 277/2024 PAYMENT OF ACCOUNTS
KOHUT & KUZYK that Council approves the payment of accounts, being cheque #8335 to #8365 and the listed online payments including AFT payroll, totaling \$155,088.86 all paid from Innovation Credit Union Chequing Account and as attached to and forming a part of these minutes.
CARRIED
- 278/2024 ADJOURN
WINTONYK that we adjourn at 10:05 P. M.
CARRIED



Acting Administrator



Mayor

Town of Hafford August 2024 Payments

CHEQUES	Date	Vendor	Amount
8335	2024-07-31	Moses, Victoria	\$ 1,206.58
8336	2024-07-31	Shorrock, Teigen	\$ 487.57
8337	2024-07-31	Cleartech Industries Inc.	\$ 1,504.97
8338	2024-07-31	Flocor Inc.	\$ 22,571.90
8339	2024-07-31	Full Line Ag Farm Equipment	\$ 395.61
8340	2024-07-31	Hafford Fine Foods	\$ 37.13
8341	2024-07-31	High Class Welding	\$ 875.79
8342	2024-07-31	Krydor Ventures	\$ 2,380.38
8343	2024-07-31	Lakeland Library Region	\$ 3,535.56
8344	2024-07-31	Large, Marcus	\$ 125.87
8345	2024-07-31	Minister of Finance	\$ 39,588.75
8346	2024-07-31	Saskatchewan Health Authority	\$ 23.00
8347	2024-07-31	R.M. of Redberry No. 435	\$ 823.07
8348	2024-07-31	TAXervice	\$ 11,877.60
8349	2024-08-16	16 to 43 Waste Management	\$ 7,502.92
8350	2024-08-16	ASL Paving Ltd.	\$ 2,296.62
8351	2024-08-16	BeePlus Office Solutions	\$ 203.21
8352	2024-08-16	Cleartech Industries Inc.	\$ 56.55
8353	2024-08-16	Elizabeth M Torrens	\$ 8,658.00
8354	2024-08-16	Flocor Inc.	\$ 1,050.62
8355	2024-08-16	Herman, Darcy	\$ 1,195.79
8356	2024-08-16	Hess, Carly	\$ 182.27
8357	2024-08-16	High Class Welding	\$ 139.86
8358	2024-08-16	Saskatchewan Health Authority	\$ 23.00
8359	2024-08-16	MLT Aikins	\$ 602.16
8360	2024-08-16	Priest, Paul	\$ 250.00
8361	2024-08-16	Saskatchewan Research Council	\$ 24.15
8362	2024-08-16	Saskatchewan Ministry of	\$ 523.64
8363	2024-08-16	Petty Cash, Devan Shorrock	\$ 61.10
8364	2024-08-16	Transpex Trucking	\$ 1,260.00
8365	2024-08-16	Ultra Print	\$ 424.54
		TOTAL CHEQUES	\$ 109,888.21

ONLINE	Date	Vendor	Amount
AFT	2024-07-31	Brunsch, Hilary	\$ 980.55
AFT	2024-07-31	Krysak, Russell	\$ 2655.65
AFT	2024-07-31	Shorrock, Devan	\$ 2337.37
AFT	2024-07-31	Stef, Alan	\$ 1465.14
2024-135	2024-07-31	S.U.M.A.	\$ 755.69
2024-136	2024-07-31	Sask Energy	\$ 70.28
2024-137	2024-07-31	Sask Energy	\$ 71.32
2024-138	2024-07-31	Sask Energy	\$ 121.94
2024-139	2024-07-31	Sask Energy	\$ 128.06

2024-140	2024-06-28	Sask Power	\$ 56.28
2024-141	2024-06-28	Sask Power	\$ 11.66
2024-142	2024-06-28	Sask Power	\$ 104.55
2024-143	2024-06-28	Sask Power	\$ 49.38
2024-144	2024-06-28	Sask Power	\$ 74.55
2024-145	2024-06-28	Sask Power	\$ 354.37
2024-146	2024-06-28	Sask Power	\$ 84.86
2024-147	2024-06-28	Sask Power	\$ 1,172.51
2024-148	2024-06-28	Sask Power	\$ 49.18
2024-149	2024-06-28	Sask Tel Cmr	\$ 142.40
2024-150	2024-06-28	Collabria	\$ 44.10
2024-151	2024-07-31	Collabria	\$ 1,088.42
2024-152	2024-08-16	Sask Tel Cmr	\$ 88.81
2024-153	2024-08-16	Municipal Employees'	\$ 2,650.64
2024-154	2024-08-16	Canada Revenue Agency	\$ 4,466.35
2024-155	2024-08-16	Minister of Finance-EPT	\$ 16,876.59
AFT	2024-08-15	Shorrocks, Devan	\$ 1,400.00
AFT	2024-08-15	Brunsch, Hilary	\$ 700.00
AFT	2024-08-15	Kryszak, Russell	<u>\$ 1,200.00</u>
		Total Electronic Payments	\$ 45,200.65
		TOTAL PAYMENTS	\$155,088.86
			=====