

**THE REGULAR MEETING OF THE COUNCIL  
FOR THE TOWN OF HAFFORD WAS HELD IN THE COUNCIL  
CHAMBERS OF THE TOWN OFFICE ON  
TUESDAY, February 11, 2020**

Mayor called the meeting to order at 7:00 PM

PRESENT:

Mayor:	Ron Kowalchuk
Councillors:	Tori Moses Joan Matechuk Bonnie Sendeki Robyn Paulow
Administrator:	Jennifer Ernst

057/2020 AGENDA

MOSES & PAULOW that the agenda for this February 11, 2020 meeting be approved as presented. CARRIED.

058/2020 MINUTES

SENDECKI & MATECHUK that the minutes of the January 14, 2020 Regular meeting be approved. CARRIED.

059/2020 WATER TREATMENT PLANT REPORT

SENDECKI & MOSES that we acknowledge receipt of the December 2019 Water Treatment Plant Report as submitted by the Chief Technician Water & Wastewater. CARRIED.

060/2020 TOWN FORMAN REPORT

MATECHUK & MOSES that Council acknowledge the verbal presentation of the town foreman. CARRIED.

061/2020 MAINTENANCE GUIDLINES

SENDECKI & MOSES that Council approves the maintenance guidelines as presented by the Foreman and Administrator. CARRIED.

062/2020 ASSESSMENT FEE POLICY

MOSES & PAULOW that a \$20.00 reassessment fee also be charged at the time of development application fees, being the charge SAMA charges for the service. CARRIED.

063/2020 REGIONAL COOPERATION WORKSHOP

MATECHUK & SENDECKI that Jennifer Ernst attend the Regional Cooperation Workshop in North Battleford on April 21, 2020. CARRIED.

064/2020 CIVIC MAP

MOSES & MATECHUK that Midwest Surveys be hired to create a new Civic address map of the Town of Hafford at the quoted price of \$625.00. CARRIED.

065/2020 CORRESPONDENCE

PAULOW & MATECHUK that the correspondence as presented be dealt with accordingly and filed in the Municipal records. CARRIED.



- 077/2020      DEVELOPMENT & BUILDING PERMIT  
PAULOW & MOSES that Evol Solar be issued a development permit for discretionary use of installing solar panels at the Redberry Pharmacy; And further that the building application as well as the approved development permit be sent to the Building inspector to perform the necessary inspection of the solar panels at the Redberry Pharmacy that were installed this summer. CARRIED
- 078/2020      BYLAW OFFICER  
MOSES & PAULOW that the invoice for the services of the Bylaw Officer be paid upon receiving a report of his activities for the billed time period as well as a review of the contact with him and a sign in sign out binder and log of what bylaw infringements he addressed. CARRIED
- 079/2020      SENIOR CENTER INSURANCE  
MOSES & PAULOW that the billing error be corrected and the RM of Redberry be credited \$133.38 and the Senior Center be billed for 2019 and 2020 insurance costs on the building. CARRIED
- 080/2020      ZAMBONI & FIRE BOARD INSURANCE  
SENDECKI & MOSES that Hafford and District Recreation Board be billed for the zambonie insurance for 2019 and 2020 and the Fire Board be billed for the 2019 and 2020 fire hall and equipment insurance. CARRIED
- 081/2020      COMMITTEE REPORTS  
MOSES & MATECHUK that Council acknowledge the following committee reports:  
Ron Kowalchuk – 16-43 Board, Rural Crime Watch  
Joan Matechuk – Recreation Board, SUMA Convention  
Bonnie Sendeki – Health Care Board CARRIED
- 082/2020      DECEMBER FINANCIAL STATEMENT  
MOSES & SENDECKI that Council acknowledge the January 2020 Financial Statement. CARRIED
- 083/2020      BANK RECONCILIATION  
MOSES & PAULOW that Council acknowledge the January 2020 bank reconciliation as well as the January 2020 bank statement. CARRIED
- 084/2020      STALE DATED CHEQUES  
MOSES & MATECHUK that Council approve the voiding of cheques 6221,6402 and 6435 that are stale dated. CARRIED
- 085/2020      VOID CHEQUES  
MATECHUK & MOSES that Council approve the voiding of cheques 7001 up to and including 7016 and Ch # 7028 that were spoiled during printing. CARRIED
- 086/2020      PAYMENT OF ACCOUNTS  
MOSES & PAULOW that Council approves the list of accounts for payment presented, as attached to and forming a part of these minutes. CARRIED
- 087/2020      ADJOURN  
SENDECKI that we adjourn at 10:30 pm. CARRIED

