

**THE REGULAR MEETING OF THE COUNCIL
FOR THE TOWN OF HAFFORD WAS HELD IN THE CHAMBERS OF THE
TOWN OF HAFFORD
TUESDAY, February 08th, 2022**

Mayor Moses called the meeting to order at 7:02 PM

PRESENT:

Mayor:	Victoria Moses
Councilors:	Sylvester Kohut John Kuzyk Michael Nesbitt – electronically
Absent:	David Wintonyk
Administrator:	Jennifer Ernst

029/2022

AGENDA

NESBITT & KUZYK that the agenda for this February 8th, 2022, meeting be approved as amended. CARRIED.

030/2022

TOWN WATER REPORT

KUZYK & KOHUT that Council acknowledges receipt of the January 2022 Water Treatment Plant Report as provided by Chief Water Technician Russell Krysak. CARRIED

031/2022

TOWN MAINTENANCE REPORT

KOHUT & KUZYK that Council acknowledges the Town Maintenance report as given by Foreman Russell Krysak. CARRIED

032/2022

MINUTES

NESBITT & KUZYK that the minutes of the January 11th, 2022, regular meeting of council be approved as presented. CARRIED.

033/2022

CORRESPONDENCE

KOHUT & KUZYK that Council acknowledge the correspondence as presented and it be dealt with accordingly and filed in the municipal records. CARRIED

034/2022

BABIY CLAIM

KUZYK & NESBITT that Council approve the additional payment of \$6,000.00 to Migneault Law Office trust account for the settlement of the Babiy file as well as legal fees;
And further acknowledge this matter is now concluded.

CARRIED

035/2022 SKID STEER ACCIDENT

NESBITT & KUZYK that Council acknowledge that a statement regarding the accident involving the skid steer has been submitted to the towns insurance company to investigate. CARRIED

036/2022 IN CAMERA

KOHUT & KUZYK that Council moves to in camera to discuss agenda item 9 (a,b & c) -Human Resources, as authorized by the legislative authority of *The Municipalities Act* Section 120 including the exemptions in Part 111 of *The Local Authority Freedom of Information and Protection of Privacy Act* at 8:07 pm CARRIED.

037/2022 END IN CAMERA

NESBITT & KUZYK that Council ends in camera session at 8:26 pm. CARRIED.

038/2022 WTP STAFFING

KUZYK & KOHUT that Robert Borne be the alternate for the WTP, with Dana Prystupa being the emergency backup. CARRIED

039/2022 REGIONAL PARKS

KUZYK & KOHUT that Council instruct Administration to contact Sask Regional Parks Assoc and determine the steps involved to legally withdraw from the Redberry Lake Regional Park Board, with any decision on such to be tabled until the next meeting of Council. CARRIED

040/2022 ADMINISTRATOR VACATION

NESBITT & KOHUT that Council acknowledge that Jennier Ernst will be away from April 4th to 18th. CARRIED

041/2022 SIGNING AUTHORITY

KOHUT & NESBITT that David Wintonyk be appointed as signing authority, replacing Sylvester Kohut as deputy Mayor. CARRIED

042/2022 CREDIT CARD

KUZYK & KOHUT that the application for a credit card be filled out as soon as possible. CARRIED

043/2022 BYLAW 01-2022

KUZYK & NESBITT that Bylaw 01-2022, being a Bylaw for the establishment of the duties and powers of the Administrator and designated officers, be given first reading. CARRIED

044/2022 JANUARY FINANCIAL ACTIVITIES

KOHUT & KUZYK that Council acknowledges the presentation of the January 2022 Statement of Financial Activities. CARRIED

045/2022 BANK REC & STATEMENT

KUZYK & KOHUT that Council acknowledges the presentation of the January 2022 bank reconciliation as well as the January 2022 bank statement. CARRIED

046/2022 PAYMENT OF ACCOUNTS


NESBITT & KOHUT that Council approves the payment of accounts, being cheque # 7703 to 7724 and the listed online payments including CAFT payroll totaling \$60,185.58, all paid from Innovation Credit Union Chequing Account and as attached to and forming a part of these minutes. CARRIED

047/2022 ADJOURN

KUZYK that we adjourn at 9:33 pm. CARRIED



Administrator



Mayor

Town of Hafford February 2022 Payment

CHEQUES	Date	Vendor	Amount
7703	2022-01-14	Stef, Alan	\$650.00
7704	2022-01-14	Migneault Law Office	\$6,000.00
7705	2022-01-31	Stef, Alan	\$696.80
7706	2022-01-31	Krysak, Russ	\$1,141.06
7707	2022-02-09	16 to 43 Waste Management	\$8,321.41
7708	2022-02-09	Bee-J's Stationers	\$491.48
7709	2022-02-09	Borne Consulting	\$2,583.00
7710	2022-02-09	Canada Post	\$289.80
7711	2022-02-09	Cleartech Industries	\$1,344.23
7712	2022-02-09	First Filter Services	\$276.39
7713	2022-02-09	Flocor	\$550.12
7714	2022-02-09	Fountain Tire	\$1,109.39
7715	2022-02-09	Jennifer Ernst - Petty Cash	\$141.87
7716	2022-02-09	K & K Glass	\$405.15
7717	2022-02-09	K.C. Plumbing & Heating	\$507.72
7718	2022-02-09	Konica Minolta Business	\$116.13
7719	2022-02-09	Lakeland Library Region	\$3,335.37
7720	2022-02-09	Linde	\$310.97
7721	2022-02-09	Munisoft	\$64.38
7722	2022-02-09	Nothside Auto Service	\$925.92
7723	2022-02-09	SAMA	\$8,336.00
7724	2022-02-09	Sask Health Authority	\$46.00
TOTAL CHEQUES			\$37,643.19

ONLINE	Date	Vendor	Amount
CAFT	2022-01-15	Ernst, Jennifer	\$ 500.00
CAFT	2022-01-15	Prystupa, Dana	\$ 600.00
CAFT	2022-01-15	Krysak, Russell	\$ 1,200.00
20220103	2022-01-26	S.U.M.A	\$ 553.73
20220104	2022-01-26	Sasktel Cmr	\$ 139.98
20220105	2022-01-26	Sask Power	\$ 23.48
20220106	2022-01-26	Sask Power	\$ 23.48
20220107	2022-01-26	Sask Power	\$ 23.48
20220108	2022-01-26	Sask Power	\$ 23.48
20220109	2022-01-26	Sask Power	\$ 72.07
20220110	2022-01-26	Sask Power	\$ 47.17
20220111	2022-01-26	Sask Power	\$ 73.75
20220112	2022-01-26	Sask Power	\$ 62.59
20220113	2022-01-26	Sask Power	\$ 42.18
20220114	2022-01-26	Sask Power	\$ 1,114.67
20220115	2022-01-26	Sask Power	\$ 129.32
20220116	2022-01-26	Sask Power	\$ 600.74

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20220117	2022-01-26	Sask Power	\$	764.70
20220118	2022-01-26	Sask Energy	\$	125.45
20220119	2022-01-26	Sask Energy	\$	653.80
20220120	2022-01-26	Sask Energy	\$	579.44
20220121	2022-01-26	Sask Energy	\$	335.77
20220122	2022-01-26	Sask Energy	\$	1,233.94
20220123	2022-01-31	Canada Revenue Agency	\$	3,549.48
20220123	2022-01-31	Municipal Employees'	\$	1,806.02
20220125	2022-01-31	Minister of Finance-EPT	\$	974.11
CAFT	2022-01-31	Ernst, Jennifer	\$	2,834.91
CAFT	2022-01-31	Prystupa, Dana	\$	810.68
CAFT	2022-01-31	Krysak, Russell	\$	2,424.70
2022126	2022-02-01	Hafford Coop	\$	2.98
2022127	2022-02-01	Hafford Coop	\$	129.97
2022128	2022-02-01	Hafford Coop	\$	7.54
2022129	2022-02-01	Hafford Coop	\$	3.68
2022130	2022-02-01	Hafford Coop	\$	6.98
2022131	2022-02-01	Hafford Coop	\$	11.09
2022132	2022-02-01	Hafford Coop	\$	123.90
2022133	2022-02-01	Hafford Coop	\$	381.32
2022134	2022-02-01	Hafford Coop	\$	372.49
2022135	2022-02-01	Hafford Coop	\$	85.90
2022136	2022-02-01	Sasktel Cmr	\$	93.42
Total Electronic Payments			\$	22,542.39
TOTAL PAYMENTS				\$60,185.58

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