

**THE REGULAR MEETING OF THE COUNCIL
FOR THE TOWN OF HAFFORD WAS HELD IN THE CHAMBERS OF THE
TOWN OF HAFFORD
TUESDAY, February 14th, 2023**

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

PRESENT:

Mayor:	Victoria Moses
Councillors:	Sylvester Kohut John Kuzyk David Wintonyk Michael Nesbitt (Electronically)
Acting Administrator:	Denise Porter

26/2023 AGENDA
KUZYK & WINTONYK that the agenda for this February 14th, 2023, meeting
be approved.

CARRIED

27/2023 TOWN WATER REPORT
KOHUT & NESBITT that Council acknowledge receipt of the January 2023 Water
Treatment Plant Report as presented by Chief Water Technician Russell Krysak.

CARRIED

28/2023 TOWN MAINTENANCE REPORT
WINTONYK & KUZYK that Council acknowledges the January 2023 Town
Maintenance Report presented verbally by Public Works Foreman, Russell Krysak.

CARRIED

Russell Krysak left the meeting at 7:32 P. M.

RCMP VISIT – SGT. PHIL INGLEBY

Sgt. Phil Ingleby came to discuss the Detachment Action Plan for the coming year
with Council. He gave his report and after a brief discussion left the Chamber at
7:44 P. M.

29/2023 MINUTES
WINTONYK & KUZYK that the Minutes of the January 10th, 2023, regular meeting of
council be approved as presented.

CARRIED

30/2023 SASKATCHEWAN HOUSING CORPORATION
KOHUT & WINTONYK that Council acknowledge the Saskatchewan Housing

Corporation Ministerial Order 005/23, officially appointing members to the Hafford Housing Authority has now been completed.

- 31/2023 PLAYGROUND UPGRADES
KUZYK & NESBITT that Council acknowledge the request to have upgrades made to the childrens' playground on Princess Avenue North. CARRIED
- 32/2023 AMALGAMATION OF LOTS
KOHUT & NESBITT that Council grant approval to the titled owner(s) to legally tie Lot 24, Block 7, Plan Y55, Extension 0 and Lot 25, Block 7, Plan Y55, Extension 0. CARRIED
- 33/2023 LAKELAND LIBRARY BOARD REPORT
NESBITT & WINTONYK that Council acknowledge the written Lakeland Library Board report sent by the appointed representative, Dennis Taylor. CARRIED
- 34/2023 CORRESPONDENCE
KUZYK & KOHUT that Council acknowledge the correspondence as presented, and it be dealt with accordingly and filed in the municipal records. CARRIED
- 35/2023 INTEREST REMOVAL
KUZYK & WINTONYK that Council approve the removal of interest in the amount of \$19.58 which was incorrectly applied to two utility accounts. CARRIED
- 36/2023 LOCAL AUTHORITY FREEDOM OF INFORMATION & PROTECTION OF PRIVACY ACT (LAFOIP)
WINTONYK & KUZYK that Council require all employees to undertake the LAFOIP training available online from the Province of Saskatchewan. CARRIED
- 37/2023 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*, Agenda Item 7H at 9:19 P. M. CARRIED
- 38/2023 END IN CAMERA
KOHUT & WINTONYK that Council ends 'In Camera' session at 9:30 P. M. CARRIED
- 39/2023 MLT AITKINS
WINTONYK & KUZYK that Council terminate the services of MLT Aitkins. CARRIED
- 40/2023 COMMITTEE REPORTS
WINTONYK & KUZYK that Council acknowledged the following Committee Reports:
Victoria Moses – 16 to 43 Waste Management Board, and Redberry Lake Biosphere Reserve Committee;


Hafford Recreation Board – Councilor Nesbitt returned to the board as Appointments are for two years.

John Kuzyk - Fire Board

No Centennial Committee or Transit Committee Reports were provided.

CARRIED

- 41/2023 BYLAW 2023-01 – WASTE COLLECTION FEES – FIRST READING
KUZYK & WINTONYK that Bylaw 2023-01, being a bylaw for the establishment of Waste Collection Fees, be given first reading.
CARRIED
- 42/2023 BYLAW 2023-01 – WASTE COLLECTION FEES – SECOND READING
KOHUT & KUZYK that Bylaw 2023-01, being a bylaw for the establishment of Waste Collection Fees, be given second reading.
CARRIED
- 43/2023 BYLAW 2023-01 – WASTE COLLECTION FEES – THREE READINGS
NESBITT & KUZYK that Bylaw 2023-01, being a bylaw for the establishment of Waste Collection Fees, be given three readings at this meeting.
CARRIED UNANAMOUSLY
- 44/2023 BYLAW 2023-01 – WASTE COLLECTION FEES – THIRD READING
KUZYK & WINTONYK that Bylaw 2023-01, being a bylaw for the establishment of Waste Collection Fees, be given third and final reading and finally adopted.
CARRIED
- 45/2023 JANUARY STATEMENT OF FINANCIAL ACTIVITIES
KOHUT & NESBITT that Council acknowledge the presentation of the January 2023 Statement of Financial Activities by Denise Porter.
CARRIED
- 46/2023 BANK RECONCILIATION AND BANK STATEMENT
WINTONYK & KOHUT that Council acknowledge the presentation of the January 2023 Bank Reconciliation, as well as the presentation of the January 2023 Bank Statement by Acting Administrator, Denise Porter.
CARRIED
- 47/2023 PAYMENT OF ACCOUNTS
NESBITT & KOHUT that Council approves the payment of accounts, being cheque #7954 to #7979 and the listed online payments including AFT payroll, totaling \$65,967.75 all paid from Innovation Credit Union Chequing Account and as attached to and forming a part of these minutes.
CARRIED
- 48/2023 ADJOURN
NESBITT that we adjourn at 10:13 P. M.
CARRIED



Acting Administrator



Mayor

Town of Hafford February 2023 Payments

CHEQUES	Date	Vendor	Amount
7954	2023-01-31	Nesbitt, Michael	\$ 280.00
7955	2023-01-31	Bedier Electric	\$ 3,083.16
7956	2023-01-31	Burt, Kenneth	\$ 1,000.00
7957	2023-01-31	Cleartech Industries Inc.	\$ 2,235.98
7958	2023-01-31	Hafford Fine Foods	\$ 26.05
7959	2023-01-31	K.C. Plumbing & Heating Ltd.	\$ 194.25
7960	2023-01-31	Lakeland Library Region	\$ 3,392.73
7961	2023-01-31	Linde	\$ 349.32
7962	2023-01-31	Saskatchewan Health Authority	\$ 23.00
7963	2023-01-31	Northside Auto Service Ltd.	\$ 173.25
7964	2023-01-31	RMAA Workshop Fund	\$ 200.00
7965	2023-01-31	Saluk, Walter	\$ 425.00
7966	2023-01-31	Saskatchewan Research Council	\$ 22.05
7967	2023-01-31	Simmonds, Dallas	\$ 3.14
7968	2023-01-31	TAXervice	\$ 122.25
7969	2023-02-01	Pope, Sharon	\$ 2,147.04
7970	2023-02-14	16 to 43 Waste Management	\$ 7,502.92
7971	2023-02-14	Cleartech Industries Inc.	\$ 304.99
7972	2023-02-14	Hafford Co-Op Assoc.	\$ 2,466.35
7973	2023-02-14	Saskatchewan Health Authority	\$ 23.00
7974	2023-02-14	MLT Aikins	\$ 5,373.51
7975	2023-02-14	Munisoft	\$ 64.38
7976	2023-02-14	Denise Porter – Petty Cash	\$ 100.97
7977	2023-02-14	SAMA	\$ 7,736.00
7978	2023-02-14	S.U.M.A.	\$ 1,627.50
7979	2023-02-14	Wagner Inspection Services	\$ 267.75
		TOTAL CHEQUES	\$ 39,144.59

ONLINE	Date	Vendor	Amount
CAFT	2022-01-15	Devan Shorrock	\$ 1,000.00
CAFT	2022-01-15	Rena D. Porter	\$ 800.00
CAFT	2022-01-15	Russell Krysak	\$ 1,200.00
2022-420	2023-02-01	S.U.M.A.	\$ 697.85
2023-001	2023-01-31	S.U.M.A.	\$ 697.85
2023-002	2023-01-31	Sask Power – Transit Shop	\$ 465.76
2023-003	2023-01-31	Sask Power – Sreetlights	\$ 1,142.32
2023-004	2023-01-31	Sask Power – Water Tower	\$ 430.87
2023-005	2023-01-31	Sask Power – Shop	\$ 180.98
2023-006	2023-01-31	Sask Power – Monument	\$ 57.90
2023-007	2023-01-31	Sask Power – Railway Ave Camera	\$ 24.58

2023-008	2023-01-31	Sask Power – Boyanchuk Camera	\$ 24.58
2023-009	2023-01-31	Sask Power – Main Street Camera	\$ 24.58
2023-010	2023-01-31	Sask Power – Railway Ave Camera Plug-In	\$ 24.58
2023-011	2023-01-31	Sask Tel Cmr	\$ 141.64
2023-012	2023-01-31	Sask Power – Sports Grounds	\$ 38.17
2023-013	2023-01-31	Sask Power – Water Treatment Plant	\$ 712.71
2023-014	2023-01-31	Sask Power – National Hall	\$ 127.68
2023-015	2023-01-31	Sask Energy – Water Treatment Plant	\$ 907.75
2023-016	2023-01-31	Sask Energy – Shop	\$ 319.71
2023-017	2023-01-31	Sask Energy – Water Tower	\$ 131.63
2023-018	2023-01-31	Sask Energy – Transit	\$ 636.54
2023-019	2023-01-31	Collabria	\$ 989.02
2023-020	2023-01-31	Collabria	\$ 232.63
CAFT	2023-01-31	Devan Shorrock	\$ 1,426.48
CAFT	2023-01-31	Rena D. Porter	\$ 1,975.83
CAFT	2023-01-31	Russell Krysak	\$ 2,698.54
CAFT	2023-01-31	Al Stef	\$ 1,919.69
2023-021	2023-02-08	Minister of Finance-EPT	\$ 1,885.23
2023-022	2023-02-14	Sask Tel Cmr	\$ 88.55
2023-023	2023-02-14	Canada Revenue Agency	\$ 4,009.31
2023-024	2023-02-14	Municipal Employees'	\$ 1,810.20
		Total Electronic Payments	\$ 26,823.16
		TOTAL PAYMENTS	\$ 65,967.75
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