

**THE REGULAR MEETING OF THE COUNCIL
FOR THE TOWN OF HAFFORD WAS HELD IN THE CHAMBERS OF THE
TOWN OF HAFFORD
TUESDAY, January 11th, 2022**

Mayor Moses called the meeting to order at 7:04 PM

PRESENT:

Mayor:	Victoria Moses
Councilors:	Sylvester Kohut
	David Wintonyk
	John Kuzyk
	Michael Nesbitt – electronically

Administrator:	Jennifer Ernst
----------------	----------------

001/2022 ELECTION RESULTS

KUZYK & WINTONYK that Council acknowledge the nomination results for the February 2, 2022, by-election for the Office of Councilor, being Michael Nesbitt as the only candidate nominated;
And further that the oath of Office has been completed by Michael Nesbitt.

CARRIED.

002/2022 AGENDA

KOHUT & KUZYK that the agenda for this January 11th, 2022, meeting be approved.

003/2022 WELL KIT

WINTONYK & KOHUT that Foreman Kryszak be authorized to purchase whatever necessary kits and equipment to keep well #2 thawed.

CARRIED.

004/2022 TOWN WATER REPORT

WINTONYK & NESBITT that Council acknowledges receipt of the December 2021 Water Treatment Plant Report as provided by Chief Water Technician Russell Kryszak.

CARRIED

005/2022 TOWN MAINTENANCE REPORT

KUZYK & NESBITT that Council acknowledges the Town Maintenance report as given by Foreman Russell Kryszak.

CARRIED

006/2022 MINUTES

WINTONYK & KOHUT that the minutes of the December 14th, 2021, regular meeting of council be approved as presented.

CARRIED.

- 017/2022 ANNUAL APPOINTMENTS
 KOHUT & KUZYK that Council adopt the list of appointments as attached to and forming a part of these minutes. CARRIED
- 018/2022 PURCHASE 109 HUDEK EAST
 KOHUT & NESBITT that Council accept the offer to purchase 109 Hudek East for \$1,200.00, with all expenses of title transfer to be that of the purchaser. CARRIED
- 019/2022 CANADA SUMMER JOBS
 WINTONYK & KUZYK Council instruct Administration to apply for funding for four summer students under the Canada Summer Jobs Program. CARRIED
- 020/2022 PTSFG
 KUZYK & WINTONYK that the Council instruct Administration to apply for funding for speed control signs through the Provincial Traffic Safety Fund Grant program. CARRIED
- 021/2022 TRANSIT RATES
 NESBITT & KUZYK that the Transit rates be set as follows:
 Minimum \$50.00 per use and the 0.75 per km remain the same, with the customer paying whatever is higher. CARRIED
- 022/2022 COMMITTEE REPORTS
 WINTONYK & NESBITT acknowledge the following committee reports:
 Victoria Moses -16-43 Waste Management Board
 - Hafford & District Recreation Board.
 - Redberry Lake Biosphere Regional Board
 Dave Wintonyk – Transit committee CARRIED
- 023/2022 DECEMBER FINANCIAL ACTIVITIES
 WINTONYK & KOHUT that Council acknowledges the presentation of the December 2021 Statement of Financial Activities. CARRIED
- 024/2022 BANK REC & STATEMENT
 KUZYK & KOHUT that Council acknowledges the presentation of the December 2021 bank reconciliation as well as the December 2021 bank statement. CARRIED
- 025/2022 SPOILED CHEQUES
 NESBITT & KOHUT that Council approve the cancellation of cheque # 7677 - 7979 and 7687 that was spoiled during printing. CARRIED

cheque # 7672 to ⁷⁷⁰²~~7671~~ and the listed online payments including CAFT payroll totaling \$95,656.71, all paid from Innovation Credit Union Chequing Account and as attached to and forming a part of these minutes. CARRIED

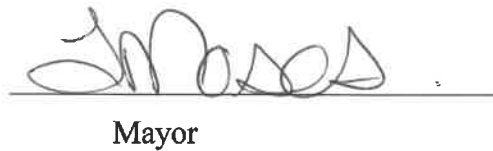
027/2022 GRADER CONTRACT

NESBITT & KUZYK that Dave Wintonyk be contracted to occasional do grader work for the Town of Hafford. CARRIED

028/2021 ADJOURN

KUZYK that we adjourn at 10:02 pm. CARRIED


Administrator


Mayor

2022 LIST OF APPOINTMENTS

Boards/Committees:	Appointed
Deputy Mayor	David Wintonyk
Hospital Advisory Board	Victoria Moses
	Stan Novicki
Hafford & Dist. Rec Board	Dana Prystupa
	Heather Tanchak
	Michael Nesbitt
Library Board	Denis Taylor
Redberry Lake Park Board	Sylvester Kohut
	Victoria Moses
Hafford Fire Board	David Wintonyk
	Sylvester Kohut
16-43 Waste Board	Victoria Moses
Redberry Biosphere P & D Board	Victoria Moses
Redberry Lake Biosphere Regional Board	Victoria Moses
Centennial Board	David Wintonyk
Transit Committee	David Wintonyk
Emergency Measures Committee	Michael Nesbitt
	John Kuzyk
	Victoria Moses
Employee Relations Committee	All of Council
Occupational Health & Safety Committee	Michael Nesbitt
Infrastructure Committees	
Water/Sewer	All of Council
Streets/Drainage	All of Council
Machinery/Equipment committee	All of Council
Board of Revisions	Nor-Sask
Development Appeal Board	Nor-Sask

DM

Town of Hafford January 2022

CHEQUES	Date	Vendor	Amount
7672	2021-12-20	Stef, Alan	\$884.84
7673	2021-12-31	16 to 43 Waste	\$8,116.66
7674	2021-12-31	Battleford Publishing	\$115.50
7675	2021-12-31	Jennifer Ernst	\$458.74
7676	2021-12-31	Sask Health Authority	\$23.00
7677	2021-12-31	VOID	\$0.00
7678	2021-12-31	VOID	\$0.00
7679	2021-12-31	VOID	\$0.00
7680	2021-12-21	Moses, Victoria	\$791.21
7681	2021-12-31	Tanchak, Heather	\$75.00
7682	2021-12-31	Kuzyk, John	\$569.01
7683	2021-12-31	Kohut, Sylvester	\$585.00
7684	2021-12-31	Wintonyk, David	\$460.28
7685	2021-12-31	Smith, Paul	\$407.03
7686	2021-12-31	Stef, Alan	\$619.39
7687	2021-12-31	VOID	\$0.00
7688	2021-12-31	Migneault Law Office	\$10,000.00
7689	2022-01-05	Aon Reed Stenhouse Ltd	\$36,081.62
7690	2022-01-05	Bee-J's Stationers Inc	\$16.62
7691	2022-01-05	Borne Consulting	\$1,800.75
7692	2022-01-05	Federation of Canadian	\$234.22
7693	2022-01-05	Konica Minolta Business	\$157.71
7694	2022-01-05	Minister of Finace	\$641.03
7695	2022-01-05	Munisoft	\$4,956.15
7696	2022-01-05	People First HR Services	\$65.52
7697	2022-01-05	Prystupa, Dana	\$1,246.26
7698	2022-01-05	S.U.M.A	\$1,708.71
7699	2022-01-05	Saskatchewan Public	\$446.25
7700	2022-01-05	STARS	\$500.00
7701	2022-01-05	Taxservice	\$285.25
7702	2022-01-05	UMAAS	\$220.00

TOTAL CHEQUES \$70,580.91

ONLINE	Date	Vendor	Amount
CAFT	2021-12-15	Ernst, Jennifer	\$500.00
CAFT	2021-12-15	Zipchen, Patrick	\$1,148.71
CAFT	2021-12-15	Prystupa, Dana	\$700.00
2021292	2021-12-21	Sask Energy	\$674.96
2021293	2021-12-21	Sask Energy	\$248.57
2021294	2021-12-21	Sask Energy	\$92.60
2021295	2021-12-21	Sask Energy	\$324.34

2M.

2021296	2021-12-21 Sask Energy	\$392.66
2021297	2021-12-21 Sask Power	\$39.62
2021298	2021-12-21 Sask Power	\$524.07
2021299	2021-12-21 Sask Power	\$120.61
2021300	2021-12-21 Sask Power	\$43.42
2021301	2021-12-21 Sask Power	\$60.21
2021302	2021-12-21 Sask Power	\$61.14
2021303	2021-12-21 Sask Power	\$297.80
2021304	2021-12-21 Sask Power	\$1,036.90
2021305	2021-12-21 Sask Power	\$39.23
2021306	2021-12-21 Sask Power	\$22.17
2021307	2021-12-21 Sask Power	\$22.17
2021308	2021-12-21 Sask Power	\$22.17
2021309	2021-12-21 Sask Power	\$22.17
2021310	2021-12-21 Sask Tel Cmr	\$140.87
2021311	2021-12-22 Hafford Co-op Assoc	\$560.91
2021312	2021-12-31 Municipal Employees'	\$900.00
2021313	2021-12-31 Canada Revenue Agency	\$2,168.36
2021313	2021-12-31 Minister of Finance- EPT	\$13,461.88
CAFT	2021-12-31 Ernst, Jennifer	\$2,840.17
CAFT	2021-12-31 Prystupa, Dana	\$865.38
20220101	2022-01-07 Sask Tel Cmr	\$93.42

Total Electronic Payments \$25,075.80

TOTAL PAYMENTS \$95,656.71

AM.