

**THE REGULAR MEETING OF THE COUNCIL  
FOR THE TOWN OF HAFFORD WAS HELD IN THE CHAMBERS OF THE  
TOWN OF HAFFORD  
TUESDAY, JANUARY 9<sup>TH</sup>, 2024**

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

PRESENT:

Mayor:	Victoria Moses
Councilors:	Sylvester Kohut John Kuzyk David Wintonyk Michael Nesbitt (electronically)
Acting Administrator:	Devan Shorrock

- 001/2024     AGENDA  
KOHUT & KUZYK that the agenda for this January 9<sup>th</sup>, 2024, meeting be approved as presented.  
CARRIED
- 002/2024     TOWN WATER REPORT  
WINTONYK & NESBITT that Council acknowledges receipt of the December 2023 Water Treatment Plant Report as presented.  
CARRIED
- 003/2024     TOWN MAINTENANCE REPORT  
KOHUT & KUZYK that Council acknowledges the December 2023 Town Maintenance Report presented verbally by Public Works Foreman, Russell Krysak.  
CARRIED
- Russell Krysak left at 7:17 PM
- 004/2024     MINUTES  
KUZYK & NESBITT that the Minutes of the December 19<sup>th</sup>, 2023, regular meeting of Council be approved as presented.  
CARRIED
- 005/2024     NEW MOWER  
WINTONYK & KUZYK that Council agree to purchase a John Deere mower from Brandt Agricultural Products in the amount of \$27,368.60.  
CARRIED

- 006/2024      HOUSE DEMOLITION  
WINTONYK & KUZYK that Council Table the demolition quotes until the next regular meeting.  
CARRIED
- 007/2024      LIST OF APPOINTMENTS – 2024  
KOHUT & KUZYK that Council agree to the 2024 List of Appointments for the upcoming calendar year as attached to and forming part of these minutes.  
CARRIED
- 008/2024      MUNISOFT TRAINING  
WINTONYK & NESBITT that Council approve the quote received for MuniSoft Training for Hilary Brunsch (five Programs) for a cost of \$962.50.  
CARRIED
- 009/2024      EMO PLAN  
NESBITT & WINTONYK that Council Table the EMO Plan until the next regular meeting.  
CARRIED
- 010/2024      INTEREST REMOVAL – LOT 13, BLOCK 23, PLAN BX5553  
NESBITT & KUZYK that Council agree to remove the penalty and interest of \$10.81 for January 2024 and withhold penalty and interest for the next four months until the end of May 2024 for Lot 13, Block 23, Plan BX5553 as the tax notice was not sent to the property owner’s address.  
CARRIED
- 011/2024      IN CAMERA – STRATEGIC PLANNING  
WINTONYK & KUZYK that Council moves to “in camera” to discuss 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 8:16 P.M.  
CARRIED
- 012/2024      END IN CAMERA  
KOHUT & KUZYK that Council end in Camera at 8:27 P.M.  
CARRIED
- 013/2024      NEW OFFICE COMPUTERS  
KUZYK & WINTONYK that Council Table the purchase of new office computers until the next regular meeting.  
CARRIED
- 014/2024      IN CAMERA - HR  
WINTONYK & 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* at 8:48 P. M.  
CARRIED

- 015/2024      END IN CAMERA  
 NESBITT & KUZYK that Council end in Camera at 8:52 P.M.  
CARRIED
- 016/2024      UMAAS SRING WORKSHOP  
 KUZYK & KOHUT that Council approve the registration of both the Acting Administrator and the Administrative Assistant to attend the UMAAS Spring Workshop for Municipal Elections. The cost of the workshop is \$100.00 each, which will be held Wednesday, April 3<sup>rd</sup>, 2024, in North Battleford. Furthermore, the Town Office will be closed for the day of April 3<sup>rd</sup>, 2024.  
CARRIED
- 017/2024      COUNCIL REMUNERATION AND MILEAGE RATES  
 WINTONYK & KOHUT that Council acknowledge the Public Notice that Council shall consider remuneration at this meeting as attached to and forming part of these Minutes; And further, that the rates shall remain at \$190.00 per meeting for the Mayor, \$140.00 per meeting for Councilors and \$25.00 per Committee meeting with an hourly rate for special meetings of \$25.00 and the per kilometer rate be changed to \$0.70 cents, in accordance with Provincial Rates.  
CARRIED
- 018/2024      REC BOARD  
 KUZYK & NESBITT that Council acknowledge the Hafford & District Recreation Boards November 2023 Bank Statement, and Lottery Bank Statement as presented.  
CARRIED
- 019/2024      COMMITTEE REPORTS  
 NESBITT & KOHUT that Council acknowledge the following Committee Reports:  
 Fire Board – No Report  
 16 to 43 Waste Management Board – No Report  
 Transit – David Wintonyk  
 Centennial Committee – No Report  
 RBLR – No Report  
 Hospital Advisory Board – No Report  
CARRIED
- 020/2024      DECEMBER STATEMENT OF FINANCIAL ACTIVITIES  
 WINTONYK & NESBITT that Council acknowledges the December 2023 Statement of Financial Activities as presented.  
CARRIED
- 021/2024      DECEMBER 2023 BANK STATEMENT  
 KUZYK & NESBITT that Council acknowledges the presentation of the December 2023 Bank Statement as presented.  
CARRIED

022/2024      DECEMBER 2023 BANK RECONCILIATION  
KUZYK & WINTONYK that Council accepts the December 2023 Bank  
Reconciliation as presented.

CARRIED

023/2024      PAYMENT OF ACCOUNTS  
KUZYK & KOHUT that Council approves the payment of accounts, being  
cheque #8188 to #8208 and the listed online payments including AFT payroll,  
totaling \$84,870.52 all paid from Innovation Credit Union Chequing Account and  
as attached to and forming a part of these minutes.

CARRIED

024/2024      ADJOURN  
WINTONYK that we adjourn at 9:20 P. M.

CARRIED

  
\_\_\_\_\_  
Acting Administrator

  
\_\_\_\_\_  
Mayor

## 2024 List of Appointments

### **Boards/Committees:**

### **2024 Appointed**

Deputy Mayor	John Kuzyk
Hospital Advisory Board	David Wintonyk
	Stan Novicki
Hafford & District Rec. Board	Erica Yasieniuk
	Michelle Bourgeois
	Victoria Moses
Library Board	Dennis Taylor
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

## Town of Hafford January 2024 Payments

CHEQUES	Date	Vendor	Amount
8188	2023-12-29	Moses, Victoria	\$ 689.48
8189	2023-12-29	Kuzyk, John	\$ 304.21
8190	2023-12-29	Kohut, Sylvester	\$ 420.00
8191	2023-12-29	Wintonyk, David	\$ 327.72
8192	2023-12-29	Kohut, Sylvester	\$ 50.00
8193	2023-12-31	16 to 43 Waste Management	\$ 7,502.92
8194	2023-12-31	Aon Canada Inc. – T57048C	\$43,852.00
8195	2023-12-31	Aumack, Kathy	\$ 648.00
8196	2023-12-31	BeePlus Office Solutions	\$ 193.08
8197	2023-12-31	Blaine Lake Vac/Septic Service	\$ 210.00
8198	2023-12-31	Clartech Industries Inc.	\$ 31.26
8199	2023-12-31	First Filter Service	\$ 425.13
8200	2023-12-31	Krysak, Russell	\$ 382.64
8201	2023-12-31	Operator Certification Board	\$ 175.00
8202	2023-12-31	Priest, Paul	\$ 130.00
8203	2023-12-31	Saskatchewan Research Council	\$ 40.95
8204	2023-12-31	UMAAS	\$ 200.00
8205	2024-01-09	Hafford Fine Foods	\$ 35.15
8206	2024-01-09	J & P Agengies O/B Tiger K Holdings	\$ 129.00
8207	2024-01-09	Lafreniere, April	\$ 470.00
8208	2024-01-09	Saskatchewan Health Authority	\$ 23.00
		<b>TOTAL CHEQUES</b>	<b>\$56,239.54</b>

ONLINE	Date	Vendor	Amount
2023-256	2023-12-29	Minister of Finance – PST Remittance	\$ 164.83
2023-257	2023-12-29	Sask Energy	\$ 470.08
2023-258	2023-12-29	Sask Energy	\$ 150.29
2023-259	2023-12-29	Sask Energy	\$ 67.94
2023-260	2023-12-29	Sask Tel Cmr	\$ 146.62
2023-261	2023-12-29	Sask Power	\$ 327.87
2023-262	2023-12-29	Sask Power	\$ 47.89
2023-263	2023-12-29	Sask Power	\$ 137.89
2023-264	2023-12-29	Sask Power	\$ 1,171.38
2023-265	2023-12-29	Sask Power	\$ 469.47
2023-266	2023-12-29	Sask Power	\$ 247.20
2023-267	2023-12-29	Sask Power	\$ 47.89
2023-268	2023-12-29	Canada Revenue Agency	\$ 3,353.46
2023-269	2023-12-29	Municipal Employees'	\$ 1,715.06
2023-270	2023-12-29	Collabria	\$ 215.37
2023-271	2023-12-29	Collabria	\$ 3,924.15
2023-272	2023-12-31	Canada Revenue Agency	\$ 1,146.30
2023-273	2023-12-31	Minister of Finance – EPT	\$ 9,046.51
AFT	2023-12-29	Shorrocks, Devan	\$ 2,136.34

<b>AFT</b>	<b>2023-12-29</b>	<b>Krysak, Russell</b>	<b>\$ 1,838.16</b>
<b>AFT</b>	<b>2023-12-29</b>	<b>Brunsch, Hilary</b>	<b>\$ 1,181.04</b>
<b>AFT</b>	<b>2023-12-29</b>	<b>Stef, Alan</b>	<b>\$ 536.43</b>
<b>2024-001</b>	<b>2024-01-09</b>	<b>Sask Tel Cmr</b>	<b><u>\$ 88.81</u></b>
		<b>Total Electronic Payments</b>	<b>\$28,630.98</b>
		<b>TOTAL PAYMENTS</b>	<b>\$84,870.52</b>
			<b>=====</b>