

**THE REGULAR MEETING OF THE COUNCIL
FOR THE TOWN OF HAFFORD WAS HELD IN THE CHAMBERS OF
THE TOWN OF HAFFORD
TUESDAY, JANUARY 14TH, 2025**

Mayor Moses called the meeting to order at 7:00 P.M.

PRESENT:

Mayor:	Victoria Moses
Councilors:	Mary Linnell John Kuzyk David Wintonyk Sylvester Kohut
Acting Administrator:	Devan Shorrock

006/2025 AGENDA
LINNELL & KUZYK that the agenda for this January 14th, 2025, meeting be approved as presented.
CARRIED

007/2025 TOWN WATER REPORT
WINTONYK & KOHUT that Council acknowledges receipt of the December 2024 Water Treatment Plant Report as presented by the Chief Technician of Water & Wastewater, Russell Krysak.
CARRIED

008/2025 TOWN MAINTENANCE REPORT
KUZYK & LINNELL that Council acknowledges the December 2024 Town Maintenance Report presented verbally by Public Works Foreman, Russell Krysak.
CARRIED

Foreman Russell Krysak left the meeting at 7:12 P.M.

Delegation: Terry Gagne at 7:13 P.M. to discuss Redberry Biosphere update and Greenhouse Lot Expansion.

Terry Gagne left the meeting at 7:20 P.M.

009/2025 MINUTES
KOHUT & WINTONYK that the Minutes of the December 3rd, 2024, regular meeting of Council be approved as presented.
CARRIED

- 010/2025 MINUTES
 KUZYK & LINNELL that the Minutes of the January 8th, 2025, special meeting of Council be approved as presented.
 CARRIED
- 011/2025 CORRESPONDENCE
 WINTONYK & KOHUT that Council acknowledge the correspondence as presented and it be dealt with accordingly and filed in the municipal records.
 CARRIED
- 012/2025 SIDEWALKS AND ROADS
 LINNELL & KUZYK that Council Table Sidewalks and Roads until the May 2025 regular meeting.
 CARRIED
- 013/2025 REFUND FOR UTILITY ACCOUNT NO.0398 0020
 KOHUT & WINTONYK that Council Table Utility Account No. 0398 0020 refund until the next regular meeting of Council.
 CARRIED
- 014/2025 RV REGULATIONS
 KOHUT & LINNELL that Council Table RV Regulations until the March 2025 regular meeting.
 CARRIED
- 015/2025 IN CAMERA – HR & STRATEGIC PLANNING
 LINNELL & KUZYK that Council moves to “In Camera” to discuss Human Resources and 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 8:00P.M.
 CARRIED
- 016/2025 END IN CAMERA
 LINNELL & KUZYK that Council end in Camera at 8:21 P.M.
 CARRIED
- 017/2025 REC BOARD
 WINTONYK & LINNELL that Council acknowledges the Hafford & District Recreation Boards December 2024 Bank Statement and Spreadsheets as presented.
 CARRIED
- 018/2025 GO PACK, LAGOON TREATMENT RENEWAL
 KOHUT & KUZYK that Council approve the quote from Go Pack for the 2025 lagoon treatment for a total of \$5,394.60.
 CARRIED

019/2025 UNIVERSITY OF REGINA – LGA CLASS
KUZYK & LINNELL that Council agrees to cover the tuition for the fifth and final LGA class in the amount of \$978.75 and the Packback platform for the class assignments in the amount of \$39.00 for Acting Administrator, Devan Shorrocks for a total of \$1,017.75 as part of the LGA program at the University of Regina, maintaining employment with the Town of Hafford is a requirement.

CARRIED

020/2025 TAX TITLE PROPERTY TRANSFERRED
WINTONYK & KOHUT that Council acknowledge that title has been transferred to the Town of Hafford for Lot 5, Block 07, Plan Y55.

CARRIED

021/2025 TAX TITLE ADVERTISEMENT FOR TENDER
LINNELL & KUZYK that the Tax Title Properties listed below be advertised for tender, with tenders to be viewed as the March 11th, 2025 meeting of Council.

- Lot 3, Block 07, Plan Y55
- Lot 4, Block 07, Plan Y55
- Lot 5, Block 07, Plan Y55
- Lot 8, Block 13, Plan AP160
- Lot 7, Block 13, Plan AP160
- Lot 4, Block 15S, Plan AX252
- Lot 5, Block 15S, Plan AX252
- Lot 13, Block 16S, Plan BX2922
- Lot 14, Block 16S, Plan BX2922
- Lot 16, Block 23, Plan BX5553
- Lot 14, Block 15S, Plan BU2283
- Lot 13, Block 15S, Plan BU2283
- Lot 12, Block 15S, Plan BU 2283
- Lot 11, Block 15S, Plan BU2283

CARRIED

022/2025 TAX ARREARS
KUZYK & WINTONYK that Council acknowledge the list of lands in arrears as presented.

CARRIED

023/2025 UTILITY ARREARS
KUZYK & WINTONYK that Council acknowledge the report on utility arrears as presented by the Acting Administrator, and that the recommendations be carried out accordingly.

CARRIED

- 024/2025 SUMA CONVENTION
WINTONYK & KOHUT that Council approve of Acting Administrator, Devan Shorrocks and Assistant Administrator, Hilary Brunsch to attend the 2025 SUMA Convention April 13-16, 2025, in Saskatoon in the amount of \$1,100.00. Furthermore, The Town Office will be closed April 14-16, 2025 and will re-open April 17, 2025. And 2 Council members be registered in the amount of \$1,100.00.
CARRIED
- 025/2025 SGI GRANT
KUZYK & LINNELL that Council acknowledge that the Town of Hafford has been approved for the 2024/2025 Provincial Traffic Safety Fund Grant in the amount of \$9,010.00 for 2 photo speed enforcement signs for Operation Safe Zone.
CARRIED
- 026/2025 GRANT FOR HAFFORD GOLDENAIRES INSURANCE
LINNELL & KUZYK that the Town give the Hafford Goldenaires a grant towards Liability, D&O & Contents Insurance in the amount of \$400.00.
CARRIED
- 027/2025 TAX MILL RATE 2024
WINTONYK & KOHUT that Council acknowledge the Mill Rate for 2023 was 8.5 Mills and remains 8.5 Mills for the 2024 year.
CARRIED
- 028/2025 2025 AUDIT
LINNELL & KUZYK that Council acknowledge the Auditor will be present at the Office of the Town of Hafford from February 3rd-7th, 2025, and that the Office will be closed February 3rd & 4th, 2025.
CARRIED
- 029/2025 NEW REC BOARD MEMBER APPOINTMENT
KUZYK & KOHUT that Council appoints Zoey McPhail to the Hafford & District Recreation Board effective immediately for the 2025 year.
CARRIED
- 030/2025 UMAAS SPRING WORKSHOP
WINTONYK & KUZYK that Council approve of Acting Administrator, Devan Shorrocks and Assistant Administrator, Hilary Brunsch to attend the RMAA/UMAAS Spring Workshop of April 2nd, 2025 for a total of \$200.00. Furthermore, the Town of Hafford will be closed April 2nd, 2025.
CARRIED
- 031/2025 CCBF FUNDS TRANSFER
LINNELL & KUZYK that Council approve the transfer of \$16,289.46 from CCBF Account to the Water Treatment Plant Reserve Account as this is the overages in our CCBF Account when compared to the Government Municipal Summary amount.
CARRIED

- 032/2025 CCBF FUNDS TRANSFER
 KOHUT & WINTONYK that Council approve the transfer of \$117,199.34 from the CCBF Account to the Water Treatment Plant Reserve Account as these funds were already paid to invoices from the Current Operating Account and should no longer be in the CCBF Account as of December 31, 2024.
 CARRIED
- 033/2025 IN CAMERA - HR
 LINNELL & KUZYK that Council to move 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 9:38 P. M.
 CARRIED
- 034/2025 END IN CAMERA
 KOHUT & LINNELL that Council end in Camera at 9:48 P.M.
 CARRIED
- 035/2025 COMMITTEE REPORTS
 KUZYK & LINNELL that Council acknowledges the following Committee Reports:
 Fire Board – No Report
 16 to 43 Waste Management Board – Victoria Moses
 Transit – David Wintonyk
 Centennial Committee – No Report
 RBLR – Victoria Moses
 Hospital Advisory Board – No Report
 Rec Board – Victoria Moses
 CARRIED
- 036/2025 BYLAW 2022-05: ANIMAL CONTROL BYLAW
 KUZYK & LINNELL that Council Table Bylaw 2022-05: Animal Control Bylaw to the next regular meeting.
 CARRIED
- 037/2025 NOVEMBER 2024 STATEMENT OF FINANCIAL ACTIVITIES
 KOHUT & WINTONYK that Council acknowledges the November 2024 Statement of Financial Activities as presented.
 CARRIED
- 038/2025 DECEMBER 2024 STATEMENT OF FINANCIAL ACTIVITIES
 KUZYK & LINNELL that Council acknowledges the December 2024 Statement of Financial Activities as presented.
 CARRIED
- 039/2025 DECEMBER 2024 BANK STATEMENT
 LINNELL & WINTONYK that Council acknowledges the presentation of the December 2024 Bank Statement as presented.
 CARRIED

040/2025 DECEMBER 2024 BANK RECONCILIATION
KUZYK & WINTONYK that Council accepts the December 2024 Bank Reconciliation as presented.

CARRIED

041/2025 PAYMENT OF ACCOUNTS
KUZYK & WINTONYK that Council approves the payment of accounts, being cheque #8432 to #8467 and the listed online payments including AFT payroll, totaling \$200,429.23 all paid from Innovation Credit Union Chequing Account and as attached to and forming a part of these minutes.

CARRIED

042/2025 ADJOURN
WINTONYK that we adjourn at 9:57 P.M.

CARRIED



Acting Administrator



Mayor

Town of Hafford January 2025 Payments

CHEQUES	Date	Vendor	Amount
Ch 8432	2024-12-13	Hess, Carly	\$ 197.27
Ch 8433	2024-12-13	High Class Welding	\$ 684.95
Ch 8434	2024-12-13	K.C. Plumbing & Heating Ltd.	\$ 15,876.33
Ch 8435	2024-12-13	Russ Krysak	\$ 200.19
Ch 8436	2024-12-13	Shorroch, Devan	\$ 110.99
Ch 8437	2024-12-13	Thiessen Bros Const. Ltd.	\$ 39,982.20
Ch 8438	2024-12-20	Konica Minolta Business	\$ 521.99
Ch 8439	2024-12-20	Prairie Newspaper Group	\$ 309.54
Ch 8440	2024-12-20	Saskatchewan Housing Corp.	\$ 959.48
Ch 8441	2024-12-20	Saskatchewan Research Council	\$ 167.78
Ch 8442	2024-12-31	Moses, Tori	\$ 788.56
Ch 8443	2024-12-31	Kuzyk, John	\$ 435.88
Ch 8444	2024-12-31	Kohut, Sylvester	\$ 280.00
Ch 8445	2024-12-31	Wintonyk, David	\$ 435.88
Ch 8446	2024-12-31	Linnell, Mary	\$ 140.00
Ch 8447	2024-12-31	Atap Infrastructure Management	\$ 2,052.75
Ch 8448	2024-12-31	Brandt Tractor Ltd	\$ 266.41
Ch 8449	2024-12-31	Cleartech Industries Inc.	\$ 1,914.19
Ch 8450	2024-12-31	Fer-Marc Equipment Ltd.	\$ 860.80
Ch 8451	2024-12-31	Ligtermoet, Mike	\$ 250.00
Ch 8452	2024-12-31	Saskatchewan Health Authority	\$ 23.00
Ch 8453	2024-12-31	Munisoft	\$ 258.11
Ch 8454	2024-12-31	Saskatoon Fire & Flood Restoration	\$ 996.80
Ch 8455	2024-12-31	Saskatchewan Research Council	\$ 45.15
Ch 8456	2024-12-31	TAXervice	\$ 21.00
Ch 8457	2024-12-31	16 to 43 Waste Management Corp	\$ 7,502.92
Ch 8458	2024-12-31	Blaine Lake Vac/Septic Service	\$ 200.00
Ch 8459	2024-12-31	UMAAS	\$ 100.00
Ch 8460	2025-01-10	Aon Canada Inc. - T57048C	\$ 48,705.00
Ch 8461	2025-01-10	Babiak, Vita	\$ 500.00
Ch 8462	2025-01-10	Hafford Fine Foods	\$ 58.80
Ch 8463	2025-01-10	Konica Minolta Business	\$ 692.01
Ch 8464	2025-01-10	Krysak, Russell	\$ 80.60
Ch 8465	2025-01-10	Staples Professional	\$ 148.84
Ch 8466	2025-01-10	S.U.M.A.	\$ 943.30
Ch 8467	2025-01-10	TAXervice	\$ 244.50
		TOTAL CHEQUES	\$ 126,955.22

ONLINE	Date	Vendor	Amount
AFT	2024-12-13	Brunsch, Hilary	\$ 700.00
AFT	2024-12-13	Krysak, Russell	\$ 1,200.00
AFT	2024-12-13	Shorroch, Devan	\$ 1,400.00
AFT	2024-12-13	Sonmor, Lloyd	\$ 1,000.00

OB 2024-225	2024-12-30	Collabria	\$ 342.53
OB 2024-226	2024-12-30	Collabria	\$ 441.65
OB 2024-227	2024-12-30	Canada Revenue Agency	\$ 4,764.78
OB 2024-228	2024-12-30	S.U.M.A.	\$ 755.69
OB 2024-229	2024-12-30	Municipal Employees'	\$ 2,685.06
OB 2024-230	2024-12-30	Minister of Finance-EPT	\$ 1,100.50
OB 2024-231	2024-12-30	Sask Energy	\$ 85.00
OB 2024-232	2024-12-30	Sask Power	\$ 0.12
OB 2024-233	2024-12-30	Sask Power	\$ 452.82
OB 2024-234	2024-12-30	Sask Power	\$ 416.19
OB 2024-235	2024-12-30	Sask Power	\$ 102.64
OB 2024-236	2024-12-30	Sask Power	\$ 1,172.51
OB 2024-237	2024-12-30	Sask Power	\$ 50.26
OB 2024-238	2024-12-30	Sask Energy	\$ 87.75
OB 2024-239	2024-12-30	Sask Power	\$ 84.98
OB 2024-240	2024-12-30	Sask Power	\$ 399.61
OB 2024-241	2024-12-30	Sask Power	\$ 255.96
OB 2024-242	2024-12-30	Sask Power	\$ 63.14
OB 2024-243	2024-12-30	Sask Power	\$ 507.90
OB 2024-244	2024-12-30	Sask Power	\$ 118.40
OB 2024-245	2024-12-30	Sask Power	\$ 1,190.10
OB 2024-246	2024-12-30	Sask Power	\$ 52.43
OB 2024-247	2024-12-30	Hafford Co-op Assoc.	\$ 1,449.27
OB 2024-248	2024-12-30	Sask Power	\$ 48.61
OB 2024-249	2024-12-30	Sask Energy	\$ 139.73
OB 2024-250	2024-12-30	Sask Energy	\$ 347.35
OB 2024-251	2024-12-30	Sask Energy	\$ 178.66
OB 2024-252	2024-12-30	Sask Energy	\$ 180.41
OB 2024-253	2024-12-30	Sask Energy	\$ 633.26
OB 2024-254	2024-12-30	Sask Energy	\$ 245.48
OB 2024-254	2024-12-30	Sask Tel Cmr	\$ 91.64
OB 2024-255	2024-12-30	Sask Tel Cmr	\$ 141.44
OB 2024-256	2024-12-20	Saskatchewan Health Authority	\$ 868.25
OB 2024-257	2024-12-31	Sask Tel Cmr	\$ 88.97
OB 2024-258	2024-12-31	Sask Tel Cmr	\$ 148.03
OB 2024-259	2024-12-31	S.U.M.A.	\$ 781.63
OB 2024-260	2024-12-31	Collabria	\$ 3,733.58
OB 2024-261	2024-12-31	Collabria	\$ 417.76
OB 2024-262	2024-12-31	Minister of Finance-EPT	\$ 7,581.49
OB 2024-263	2024-12-31	Municipal Employees'	\$ 2,628.58
OB 2024-264	2024-12-31	Canada Revenue Agency	\$ 4,166.06
OB 2024-265	2024-12-31	Hafford Co-op Assoc.	\$ 1,622.26
eTr E#24-001	2024-12-30	16 to 43 Waste Management Corp	\$ 7,502.92
eTr E#24-002	2024-12-30	UMAAS	\$ 200.00
eTr E#24-003	2024-12-20	ATS Traffic Ltd.	\$ 123.23
eTr E#24-004	2024-12-20	Cleartech Industries Inc.	\$ 110.73
eTr E#24-005	2024-12-20	Fendelet, Keri	\$ 294.13

eTr E#24-006	2024-12-20	Hawtin Plumbing Services	\$	823.62
eTr E#24-007	2024-12-20	Staples Professional	\$	151.12
eTr E#24-008	2024-12-20	TAXervice	\$	4,612.65
eTr E#24-009	2024-12-20	16 to 43 Waste Management Corp	\$	7,502.92
eTr E#24-010	2024-12-20	Munisoft	\$	46.45
eTr E#24-011	2024-12-20	Easypay Payroll	\$	397.95
eTr E#24-012	2024-12-31	Sendecki, Bonita	\$	25.00
AFT	2024-12-31	Brunsch, Hilary	\$	905.19
AFT	2024-12-31	Krysak, Russell	\$	2,079.71
AFT	2024-12-31	Shorrock, Devan	\$	2,354.05
AFT	2024-12-31	Sonmor, Lloyd	\$	<u>1,421.86</u>
		Total Electronic Payments	\$	73,474.01
		TOTAL PAYMENTS	\$	200,429.23
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