

**THE REGULAR MEETING OF THE COUNCIL  
FOR THE TOWN OF HAFFORD WAS HELD IN THE CHAMBERS OF THE  
TOWN OF HAFFORD  
TUESDAY, July 13<sup>th</sup>, 2021**

Mayor Moses called the meeting to order at 7:03 PM

PRESENT:

Mayor:	Victoria Moses
Councilors:	Sylvester Kohut Dana Prystupa John Kuzyk
Administrator:	Jennifer Ernst
Absent:	David Wintonyk

- 207/2021     AGENDA  
PRYSTUPA & KOHUT that the agenda for this July 13<sup>th</sup>, 2021 meeting be approved.     CARRIED.
- 208/2021     MINUTES  
KOHUT & KUZYK that the minutes of the June 15<sup>th</sup>, 2021, regular meeting of council be approved as presented.     CARRIED.
- 209/2021     JOINT MEETING MINUTES  
PRYSTUPA & KUZYK that motion 04/2021 of the Joint meeting of the Town of Hafford and the RM of Redberry be rescinded and the Minutes of the June 29, 2021, meeting of Council be approved as corrected.     CARRIED.
- 210/2021     TOWN WATER REPORT  
PRYSTUPA & KUZYK that Council acknowledges receipt of the June 2021 Water Treatment Plant Report as submitted by Darcey Reichert.     CARRIED
- 211/2021     AIR BRAKES TRAINING  
KOHUT & PRYSTUPA that Council approve the enrollment of Darcey Reichert in the air brakes training with High Grade Trucking at a cost of \$250.00.     CARRIED
- 212/2021     TREE CUTTING  
PRYSTUPA & KUZYK that Council approve the rental of a man lift from Sky-Tec Equipment, with Christine Gonda being responsible for the trucking, in exchange for getting 2 trees cut on her property;  
And further, that a waiver of liability be signed by the owner of 116 Main St.

CARRIED

- 213/2021      TOWN MAINTENANCE REPORT  
 KOHUT & KUZYK that Council acknowledges the Town Maintenance report as presented by Darcey Reichart.      CARRIED
- 214/2021      ASSESSMENT CONFIRMATION  
 PRYSTUPA & KUZYK acknowledge the 2021 Certificate of Confirmation of the Assessment Roll has been received.      CARRIED.
- 215/2021      ACCESS BBQ  
 KUZYK & KOHUT That Council approve the request of Access Communications to host a summer BBQ on August 18, 2021, to be held in the green space between the Biosphere building and the Pharmacy.      CARRIED.
- 216/2021      CORRESPONDENCE  
 PRYSTUPA & KUZYK that Council acknowledge the correspondence as presented and it be dealt with accordingly and filed in the municipal records. CARRIED
- 217/2021      REC BOARD AGREEMENT  
 PRYSTUPA & KOHUT that Council acknowledges the letter received from the RM of Redberry, stating they have made \$5,000.00 worth of payments to cover utility arrears of the Hafford and District Recreation Board and that they feel the Town should do the same;  
 And further acknowledge the RM Council will not commit to a percentage split as required in the draft agreement;  
 Therefore, the Hafford Town Council proposes a 50:50 split of funding requirements, but no further work shall be done with regards to the Hafford and District Recreation Board by the Town of Hafford Administration, until the 2021 agreement is signed.      CARRIED.
- 218/2021      2019 REC BOARD AUDIT  
 PRYSTUPA & KOHUT that Council authorize the payment of ½ half of the 2019 Recreation Board Audit to HRO CPA, being \$2,073.60. plus \$290.29 financing charges.      CARRIED.
- 219/2021      SHED TENDER  
 KOHUT & KUZYK that Council acknowledge the 4 tenders received on the joint owned shed and that the tender from Hermance Wintonyk be accepted as being the highest bid of \$2,000.      CARRIED.

- 220/2021      16-43 PAYMENT  
 PRYSTUPA & KUZYK that portion of motion 10/2021 regarding the monthly payment of \$639.45 be rescinded and the monthly payment to 16-43 for long term debt repayment no longer be made. CARRIED.
- 221/2021      LEGAL ADVISEMENT  
 PRYSTUPA & KUZYK that SUMA lawyers be consulted regarding the letter from Battle River Law File No. 37240-F. CARRIED.
- 222/2021      TAX ENFORCEMENT ROLL # 349  
 PRYSTUPA & KOHUT that TAXervice, on behalf of the Town of Hafford, be authorized to proceed under the Tax Enforcement Act to acquire title for the following described land, after sending a final warning letter giving 30 days for payment:  
 LOT 12-BLK/PAR 16-PLAN BX2922 EXT 0, Title No. 142830244  
CARRIED.
- 223/2021      BACK ALLEY  
 KUZYK & PRYSTUPA that the Council acknowledge formal notice has been sent to affected owners of the back alley of Second Ave. East that they will be required to move any property that now sits in the back alley and that tree removal will take place. CARRIED.
- 224/2021      2019 TAX ENFORCEMENT  
 KOHUT & PRYSTUPA THAT TAXervice be authorized under s22(1) of The Tax Enforcement Act on or after Jul 26, 2021 to commence proceedings to request title with respect to the following described lands:
- |      |        |                                       |           |           |
|------|--------|---------------------------------------|-----------|-----------|
| Roll | 23000  | LOT 18-BLK/PAR 17-PLAN 80B10041 EXT 0 | Title No. | 130111579 |
|      |        | LOT 19-BLK/PAR 17-PLAN 80B10041 EXT 0 |           | 130111669 |
| Roll | 122000 | LOT 7-BLK/PAR 4-PLAN N2670 EXT 0      | Title No. | 146945155 |
| Roll | 348000 | LOT 11-BLK/PAR 16-PLAN BX2922 EXT 0   | Title No. | 148061448 |
| Roll | 364000 | LOT 23-BLK/PAR 23-PLAN BX5553 EXT 3   | Title No. | 140336131 |
|      |        | LOT 24-BLK/PAR 23-PLAN BX5553 EXT 0   |           | 140336142 |
- CARRIED.
- 225/2021      MOWING CONTRACT  
 PRYSTUPA & KOHUT that the Council approve the contacting of Russ MacNutt to do grass mowing at a rate of \$30.00/hour, which includes gas, oil and maintenance of his own equipment CARRIED.

226/2021      SAFE WORK ALONE  
KOHUT & PRYSTUPA that the Safe Work Alone Policy be adopted by Council as attached to and forming a part of these minutes.      CARRIED.

227/2021      RINK OFFER  
PRYSTUPA & KUZYK that the offer to purchase the curling rink be tabled until more information can be received and to inform the potential buyer of the zoning of said lot.      CARRIED.

228/2021      PROPERTY SALE  
KOHUT & PRYSTUPA that Council accept the offer to purchase 210 Second Ave. West from Barry Dorion of \$5,000.00;  
And further, Council authorize Administration to process the purchase agreement for 221 and 223 Princess Ave East to Barry Dorion and Monica Bailey as per the lot sale incentive policy, if they decide to move forward with the purchase.      CARRIED

229/2021      HEAVY TRUCK PARKING  
KUZYK & KOHUT that signs be ordered and placed indicating no heavy trucks are to be parked on Railway Avenue and signage on the Service Road indicating that no parking within 100 ft of the entrance to Main Street.      CARRIED.

Councilor Prystupa declared a conflict of interest and left chambers @ 9:39 pm

230/2021      SUMMER STUDENT  
KOHUT & KUZYK that Council approve the hiring of Hailey Prystupa as a summer student four days a week.      CARRIED.

Councilor Prystupa returned to chambers @ 9:45 pm


231/2021      TABLE AGENDA ITEM  
PRYSTUPA & KOHUT that agenda item 9.j being concerns of a rock on Lot 217 First Ave West be tabled until more research can be done.      CARRIED

232/2021      COMPLAINTS  
KUZYK & PRYSTUPA that Council acknowledge the numerous complaints received from Robert Fisher.      CARRIED.

233/2021      IN CAMERA  
PRYSTUPA & KOHUT that the Council of the Town of Hafford moves to in camera @ 10:00 pm to discuss strategic planning, 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*.      CARRIED

- 234/2021      END IN CAMERA  
 KOHUT & PRYSTUPA that Council end in camera session at 10:05 pm.  
 CARRIED.
- 235/2021      COMMITTEE REPORTS  
 PRYSTUPA & WINTONYK acknowledge the following committee reports:  
 Victoria Moses -16-43 Waste Management Board, Meeting of all Councils, July  
 22, 2021 7:00 pm Maymont Memorial Hall.      CARRIED
- 236/2021      BYLAW 2021-08  
 KOHUT & PRYSTUPA that Bylaw 2021-08, being a Bylaw to provide fire  
 protection to the Village of Speers be given third and reading and finally adopted.  
 CARRIED
- 237/2021      JUNE FINANCIAL STATEMENT  
 PRYSTUPA & KOHUT that Council acknowledges the presentation of the June  
 2021 Statement of Financial Activities.      CARRIED
- 238/2021      BANK RECONCILIATION  
 KOHUT & KUZYK that Council acknowledges the presentation of the June 2021  
 bank reconciliation as well as the June 2021 bank statement.  
 CARRIED
- 239/2021      VOID CHEQUE  
 PRYSTUPA & KOHUT that Council approve the cancellation of cheque # 7518  
 that was voided during printing.      CARRIED
- 240/2021      PAYMENT OF ACCOUNTS  
 KOHUT & KUZYK that Council approves the payment of accounts, being  
 cheque # 7531 to <sup>7548</sup> 7554 and the listed online payments including CAFT payroll  
 totaling \$<sup>117,383.86</sup> 121,483.17, all paid from Innovation Credit Union Chequing Account  
 and as attached to and forming a part of these minutes.      CARRIED
- 241/2021      ADJOURN  
 KUZYK that we adjourn at 10:23 pm.  
 CARRIED

  
 Administrator

  
 Mayor

**Town of Hafford July Meeting 2021**  
**Payment Register**

CHEQUES	Date	Vendor	Amount
7531	07-14-2021	16-43 Waste Management	\$8,226.91
7532	07-14-2021	Anderson Pump House LTD	\$957.11
7533	07-14-2021	Borne Consulting	\$2,866.51
7534	07-14-2021	Clarks Supply & Service	\$729.89
7535	07-14-2021	ClearTech Industries LTD	\$1,454.58
7536	07-14-2021	Conar Construction	\$6,120.82
7537	07-14-2021	Ernst, Jennifer	\$51.41
7538	07-14-2021	Jennifer Ernst-PETTY CASH	\$370.40
7539	07-14-2021	Holm Raiche Oberg	\$2,363.89
7540	07-14-2021	Konica Minolta Business	\$322.99
7541	07-14-2021	Lakeland Library Region	\$3,335.36
7542	07-14-2021	Minister of Finance Policing Serv.	\$32,538.95
7543	07-14-2021	Saskatchewan Health Authority	\$57.50
7544	07-14-2021	The Battlefords Reg. News-Op	\$61.95
7545	07-14-2021	People First HR Services	\$65.52
7546	07-14-2021	Poulin Pest Control	\$62.67
7547	07-14-2021	Robertson Implements	\$1,508.91
7548	07-14-2021	Station House Water Bottling	\$10.00

**TOTAL CHEQUES** **\$61,105.37**

ONLINE	Date	Vendor	Amount
2021-130	06-29-2021	Sask Energy	\$56.72
2021-131	06-29-2021	Sask Energy	\$128.18
2021-132	06-29-2021	Sask Energy	\$62.74
2021-133	06-29-2021	Sask Power	\$539.18
2021-134	06-29-2021	Sask Power	\$261.43
2021-135	06-29-2021	Sask Power	\$1,015.13
2021-136	06-29-2021	Sask Power	\$117.97
2021-137	06-29-2021	Sask Power	\$23.37
2021-138	06-29-2021	Sask Power	\$42.25
2021-139	06-29-2021	Sask Power	\$59.30
2021-140	06-29-2021	Sask Power	\$34.47
2021-141	06-29-2021	Sask Power	\$61.04
2021-142	06-29-2021	Sask Power	\$21.52
2021-143	06-29-2021	Sask Power	\$21.52
2021-144	06-29-2021	Sask Power	\$21.52
2021-145	06-29-2021	Sask Power	\$21.52
2021-146	06-29-2021	Sask Energy	\$150.13



2021-147	06-29-2021	Sask Energy	\$146.63
2021-148	06-29-2021	Sask Tel CMR	\$140.83
2021-149	06-29-2021	SUMA	\$819.12
2021-150	06-29-2021	Sask Tel CMR	\$93.42
2021-151	06-29-2021	Minister of Finance- EPT	\$37,554.32
2021-152	06-29-2021	Canada Revenue Agency	\$3,927.11
2021-153	06-29-2021	MEPP	\$1,886.30
2021-154	07-14-2021	Hafford Coop	\$739.48
CAFT	06-31-2021	Amber Jackson	\$870.68
CAFT	06-31-2021	Darcey Reichert	\$1,801.84
CAFT	06-31-2021	Jennifer Ernst	\$2,689.44
CAFT	06-31-2021	Jodi Gerich	\$1,156.29
CAFT	06-31-2021	Patrick Zipchen	\$1,734.04

Total Electronic Payments	\$56,197.49
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TOTAL PAYMENTS	\$117,302.86
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