THE REGULAR MEETING OF THE COUNCIL FOR THE TOWN OF HAFFORD WAS HELD IN THE CHAMBERS OF THE TOWN OF HAFFORD TUESDAY, July 12th, 2022

Mayor Moses called the meeting to order at 7:02 PM

PRESENT:

Mayor:

Victoria Moses

Deputy Mayor:

David Wintonyk

Councilors:

Sylvester Kohut

Michael Nesbitt

(Electronically & Early Departure)

Absent:

John Kuzyk

Acting Administrator:

Denise Porter

177/2022 <u>AGENDA</u>

WINTONYK & KOHUT that the agenda for this July 12th, 2022, meeting be

approved.

CARRIED

178/2022 TOWN WATER REPORT

KOHUT & WINTONYK that Council acknowledges receipt of the June 2022 Water Treatment Plant Report as presented by Chief Water Technician Russell Krysak.

CARRIED

179/2022 TOWN MAINTENANCE REPORT

NESBITT & KOHUT that Council acknowledges receipt of the June 2022 Town Maintenance Report as presented by Public Works Foreman, Russell Krysak.

CARRIED

180/2022 MINUTES

NESBITT & WINTONYK that the Minutes of the June 14th, 2022, regular meeting

of council be approved, as amended.

CARRIED

181/2022 SAMA 2022 PRIMARY AUDIT REPORT

WINTONYK & KOHUT that Council acknowledge that SAMA has sent the Town of

Hafford a letter indicating Compliance.

CARRIED

182/2022 CORRESPONDENCE

KOHUT & NESBITT that Council acknowledge the correspondence as presented

and it be dealt with accordingly and filed in the municipal records.

CARRIED

183/2022 TAXSERVICE – TAX LIENS - SIX MONTHS NOTICE

NESBITT & WINTONYK that Council table the correspondence from

TAXSERVICE requesting a resolution to proceed to the six-month notice

Stage for three properties until the August 9th, 2022, regular meeting. CARRIED

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184/2022 <u>SGI TRAFFIC SAFETY GRANT</u>

WINTONYK & KOHUT that Council acknowledge the Provincial Traffic Safety Fund Grant to finance 90% of 'Operation Slow Down' which is a Photo Speed Enforcement project involving installing a traffic safety sign displaying the speeds of vehicles driving past. Administration will do further investigation into installing the sign when it is received.

CARRIED

185/2022 MUNISOFT TRAINING ENROLLMENT

KOKUT & WINTONYK that Council acknowledge the quote received for Munisoft training for Devan Shorrock (five programs) and Denise Porter (two Programs) for a cost of \$980.00.

CARRIED

186/2022 <u>LIVING SKY SCHOOL DIVISION – BUS ROUTE</u>

WINTONYK & KOHUT that Council send a letter to the Living Sky School Division #202 informing their bus drivers that the Main Street access entering and exiting Hafford via Highway #40 will be restricted to light cars and trucks. Buses are requested to use the most easterly access approach directly north of the school.

CARRIED

187/2022 PT NW 23-43-10 W3

KOHUT & WINTONYK that Council remove the \$118.00 special policing levy from This agricultural land, as there is no residence on the property, and deduct \$98.22 in interest as the ratepayer did not receive a Tax Notice in 2021, for a total deduction of \$216.22.

CARRIED

188/2022 115 PRINCESS AVENUE EAST

NESBITT & KOHUT that Council acknowledge the property owner's written request to cancel the \$218.94 penalty and interest which was charged to this account as he did not receive a Tax Notice in 2021.

CARRIED

189/2022 SIDEWALK REPAIR COMPLAINT

NESBITT & KOHUT that Council acknowledge a request for two sections of sidewalk repair by the owner of 105 Main Street.

CARRIED

190/2022 ACCESS COMMUNICATIONS SIGN

WINTONYK & KOHUT that Council allow Access Communications to erect an advertising sign at the northwest corner of the Communiplex property south of Boyanchuk Avenue. Access to let the Town know prior to installation so they can receive specific instructions regarding placement. CARRIED

191/2022 BROKEN WINDOW

NESBITT &WINTONYK that Council approve the quote of \$1,488.34 from Kuzyk & Sons Lumber Yard for replacement (of glass only) to the property that sustained damage to a picture window due to a lawnmower incident.

CARRIED

192/2022 CONTRACT WITH SEAN HERTER

WINTONYK & KOHUT that Council contract with Sean Herter to do additional mowing when required. The Contract will be for \$45.00 per hour with Herter supplying fuel and no liability to the Town of Hafford for repairs or maintenance.

CARRIED

193/2022 CREDIT CARD FOR PUBLIC WORKS FOREMAN

WINTONYK & KOHUT that Council apply for a secondary credit card for the Public Works Foreman.

CARRIED

Councilor Michael Nesbitt left the meeting at 9:54 PM.

194/2022 ACCESSORY BUILDINGS

NESBITT & KOHUT that Council table the inquiry regarding how many accessory buildings can be erected on a lot or if a garage can be built without also constructing a residence until the next meeting.

CARRIED

195/2022 IN CAMERA

WINTONYK & KOHUT that Council moves to in camera to discuss strategic planning for 16 to 43 Waste Management, 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* 10:29 PM

CARRIED

196/2021 END IN CAMERA

KOHUT & WINTONYK that Council ends in camera session at 10:45 PM.

CARRIED

197/2022 LONG-TERM INVESTMENT

WINTONYK & KOHUT that Council make a long-term investment in 16 to 43 Waste Management in the sum of \$10,500.00.

CARRIED

198/2022 AMALGAMATION OF LOTS

WINTONYK & KOHUT that Council give permission to property owners to amalgamate parcel number 131025697 (Lot 12 Blk/Par 19 Plan No. 81B11916, Extension 0) and parcel number 131025631 (Lot 13 Blk/Par 19 Plan No. 81B11916, Extension 0) into one lot.

199/2022 COMMITTEE REPORTS

KUZYK & KOHUT that Council acknowledge the following Committee Reports: Victoria Moses – 16 to 43 Waste Management David Wintonyk – Centennial Committee

CARRIED

200/2022 VOID CHEQUES #7798 AND #7799

KOHUT & WINTONYK that Council acknowledge that Cheque Numbers 7798 and 7798 were voided due to overprinting.

CARRIED

201/2022 BANK STATEMENT AND PAYMENT OF ACCOUNTS

KOHUT & WINONYK that Council acknowledges the presentation of the June 2022 Bank Statement and approve the accounts for payment as reported to Council, and a list of payments be attached to and forming part of these Minutes.

CARRIED

202/2021 <u>ADJOURN</u>

WINTONYK that we adjourn at 11:06 PM.

CARRIED

Acting Administrator

Mayor

Town of Hafford July 2022 Payments

CHEQUES	Date	Vendor		Amount
7796	2022-06-30	Sylvester Kohut	\$	
7797	2022-06-30	David Wintonyk	\$	
7798	2022-06-30	VOID	\$	
7799	2022-06-30	VOID	\$	
7800	2022-07-05	Evergreen Nissan Prince Albert		39,998.00
7801	2022-07-05	SGI Motor Vehicle Division	\$	1,537.16
7802	2202-07-12	16 to 43 Waste Management		10,500.00
7803	2022-07-12	16 to 43 Waste Management	\$	8,936.17
7804	2022-07-12	Battlefords Publishing	\$	61.95
7805	2202-07-12	BeePlus Office Solutions	\$	80.14
7806	2202-07-12	Clark's Supply & Service Ltd.	\$	1,041.20
7807	2202-07-12	Full Line Ag Farm Equipment	\$	606.30
7808	2022-07-12	High Class Welding	\$	975.45
7809	2022-07-12	Husky Energy Marketing Partner	\$	333.00
7810	2022-07-12	Konica Minolta Business	\$	395.91
7811	2022-07-12	Lakeland Library Region	\$	3,335.36
7812	2022-07-12	Minister of Finance – Policing	\$:	35,808.99
7813	2022-07-12	Saskatchewan Health Authority	\$	46.00
7814	2022-07-12	Marlene Leona Sidebottom	\$	1,000.00
7815	2202-07-12	UltraPrint	\$	178.71
		TOTAL CHEQUES	\$10	06,676.51
ONLINE	Date	Vendor		Amount
2022245	2022-06-30	SaskPower - Streetlights	\$	1,114.67
2022046	2022-06-30	SaskPower - WTP	\$	527.81
2022047	2022-06-30	SaskPower - Shop	\$	109.33
2022248	2022-06-30	SaskPower - National Hall	\$	106.08
2022249	2022-06-30	SaskPower - Water Tower	\$	241.35
2022250	2022-06-30	SaskPower - Transit	\$	51.50
2022251	2022-06-30	SaskPower - Sports Grounds	\$	37.88
2022252	2022-06-30	SaskPower - Office	\$	373.17
2022253	2022-06-30	SaskPower - Boyanchuk Camera	\$	23.48
2022254	2022-06-30	SaskPower - Railway Ave Camera	\$	23.48
2022255	2022-06-30	SaskPower - Railway Ave Camera	\$	23.48
2022256	2022-06-30	SaskPower – Monument	\$	35.03
2022257	2022-06-30	SaskPower – Main Street Camera	\$	23.48
2022258	2022-06-30	SaskEnergy – National Hall	\$	42.45
2022259	2022-06-30	SaskEnergy – Shop	\$	204.42
2022260	2022-06-30	SaskEnergy – Water Tower	\$	87.54
2022261	2022-06-30	SaskEnergy – Water Treatment Plant	\$	120.08
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2022262	2022-06-30	SaskEnergy - Transit	\$ 90.31
2022263	2022-06-30	SaskTel	\$ 140.66
2022264	2022-06-30	Collabria	\$ 1,711.78
2022265	2022-06-30	Collabria	\$ 286.21
2022266	2022-06-30	S.U.M.A.	\$ 1,405.58
2022267	2022-06-30	Collabria	\$ 26.63
2022268	2022-06-30	Collabria	\$ 22.19
2022269	2022-06-30	SaskTel	\$ 88.55
2022270	2022-07-12	Minister of Finance – EPT	\$ 32,066.57
2022271	2022-07-12	Municipal Employee's Pension Plan	\$ 1,636.34
2022272	2022-07-12	Hafford Co-op Association	\$ 1,431.99
2022273	2022-07-12	Canada Revenue Agency	\$ 5,936.46
CAFT	2022-06-30	Devan Shorrock	\$ 1,523.35
CAFT	2022-06-30	Rena D. Porter	\$ 2,229.85
CAFT	2022-06-30	Dana M. Prystupa	\$ 168.30
CAFT	2022-06-30	Hailey Prystupa	\$ (105.67)
CAFT	2022-06-30	Russell Krysak	\$ 2,013.04
CAFT	2022-06-30	Alan Stef	\$ 1,243.20
CAFT	2022-06-30	Patrick Zipchen	\$ 1,490.34
CAFT	2022-06-15	Jennifer Ernst	\$ 4,004.13
		Total Electronic Payments	\$60,555.04
		TOTAL PAYMENTS	\$167,231.55

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