

**THE REGULAR MEETING OF THE COUNCIL
FOR THE TOWN OF HAFFORD WAS HELD IN THE CHAMBERS OF THE
TOWN OF HAFFORD
MONDAY, July 17th, 2023**

Mayor Moses called the meeting to order at 7:01 P. M.

PRESENT:

Mayor: Victoria Moses

Councilors: John Kuzyk
David Wintonyk
Sylvester Kohut

Acting Administrator: Devan Shorrock

Absent: Michael Nesbitt

157/2023 AGENDA
KOHUT & KUZYK that the agenda for this July 17th, 2023, meeting be approved.
CARRIED

158/2023 TOWN WATER REPORT
KUZYK & WINTONYK that Council acknowledge receipt of the June 2023 Water Treatment Plant Report as presented by Chief Technician of Water & Wastewater, Russell Krysak.
CARRIED

159/2023 TOWN MAINTENANCE REPORT
WINTONYK & KOHUT that Council acknowledges the June 2023 Town Maintenance Report presented verbally by Public Works Foreman, Russell Krysak.
CARRIED

Acting Administrator Devan Shorrock declared a conflict of interest and left the chambers at 7:16 P.M.

160/2023 IN CAMERA - HR
KUZYK & KOHUT 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 7:16 P. M.
CARRIED

161/2023 END IN CAMERA
WINTONYK & KUZYK that Council ends "In Camera" session at 7:31 P. M.
CARRIED

Acting Administrator Devan Shorrock resumed her chair at 7:31 P.M.
Russell Krysak left the meeting at 7:31 P. M.

162/2023 MINUTES
WINTONYK & KUZYK that the Minutes of the June 12th, 2023, regular
meeting of Council be approved as presented.
CARRIED

163/2023 MINUTES
KOHUT & WINTONYK that the Minutes of the June 19th, 2023, special meeting
of Council be approved as presented.
CARRIED

164/2023 MINUTES
KUZYK & KOHUT that the Minutes of the June 29th, 2023, special meeting of
Council be approved as presented.
CARRIED

165/2023 HAFFORD LIBRARY INVOICE
WINTONYK & KOHUT that Council Table the Hafford Library Invoice from
the R.M. of Redberry No. 435 to the next regular meeting.
CARRIED

166/2023 OIPC REPORT AND RECOMMENDATIONS
WINTONYK & KOHUT that Council acknowledge the report received and
follow recommendations to develop a policy to specifically address employee
snooping.
CARRIED

167/2023 GOLF CARTS IN TOWN
KOHUT & KUZYK that Council Table golf carts in town to the next regular
meeting.
CARRIED

168/2023 SUMMER SIZZLE – DATE CHANGE
WINTONYK & KOHUT that Council approve the date change from July 22nd,
2023, to August 12th, 2023, for the Summer Sizzle Event.
CARRIED

169/2023 IN CAMERA
KUZYK & KOHUT 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 8:12 P. M.

CARRIED

Acting Administrator Devan Shorrock declared a conflict of interest and left the chambers at 8:31 P.M.

Acting Administrator Devan Shorrock resumed her chair at 8:39 P.M.

Acting Administrator Devan Shorrock declared a conflict of interest and left the chambers at 8:49 P.M.

Acting Administrator Devan Shorrock resumed her chair at 9:16 P.M.

170/2023 END IN CAMERA
KUZYK & KOHUT that Council ends “In Camera” session at 9:19 P. M.

CARRIED

171/2023 PORTER TERMINATION
KOHUT & WINTONYK that Council agree to terminate with cause the contract of Rena Denise Porter retroactively to the date of June 27th, 2023.

CARRIED

172/2023 SUMMER STUDENTS – HIRING
KUZYK & WINTONYK that Council approves the hiring of Karter Johnson, Morgan Dubyk and Reese Cherwinski being part of the Canada Student Summer Jobs Program.

CARRIED

173/2023 SHORROCK CONTRACT
KUZYK & WINTONYK that Council amend the contract of Devan Shorrock to include a 40-hour work week, an increase in wage to \$20.50 per hour and a 6-month probationary period retroactive to July 1st, 2023. Her wage will be increased by \$0.50 per hour upon completion of the probationary period.

CARRIED

174/2023 BUILDING PERMIT
KOHUT & KUZYK that Council approves a Building Permit for construction of a 209 square foot steel garden shed on Lot 6, Block 16S, Plan AX252 with the permit holder being informed of the distance that is required from the property line and Rescind Motion No. 131/2023.

CARRIED

- 175/2023 TAXERVICE
 KUZYK & WINTONYK that Council Table TAXervice to the next regular meeting.
 CARRIED
- 176/2023 WELL WATER LEVEL MONITORING
 KOHUT & KUZYK that Council Table the purchase of a well sounder to the next regular meeting.
 CARRIED
- 177/2023 REC BOARD
 WINTONYK & KUZYK that Council acknowledge the Hafford & District Recreation Boards Bank Statement and Spreadsheet as presented.
 CARRIED
- 178/2023 LONG-TERM INVESTMENT
 KUZYK & KOHUT that Council agree to make a long-term investment in 16 to 43 Waste Management in the sum of \$5,250.00.
 CARRIED
- 179/2023 UMAAS PERMIT
 KOHUT & KUZYK that Council approve the payment of \$100.00 to the Urban Board of Examiners for a permit for Devan Shorrock. This permit will expire September 20, 2023.
 CARRIED
- 180/2023 UTILITY ACCOUNT NAME CHANGE
 WINTONYK & KOHUT that Council Table the utility account name change to the next regular meeting.
 CARRIED
- 181/2023 IN CAMERA
 WINTONYK & KOHUT 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 10:25 P. M.
 CARRIED
- 182/2023 END IN CAMERA
 WINTONYK & KOHUT that Council ends “In Camera” session at 10:28 P. M.
 CARRIED
- 183/2023 RETURN LOT TO TOWN
 KUZYK & WINTONYK that Council motions not to accept the offer to take back Lot 5, Block 01, Plan No.N2670.
 CARRIED

W.

184/2023 HAFFORD LIBRARY STORY BOARDS
KUZYK & WINTONYK that Council approve the Hafford Library's request to put up Story Board Signs at the Park on Princess Avenue West as they did last year.
CARRIED

Councilor John Kuzyk declared a conflict of interest and left the chambers at 10:41 P.M.

185/2023 BUILDING PERMIT
KOHUT & WINTONYK that Council approves the issuance of a Building Permit for Lot 9, Block 155, Plan BU2283 upon payment of the Permit Fee.
CARRIED

Councilor John Kuzyk Acting resumed his chair at 10:44 P.M.

186/2023 16 TO 43 WASTE MANAGEMENT
WINTONYK & KUZYK that Council acknowledge Mayor Moses signed the mortgage renewal for 16 to 43.
CARRIED

187/2023 COMMITTEE REPORTS
KUZYK & WINTONYK that Council acknowledge the following Committee Reports:

16 to 43 Waste Management Board - Victoria Moses;
Fire Board – No Report;
Transit – No Report;
Centennial Committee – No Report;

188/2023 BYLAW 2023-04
KUZYK & WINTONYK that Bylaw 2023-04: To Establish Property Tax Incentives & Penalties be given a first reading.
CARRIED

189/2023 BYLAW 2023-04
WINTONYK & KOHUT that Bylaw 2023-04: To Establish Property Tax Incentives & Penalties be given a second reading.
CARRIED

190/2023 BYLAW 2023-04
KOHUT & KUZYK that Bylaw 2023-04: To Establish Property Tax Incentives & Penalties be given three readings at this meeting.
CARRIED

- 191/2023 BYLAW 2023-04
 KUZYK & WINTONYK that Bylaw 2023-04: To Establish Property Tax Incentives & Penalties be given a third reading and finally adopted.
 CARRIED
- 192/2023 BYLAW 2023-05
 WINTONYK & KOHUT that Bylaw 2023-05: To Provide a Base Tax be given a first reading.
 CARRIED
- 193/2023 BYLAW 2023-05
 KOHUT & KUZYK that Bylaw 2023-05: To Provide a Base Tax be given a second reading.
 CARRIED
- 194/2023 BYLAW 2023-05
 KUZYK & WINTONYK that Bylaw 2023-05: To Provide a Base Tax be given three readings at this meeting.
 CARRIED
- 195/2023 BYLAW 2023-05
 WINTONYK & KOHUT that Bylaw 2023-05: To Provide a Base Tax be given a third reading and finally adopted.
 CARRIED
- 196/2023 BYLAW 2023-06
 KOHUT & KUZYK that Bylaw 2023-06: To repeal Bylaw 2022-02 be given a first reading.
 CARRIED
- 197/2023 BYLAW 2023-06
 KUZYK & WINTONYK that Bylaw 2023-06: To repeal Bylaw 2022-02 be given a second reading.
 CARRIED
- 198/2023 BYLAW 2023-06
 KUZYK & KOHUT that Bylaw 2023-06: To repeal Bylaw 2022-02 be given three readings at this meeting.
 CARRIED
- 199/2023 BYLAW 2023-06
 KOHUT & KUZYK that Bylaw 2023-06: To repeal Bylaw 2022-02 be given a third reading and finally adopted.
 CARRIED

- 200/2023 JUNE STATEMENT OF FINANCIAL ACTIVITIES
WINTONYK & KOHUT that Council acknowledges the June 2023 Statement of Financial Activities as presented.
CARRIED
- 201/2023 JUNE 2023 BANK STATEMENT
KOHUT & KUZYK that Council acknowledges the presentation of the June 2023 Bank Statement as presented.
CARRIED
- 202/2023 JUNE 2023 BANK RECONCILIATION
KUZYK & WINTONYK that Council accepts the June 2023 Bank Reconciliation a presented.
CARRIED
- 203/2023 PAYMENT OF ACCOUNTS
WINTONYK & KUZYK that Council approves the payment of accounts, being cheque #8060 to #8083 and the listed online payments including AFT payroll, totaling \$51,884.65 all paid from Innovation Credit Union Chequing Account and as attached to and forming a part of these minutes.
CARRIED
- 204/2023 ADJOURN
WINTONYK that we adjourn at 10:57 P. M.
CARRIED



Acting Administrator



Mayor

Town of Hafford July 2023 Payments

CHEQUES	Date	Vendor	Amount
8060	2023-07-11	Moses, Victoria	\$ 1,715.18
8061	2023-07-11	Kuzyk, John	\$ 986.07
8062	2023-07-11	Kohut, Sylvester	\$ 1,030.00
8063	2023-07-11	Wintonyk, David	\$ 1,056.61
8064	2023-07-11	16 to 43 Waste Management	\$ 7,502.92
8065	2023-07-11	Battlefords Publishing	\$ 138.92
8066	2023-07-11	Claretech Industries Inc.	\$ 747.43
8067	2023-07-11	First Filter Service	\$ 9.45
8068	2023-07-11	J & P Agencies	\$ 686.88
8069	2023-07-11	Oleshko, Raymond	\$ 2,000.00
8070	2023-07-11	Saskatchewan Research Council	\$ 1,609.65
8071	2023-07-17	16 to 43 Waste Management	\$ 40.00
8072	2023-07-17	ATS Traffic Ltd.	\$ 73.41
8073	2023-07-17	Clark's Supply & Service Ltd.	\$ 300.43
8074	2023-07-17	Flocor Inc.	\$ 545.02
8075	2023-07-17	Hafford, Co-op Assoc.	\$ 1,469.90
8076	2023-07-17	Hafford Fine Foods	\$ 3.32
8077	2023-07-17	Konica Minolta Business	\$ 609.22
8078	2023-07-17	Lakeland Library Region	\$ 3,392.73
8079	2023-07-17	MLT Aikins	\$ 1,290.38
8080	2023-07-17	Northern Blacktop	\$ 1,665.00
8081	2023-07-17	Pope, Sharon	\$ 690.48
8082	2023-07-17	Minister of Finance	\$ 30.00
8083	2023-07-17	UMAAS	\$ 100.00
		TOTAL CHEQUES	\$ 27,693.00

ONLINE	Date	Vendor	Amount
AFT	2023-06-14	Shorrocks, Devan	\$ 1,000.00
AFT	2023-06-14	Porter, Rena D.	\$ 800.00
AFT	2023-06-14	Kryszak, Russell	\$ 1,200.00
AFT	2023-06-14	Zipchen, Pat	\$ 800.00
AFT	2023-06-30	Shorrocks, Devan	\$ 1,476.45
AFT	2023-06-30	Porter, Rena D.	\$ 3,539.80
AFT	2023-06-30	Dana Prystupa	\$ 224.28
AFT	2023-06-30	Russell Kryszak	\$ 2,281.01
AFT	2023-06-30	Al Stef	\$ 1,181.96
AFT	2023-06-30	Pat Zipchen	\$ 1,668.97
AFT	2023-07-14	Zipchen, Pat	\$ 800.00
AFT	2023-07-14	Kryszak, Russell	\$ 1,200.00
AFT	2023-07-14	Shorrocks, Devan	\$ 1,000.00
2023-127	2023-07-17	Sask Tel Cmr	\$ 145.80
2023-128	2023-07-17	Municipal Employees	\$ 1,594.20

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2023-129	2023-07-17	Sask Power	\$ 88.25
2023-130	2023-07-17	Sask Power	\$ 529.53
2023-131	2023-07-17	Sask Power	\$ 49.52
2023-132	2023-07-17	Sask Power	\$ 100.12
2023-133	2023-07-17	Sask Energy	\$ 127.94
2023-134	2023-07-17	Sask Energy	\$ 82.33
2023-135	2023-07-17	Sask Energy	\$ 69.39
2023-136	2023-07-17	Sask Energy	\$ 56.84
2023-137	2023-07-17	Sask Power	\$ 48.25
2023-138	2023-07-17	Sask Power	\$ 1,171.38
2023-139	2023-07-17	Sask Power	\$ 331.14
2023-140	2023-07-17	Sask Power	\$ 49.18
2023-141	2023-07-17	Collabria	\$ 533.13
2023-142	2023-07-17	Collabria	\$ 2,042.18
		Total Electronic Payments	\$ 24,191.65

TOTAL PAYMENTS **\$ 51,884.65**
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