

**THE REGULAR MEETING OF THE COUNCIL
FOR THE TOWN OF HAFFORD WAS HELD IN THE CHAMBERS OF
THE TOWN OF HAFFORD
TUESDAY, JULY 16TH, 2024**

Mayor Moses called the meeting to order at 7:04 P. M.

PRESENT:

Mayor: Victoria Moses

Councilors: John Kuzyk
David Wintonyk
Sylvester Kohut

Acting Administrator: Devan Shorrock

Absent: Michael Nesbitt

223/2024 AGENDA
KUZYK & WINTONYK that the agenda for this June 18th, 2024, meeting be approved as presented.

CARRIED

224/2024 IN CAMERA - HR
KOHUT & WINTONYK 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 7:24 P. M.

CARRIED

225/2024 END IN CAMERA
KUZYK & WINTONYK that Council end in Camera at 7:30 P.M.

CARRIED

226/2024 TOWN WATER REPORT
KOHUT & KUZYK that Council acknowledges receipt of the June 2024 Water Treatment Plant Report as presented by Chief Technician of Water & Waste Water, Russell Krysak.

CARRIED

227/2024 TOWN MAINTENANCE REPORT
WINTONYK & KUZYK that Council acknowledges the June 2024 Town Maintenance Report presented verbally by Public Works Foreman, Russell Krysak.

CARRIED

Public Works Foreman Russell Krysak left the meeting at 7:31 P.M.

d.m.

- 228/2024 MINUTES
 KUZYK & WINTONYK that the Minutes of the June 18th, 2024, regular meeting of Council be approved as presented.
 CARRIED
- 229/2024 SIDEWALKS AND ROADS
 KOHUT & KUZYK that Council Table Sidewalks and Roads until the next regular meeting.
 CARRIED
- 230/2024 BALL DIAMONDS INNOVATION CREDIT UNION GRANT
 WINTONYK & KOHUT that Council Table the Ball Diamonds Innovation Credit Union Grant until the next regular meeting.
 CARRIED
- 231/2024 REC BOARD
 KUZYK & WINTONYK that Council acknowledges the Hafford & District Recreation Boards June 2024 Bank Statements and Spreadsheets as presented.
 CARRIED
- 232/2024 OFFER TO PURCHASE – LOT 12, BLOCK 18, PLAN 81B11916
 WINTONYK & KOHUT that Council accepts the offer to purchase Lot 12, Block 18, Plan 81B11916 in the amount of \$2,500.00 from Fahad Hussain.
 CARRIED
- 233/2024 DEVELOPMENT PERMIT – LOT 13 & 14, BLOCK 11 PLAN 101633789
 KOHUT & KUZYK that Council approves the Development Permit for Lot 13 & 14, Block 11, Plan 101633789.
 CARRIED
- 234/2024 IN CAMERA – HR & STRATEGIC PLANNING
 WINTONYK & KOHUT 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 7:52 P.M.
 CARRIED
- Acting Administrator Devan Shorrocks declared a conflict of interest and left the chambers at 8:21 P.M.
- Acting Administrator Devan Shorrocks resumed her chair at 8:25 P.M.
- 235/2024 END IN CAMERA
 KUZYK & WINTONYK that Council end in Camera at 8:52 P.M.
 CARRIED

236/2024 SUMMER STUDENT HIRE
WINTONYK & KOHUT that Council approves of the hiring of Teigen Shorrock as a summer student employee at a rate of \$14.00 per hour and to start immediately.

CARRIED

237/2024 MENTOR
KOHUT & WINTONYK that Council enters into a mentoring agreement for Acting Administrator, Devan Shorrock, as per the Urban Municipal Administrators Association of Saskatchewan requirements with Carly Hess, a certified and experienced Municipal Administrator from Borden, Saskatchewan, with a rate of \$60.00 per hour plus mileage at \$0.5496 per kilometer.

CARRIED

238/2024 TAX ARREARS
KUZYK & WINTONYK that Council acknowledges the list of lands in arrears as presented and directs Administration to send warning letters to each tax roll with more than half of 2023 tax levy in arrears.

CARRIED

239/2024 TAXSERVICE
KOHUT & KUZYK that Council agree that TAXervice be authorized under s22(1) of The Tax Enforcement Act on or after July 23, 2024, to commence proceedings to request title with respect to the following described lands:

Roll 23	LOT 18-BLK/PAR 17-PLAN 80B10041 EXT 0
	LOT 19-BLK/PAR 17-PLAN 80B10041 EXT 0
Roll 41	LOT 7-BLK/PAR 2-PLAN N2670 EXT 0
Roll 51	LOT 3-BLK/PAR 1-PLAN N2670 EXT 0
	LOT 25-BLK/PAR 1-PLAN 101634027 EXT 30
Roll 78	LOT 12-BLK/PAR 1-PLAN N2670 EXT 0
	LOT 24-BLK/PAR 1-PLAN 101634005 EXT 32
Roll 91	LOT 12-BLK/PAR 17-PLAN 63B00807 EXT 0
Roll 143	LOT 12-BLK/PAR 3-PLAN N2670 EXT 0
Roll 190	LOT 21-BLK/PAR 7-PLAN Y55 EXT 0
Roll 195	LOT 3-BLK/PAR C-PLAN BM6153 EXT 0
Roll 205	LOT 11-BLK/PAR C-PLAN BM6153 EXT 0
Roll 206	LOT 12-BLK/PAR C-PLAN BM6153 EXT 0
Roll 225	LOT 21-BLK/PAR 12-PLAN 70B08740 EXT 0
Roll 228	LOT 19-BLK/PAR 12-PLAN 63B06261 EXT 0
	LOT 26-BLK/PAR 12-PLAN 101634285 EXT 30
Roll 249	LOT 9-BLK/PAR 14-PLAN AP160 EXT 0
Roll 250	LOT 10-BLK/PAR 14-PLAN AP160 EXT 0
Roll 314	LOT 8-BLK/PAR 16-PLAN AX252 EXT 0
Roll 321	LOT 4-BLK/PAR 15-PLAN AX252 EXT 0
Roll 322	LOT 5-BLK/PAR 15-PLAN AX252 EXT 0
Roll 342	LOT 11-BLK/PAR 15-PLAN BU2283 EXT 0
Roll 343	LOT 12-BLK/PAR 15-PLAN BU2283 EXT 0
Roll 344	LOT 13-BLK/PAR 15-PLAN BU2283 EXT 0
Roll 345	LOT 14-BLK/PAR 15-PLAN BU2283 EXT 0

Roll 349 LOT 12-BLK/PAR 16-PLAN BX2922 EXT 0
Roll 352 LOT 15-BLK/PAR 16-PLAN BX2922 EXT 0
Roll 365 LOT 25-BLK/PAR 23-PLAN BX5553 EXT 0
Roll 1002 LOT 7-BLK/PAR 1-PLAN N2670 EXT 0

CARRIED

240/2024

UTILITY ARREARS

WINTONYK & KOHUT that Council acknowledges the report on utility arrears as presented by the Acting Administrator, and that the recommendations be carried out accordingly.

CARRIED

241/2024

RESCIND MOTION 329/2023

WINTONYK & KUZYK that Council rescind motion #329/2023 being the Fire Hydrants Quote, reading "that Council approve the quote to replace the four fire hydrants in the amount of \$22,378.42 to be paid from the CCBF Grant Funds not including installation."

CARRIED

242/2024

HYDRANTS & VALVES QUOTE

KOHUT & KUZYK that Council approve the quote to replace the two fire hydrants and two isolation valves in the amount of \$22,571.90 to be paid from the CCBF Grant Funds.

CARRIED

243/2024

2024 LETTER OF ENGAGEMENT

WINTONYK & KUZYK that Council agrees to sign the Letter of Engagement with Elizabeth Torrens, CPA for the 2024 fiscal year audit.

CARRIED

244/2024

VOID CHEQUE

KOHUT & KUZYK that Council acknowledges that cheque #8308 was voided as it is the incorrect amount.

CARRIED

245/2024

REFUND – PAYMENT RECEIVED IN ERROR

WINTONYK & KUZYK that Council agrees to refund Fiest Flanagan Law Prof Group \$25.00 that was received in error.

CARRIED

dm.

246/2024 COMMITTEE REPORTS
KUZYK & KOHUT that Council acknowledges the following Committee Reports:
Fire Board – No Report
16 to 43 Waste Management Board – No Report
Transit – No Report
Centennial Committee – No Report
RBLR – Victoria Moses
Hospital Advisory Board – Received the Minutes of the meeting from Stan Novicki
Rec Board – Victoria Moses

CARRIED

247/2024 JUNE 2024 STATEMENT OF FINANCIAL ACTIVITIES
KUZYK & WINTONYK that Council acknowledges the June 2024 Statement of Financial Activities as presented.

CARRIED

248/2024 JUNE 2024 BANK STATEMENT
WINTONYK & KOHUT that Council acknowledges the presentation of the June 2024 Bank Statement as presented.

CARRIED

249/2024 JUNE 2024 BANK RECONCILIATION
KOHUT & KUZYK that Council accepts the June 2024 Bank Reconciliation as presented.

CARRIED

250/2024 PAYMENT OF ACCOUNTS
WINTONYK & KOHUT that Council approves the payment of accounts, being cheque #8321 to #8334 and the listed online payments including AFT payroll, totaling \$66,697.06 all paid from Innovation Credit Union Chequing Account and as attached to and forming a part of these minutes.

CARRIED

251/2024 ADJOURN
KUZYK that we adjourn at 9:52 P. M.

CARRIED



Acting Administrator



Mayor

dm.

Town of Hafford July 2024 Payments

CHEQUES	Date	Vendor	Amount
8321	2024-06-28	Kuzyk, John	\$ 544.03
8322	2024-06-28	Kohut, Sylvester	\$ 585.00
8323	2024-06-28	Wintonyk, David	\$ 591.06
8324	2024-06-28	Kleen Bee	\$ 456.07
8325	2024-07-12	16 to 43 Waste Management	\$ 7,502.92
8326	2024-07-12	Clartech Industries Inc.	\$ 1,271.00
8327	2024-07-12	Feist Flanagan Law Prof Corp	\$ 25.00
8328	2024-07-12	Full Line Ag Farm Equipment	\$ 844.92
8329	2024-07-12	Hess, Carly	\$ 197.27
8330	2024-07-12	Konica Minolta Business	\$ 746.79
8331	2024-07-12	Kuzyk & Sons Lumber Yard	\$ 771.27
8332	2024-07-12	Saskatchewan Health Authority	\$ 46.00
8333	2024-07-12	MLT Aikins	\$ 279.72
8334	2024-07-12	Priest, Paul	\$ 100.00
		TOTAL CHEQUES	\$ 13,961.05

ONLINE	Date	Vendor	Amount
AFT	2024-06-28	Brunsch, Hilary	\$ 836.63
AFT	2024-06-28	Shorroch, Devan	\$ 2,345.42
AFT	2024-06-28	Krysak, Russell	\$ 2,128.15
AFT	2024-06-28	Stef, Alan	\$ 743.71
AFT	2024-06-28	Zipchen, Patrick	\$ 1,786.30
2024-112	2024-06-28	S.U.M.A.	\$ 755.69
2024-113	2024-06-28	Sask Power	\$ 58.34
2024-114	2024-06-28	Sask Power	\$ 162.26
2024-115	2024-06-28	Sask Power	\$ 282.76
2024-116	2024-06-28	Sask Power	\$ 47.89
2024-117	2024-06-28	Sask Power	\$ 49.95
2024-118	2024-06-28	Sask Power	\$ 342.21
2024-119	2024-06-28	Sask Power	\$ 91.96
2024-120	2024-06-28	Sask Power	\$ 1,172.51
2024-121	2024-06-28	Sask Power	\$ 95.37
2024-122	2024-06-28	Sask Energy	\$ 82.90
2024-123	2024-06-28	Sask Energy	\$ 92.38
2024-124	2024-06-28	Sask Energy	\$ 185.75
2024-125	2024-06-28	Sask Energy	\$ 160.28
2024-126	2024-06-28	Sask Tel Cmr	\$ 147.10
2024-127	2024-06-28	Hafford Co-op Association	\$ 1,599.70
2024-128	2024-06-28	Collabria	\$ 836.34
2024-129	2024-06-28	Collabria	\$ 1,058.22
2024-130	2024-07-12	Minister of Finance-EPT	\$ 24,258.80

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2024-131	2024-07-12	Sask Tel Cmr	\$ 88.81
2024-132	2024-07-12	Municipal Employees'	\$ 2,631.54
2024-133	2024-07-12	Canada Revenue Agency	\$ 4,310.21
2024-134	2024-07-12	Hafford Co-op Association	\$ 1,232.18
AFT	2024-07-15	Shorrocks, Devan	\$ 1,400.00
AFT	2024-07-15	Brunsch, Hilary	\$ 700.00
AFT	2024-07-15	Kryszak, Russell	\$ 1,200.00
AFT	2024-07-15	Zipchen, Patrick	<u>\$ 1,852.65</u>
		Total Electronic Payments	\$ 52,736.01
		TOTAL PAYMENTS	\$ 66,697.06 =====

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