

**THE SPECIAL MEETING OF THE COUNCIL
FOR THE TOWN OF HAFFORD WAS HELD IN THE CHAMBERS OF THE
TOWN OF HAFFORD
TUESDAY, July 29th, 2021**

Mayor Moses called the meeting to order at 6:59 PM

PRESENT:

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

242/2021

AGENDA

PRYSTUPA & WINTONYK that the agenda for this July 29th, 2021 meeting be approved. CARRIED.

243/2021

PUBLIC NOTICE

PRYSTUPA & KUZYK that Council acknowledge the Public Notice of this Special Meeting as attached to and forming a part of these Minutes. CARRIED.

244/2021

IN CAMERA

PRYSTUPA & KOHUT that the Council of the Town of Hafford moves to in camera @ 7:00 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

245/2021

END IN CAMERA

KOHUT & PRYSTUPA that Council end in camera session at 7:46 pm. CARRIED.

246/2021

16-43 CLOSURE

KUZYK & PRYSTUPA that Council acknowledge the meeting of the Membership of 16-43 Waste Management on July 22, 2021 as attended by Victoria Moses, Dana Prystupa and Jennifer Ernst;
And further, the Council of the Town of Hafford shall pay \$21,000.00 to 16-43 Waste Management as their share of the \$100,000.00 cash injection to pay outstanding bills and liabilities, as agreed by the membership at the above stated meeting;
And further Council supports the listing of 16-43 Waste Management with a Corporate Realtor immediately;
And further that 16-43 Waste Management be closed as of December 31, 2021, and the Town of Hafford will make alternate arrangements for solid waste management prior to that date. CARRIED

247/2021

GERICH FULL TIME

WINTONYK & KUZYK that Council acknowledges the request of Jodi Gerich to move to full time employment;
And further that Council approves an additional 2 days per month, being 4 days per week. CARRIED

248/2021

REC BOARD ARREARS

KUZYK & PRYSTUPA that the outstanding payments of the Hafford and District be paid from the Town account. CARRIED

249/2021

ADJOURN

KUZYK that we adjourn at 8:26 pm. CARRIED



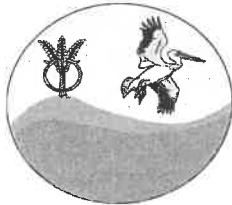
Administrator



Mayor

Town of Hafford
Agenda – Special Meeting –July 29, 2021 @ 7:00 p.m

1. Call meeting to Order.
2. Agenda Approval.
3. Acknowledge Public Notice of Special Meeting
4. 16-43 Waste Management
5. Human Resources – Performance Reviews J Ernst & J Gerich
--Jodi Gerich request for full time
6. Hafford & District Rec Board – Appointment of new board members
 - Meeting
 - Payment of outstanding
7. Adjourn



Hafford, Saskatchewan:
A natural place to visit and a great place to live!

The Town of Hafford

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PUBLIC NOTICE

Public Notice is hereby given that the Council of Town of
Hafford shall hold the Special Meeting of Council on
July 29, 2021 @ 7:00 pm

Regarding the following Agenda Items:

1. 16-43 Waste Management
2. Human Resources
3. Hafford & District Rec Board

Dated this 27th Day of July, 2021