

**THE SPECIAL MEETING OF THE COUNCIL
FOR THE TOWN OF HAFFORD WAS HELD IN THE CHAMBERS OF THE
TOWN OF HAFFORD
MONDAY, June 19th, 2023**

Mayor Moses called the meeting to order at 7:08 PM

PRESENT:

Mayor: Victoria Moses

Councilors: Sylvester Kohut
John Kuzyk
David Wintonyk

Administrative Assistant: Devan Shorrock

Acting Administrator: R. Denise Porter

Absent: Michael Nesbitt

143/2023

AGENDA

That the agenda for this June 19th, 2023 meeting be approved.

CARRIED

144/2023

PUBLIC NOTICE

That Council acknowledge the Public Notice of this Special Meeting as attached to and forming a part of these Minutes.

CARRIED

145/2023

2022 AUDIT

KOHUT & WINTONYK that Council approve the 2022 audited Financial Statements.

CARRIED

146/2023

BYLAW 2023-02

KUZYK & WINTONYK that Bylaw 2023-02, being the Bylaw of the Town of Hafford to Provide for the Management and Administration of Water and Sewer, and Waste and Recycle Services, be given first reading.

CARRIED

147/2023

BYLAW 2023-02

WINTONYK & KOHUT that Bylaw 2023-02, being the Bylaw of the Town of Hafford to Provide for the Management and Administration of Water and Sewer, and Waste and Recycle Services, be given second reading.

CARRIED

- 148/2023 BYLAW 2023-02
KOHUT & KUZYK that Bylaw 2023-02, being the Bylaw of the Town of Hafford to Provide for the Management and Administration of Water and Sewer, and Waste and Recycle Services, be given three readings at this meeting.
UNANIMOUSLY CARRIED
- 149/2023 BYLAW 2023-02
KUZYK & WINTONYK that Bylaw 2023-02, being the Bylaw of the Town of Hafford to Provide for the Management and Administration of Water and Sewer, and Waste and Recycle Services, be given third reading and finally adopted.
CARRIED
- 150/2023 IN CAMERA
WINTONYK & KUZYK that the Council of the Town of Hafford moves to in camera @ 7:25 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
- 151/2023 END IN CAMERA
WINTONYK & KOHUT that Council end in camera session at 8:42 pm.
CARRIED
- 152/2023 ADJOURN
KUZYK that we adjourn at 8:49 P. M.
CARRIED



Acting Administrator



Mayor



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

Town of Hafford

Office of the Administrator

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PUBLIC NOTICE

Public Notice is hereby given that the Council of the Town of Hafford shall hold a Special Meeting of Council on June 19, 2023 @ 7:00 pm regarding the following agenda Items:

1. Approval of Audited Financial Statements
2. Bylaw 2023 – 02 – To Provide for the Management & Administration of Water and Sewer and Waste and Recycle Services
3. Budget Deliberations & Approval

A handwritten signature in blue ink, appearing to read 'R. D. Jenter'.

Dated this 16th Day of June 2023

Handwritten initials in blue ink, possibly 'JM'.