

**THE REGULAR MEETING OF THE COUNCIL
FOR THE TOWN OF HAFFORD WAS HELD IN THE CHAMBERS OF THE
TOWN OF HAFFORD
TUESDAY, June 14th, 2022**

Deputy Mayor Wintonyk called the meeting to order at 7:02 PM

PRESENT:

Deputy Mayor:	David Wintonyk
Councilors:	Sylvester Kohut John Kuzyk Michael Nesbitt
Absent:	Victoria Moses

Administrator/Acting Administrator: Jennifer Ernst/Denise Porter

- 133/2022 AGENDA
NESBITT & KOHUT that the agenda for this June 14th, 2022, meeting be approved. CARRIED
- 134/2022 TOWN WATER REPORT
KUZYK & KOHUT that Council acknowledges receipt of the May 2022 Water Treatment Plant Report as presented by Chief Water Technician Russell Krysak. CARRIED
- 135/2022 LAGOON VALVE
KUZYK & NESBITT that Council acknowledge the lagoon valve has now been repaired. CARRIED
- 136/2022 TOWN MAINTENANCE REPORT
NESBITT & KOHUT that Council acknowledges receipt of the May 2022 Town Maintenance Report as presented by Public Works Foreman, Russell Krysak. CARRIED
- 137/2022 MINUTES
NESBITT & KUZYK that the minutes of the May 14th, 2022, regular meeting of council be approved as presented. CARRIED
- 138/2022 CORRESPONDENCE
KOHUT & NESBITT that Council acknowledge the correspondence as presented and it be dealt with accordingly and filed in the municipal records. CARRIED
- 139/2022 PURCHASE REJECTED 112 PRINCESS AVENUE WEST
NESBITT & KUZYK that Council acknowledge the Offer to Purchase 112 Princess Ave. West was rejected by the Purchaser. CARRIED

- 140/2022 APPOINTMENT OF ACTING ADMINISTRATOR & CLARIFICATION OF ADMINISTRATOR'S HOURS
 KOHUT & NESBITT that RENA DENISE PORTER be appointed as Acting Administrator of the Town of Hafford, effective immediately, with all signing authorities and other responsibilities assigned to her and JENNIFER ERNST be removed from all responsibilities. And further that she be expected to work a full time 40-hour week. CARRIED
- 141/2022 UMAAS PERMIT
 KUZYK & NESBITT that Council approve the payment of \$100.00 to the Urban Board of Examiners for a Permit for RENA DENISE PORTER. This permit will expire October 31, 2022. An application for a Conditional Certificate will have to be made prior to expiry of the Permit, which requires the appointment of a Mentor. CARRIED
- 142/2022 ASSESSMENT ROLL CLOSED
 KOHUT & NESBITT that Council acknowledge that the Assessment Roll of the Town of Hafford is now closed as of May 27th, 2022, with no appeals being filed. CARRIED
- 143/2022 ADOPTION OF BUDGET
 NESBITT & KUZYK that Council acknowledge that a budget meeting was held on May 10, 2022 for the purpose of reviewing and revising the 2022 Draft Budget as prepared by Administrator Jennifer Ernst. And further, that Council approve the 2022 Final Budget as presented on the 14th day of June, 2022, as attached to and forming part of these Minutes. CARRIED
- 144/2022 SETTING MILL RATE
 KUZYK & KOHUT that the Mill Rate for the 2022 taxation year be set at 8.5 Mills, representing no change from the previous year. CARRIED
- 145/2022 STUDENT HIRE
 NESBITT & KOHUT that Council approves the hiring of SUMMER DEWART and KARTER JOHNSON under the Summer Jobs program at a rate of \$13.50 per hour, to start as soon as available. CARRIED
- 146/2022 CUSTOM MOWING RATE
 NESBITT & KOHUT that Council set the 2022 Custom Mowing Rate at a \$75.00 minimum charge per lot. After 30 minutes, the charges will be calculated on a rate of \$100.00 per hour. CARRIED
- Councillor NESBITT declared a Conflict of Interest and left the meeting at 9:01 PM.
- 147/2022 PURCHASE AND SALE 221 & 223 PRINCESS AVENUE EAST
 KUZYK & KOHUT that Council approve the purchase of Lots 12 & 13, Block 19, Plan No. 81B11916 being 221 & 223 Princess Avenue East, as per the lot sale and development Policy to Michael Nesbitt and Kristen Piecowye. CARRIED

Councillor NESBITT resumed his chair at 9:05 PM.

- 148/2022 BUY BACK 220 PRINCESS AVENUE EAST
 KUZYK & KOHUT that Council buy back the property located at 220 Princess Street East, for the sum of \$1,000.00 as requested by the previous purchaser, as she will not be able to fulfill her obligation to build in two years. CARRIED
- 149/2022 16-43 INVOICING FOR COMMERCIAL
 KUZYK & NESBITT that Administration be instructed to write a letter to 16-43 Waste Management requesting that all commercial charges be invoiced directly to the customer rather than to the Town of Hafford after September 1, 2022. Administration is to also request that 16-43 be responsible for switching bins for Turenne Holdings Ltd. (Operating as Hafford Fine Foods) after September 1, 2022. CARRIED
- 150/2022 GST OVERCHARGE/ADDITIONAL FEE FOR TIPPING
 NESBITT & KOHUT that Administration write to Turenne Holdings Ltd. (operating as Hafford Fine Foods) and give the owner the choice of having his incorrect GST charge refunded and then paying the additional \$220.00 for outstanding tips of the recycling bin OR paying the invoice as it currently stands. CARRIED
- 151/2022 SGI SETTLEMENT – CHEVROLET SILVERADO
 NESBITT & KUZYK that the Town of Hafford acknowledge the settlement received from Saskatchewan Government Insurance for the total loss of the 2004 Chevrolet Silverado 1500 Reg Cab 4WD in the sum of \$6,200.00. CARRIED
- 152/2022 PURCHASE OF MAINTENANCE TRUCK
 NESBITT & KUZYK that DAVID WINTONYK and SYLVESTER KOHUT be appointed to purchase a pickup for the town with a price cap of \$40,000.00 including taxes. CARRIED
- 153/2022 FENCE AT LAGOON
 KUZYK & NESBITT Administration write to the landowner who fenced the property to make them aware that the fence will have to be removed from its current location as the Town of Hafford owns the property for 35-feet from the center of the berm. CARRIED
- 154/2022 WELDER/TORCH
 NESBITT & KOHUT that Council acknowledge that the welder and acetylene torch was also stolen from the Town of Hafford shop and authorize the foreman to replace these items. CARRIED
- 155/2022 DOG RUNNING AT LARGE
 NESBITT & KUZYK that Administration write a letter to resident at 205 Second Avenue East about their dog running at large and ask them to keep it under control in the future. Fines are \$25.00 for a first offence and \$50.00 for subsequent offences. CARRIED

- 156/2022 ACCESS COMMUNICATIONS SUMMER BARBEQUE
 NESBITT & KOHUT that Access Communications are allowed to hold their Summer Barbeque on Tuesday, July 5, 2022, between the hours of 11 AM and 1 PM, in the Co-op Park green space.
 CARRIED
- 157/2022 COMMITTEE REPORTS
 KUZYK & KOHUT that Council acknowledge the following Committee Reports:
 Sylvester Kohut – Fire Board
 New rate for firefighting is \$1,000.00 an hour.
- No reports on the Handi-Van, Recreation Board or the Redberry Park Board.
 CARRIED
- 158/2022 PUBLIC NOTICE OF A SPECIAL LEVY FOR POLICING
 NESBITT & KUZYK that Council acknowledge the Public Notice of a Special Levy for policing as well as the letter of objection as submitted by Darcy Beninger.
 CARRIED
- 159/2022 BYLAW 2022-02
 KUZYK & KOHUT that Bylaw 2022-02, being the Special Tax Bylaw, be given first reading.
 CARRIED
- 160/2022 BYLAW 2022-02
 KOHUT & KUZYK that Bylaw 2022-02, being the Special Tax Bylaw, be given second reading.
 CARRIED
- 161/2022 BYLAW 2022-02
 KOHUT & KUZYK that Bylaw 2022-02, being the Special Tax Bylaw, be given three readings at this meeting.
 UNANIMOUSLY CARRIED
- 162/2022 BYLAW 02-2022
 KOHUT & KUZYK that Bylaw 2022-02, being the Special Tax Bylaw, be given third reading and finally adopted.
 CARRIED
- 163/2022 BYLAW 03-2022
 KOHUT & KUZYK that Bylaw 2022-03, being the Base Tax Bylaw, be given first reading.
 CARRIED
- 164/2022 BYLAW 03-2022
 KOHUT & KUZYK that Bylaw 2022-03, being the Base Tax Bylaw, be given second reading.
 CARRIED
- 165/2022 BYLAW 03-2022
 KUZYK & KOHUT that Bylaw 2022-03, being the Base Tax Bylaw, be given three readings at this meeting.
 UNANIMOUSLY CARRIED

- 166/2022 BYLAW 03-2022
 KOHUT & KUZYK that Bylaw 2022-03, being the Base Tax Bylaw, be given third and final reading and finally adopted.
 CARRIED
- 167/2022 BYLAW 04-2022
 NESBITT & KUZYK that Bylaw 2022-04, being the Hafford Fire Bylaw, be given first reading.
 CARRIED
- 168/2022 BYLAW 04-2022
 KOHUT & KUZYK that Bylaw 2022-04, being the Hafford Fire Bylaw, be given second reading.
 CARRIED
- 169/2022 BYLAW 04-2022
 NESBITT & KUZYK that Bylaw 2022-04, being the Hafford Fire Bylaw, be given three readings at this at this meeting.
 UNANIMOUSLY CARRIED
- 170/2022 BYLAW 04-2022
 NESBITT & KOHUT that Bylaw 2022-04 being the Hafford Fire Bylaw, be given third and final reading and finally adopted.
 CARRIED
- 171/2022 ANIMAL CONTROL BYLAW
 NESBITT & KOHUT that Council instruct Administration to revise the Animal Control Bylaw as discussed, to be read at the next meeting of Council.
 CARRIED
- 172/2022 VOID CHEQUE #7775
 NESBITT & KUZYK that Council acknowledge that Cheque Number 7775, payable to Saskatchewan Government Insurance, was voided as the premium to renew the plates for the stolen 2004 Chevrolet Silverado were included in the total amount payable, and this figure needed to be adjusted.
 CARRIED
- 173/2022 MAY FINANCIAL ACTIVITIES
 NESBITT & KOHUT that Council acknowledges the presentation of the May 2022 Statement of Financial Activities.
 CARRIED
- 174/2022 BANK REC & STATEMENT
 KOHUT & KUZYK that Council acknowledges the presentation of the May 2022 bank reconciliation as well as the May 2022 bank statement.
 CARRIED
- 175/2022 PAYMENT OF ACCOUNTS
 NESBITT & KUZYK that Council approves the payment of accounts, being cheque #7778 to #7797 and the listed online payments including CAFT payroll totalling \$58,531.17, all paid from Innovation Credit Union Chequing Account and as attached to and forming a part of these minutes.
 CARRIED

176/2021


ADJOURN

NESBITT that we adjourn at 10:59 pm.

CARRIED



Acting Administrator



Deputy Mayor

Town of Hafford June 2022 Payments

CHEQUES	Date	Vendor	Amount
7778	2022-05-31	Victoria Moses	\$ 1,279.30
7779	2022-05-31	Jennifer Ernst	\$ 1,624.29
7780	2022-06-15	Arnold Earthmoving Ltd.	\$ 9,712.50
7781	2022-06-15	ASL Paving Ltd.	\$ 3,089.92
7782	2022-06-15	Battlefords Publishing	\$ 239.40
7783	2022-06-15	Borne Consulting	\$ 3,160.50
7784	2022-06-15	Clark's Supply & Service Ltd.	\$ 437.63
7785	2022-06-15	Clartech Industries Inc.	\$ 1,713.34
7786	2022-06-15	Flocor Inc.	\$ 397.28
7787	2022-06-15	Husky Energy Marketing Partner	\$ 333.00
7788	2022-06-15	Denise Porter – Petty Cash	\$ 265.69
7789	2022-06-15	Publications Saskatchewan	\$ 30.00
7790	2022-06-15	Rural Municipality of Douglas #436	\$ 190.00
7791	2022-06-15	Saskatchewan Health Authority	\$ 620.25
7792	2022-06-15	Thiessen Bros Const. Ltd.	\$ 1,760.00
7793	2022-06-15	UMAAS	\$ 100.00
7794	2022-06-15	VOID (Wrong Vendor)	\$ 0.00
7795	2022-06-21	16 to 43 Waste Management	\$ 9,104.17
		TOTAL CHEQUES	\$ 34,057.27

ONLINE	Date	Vendor	Amount
CAFT	2022-05-15	Jennifer Ernst	\$ 500.00
CAFT	2022-05-15	Russell Krysak	\$ 1,200.00
CAFT	2022-05-15	Patrick Zipchen	\$ 800.00
2022218	2022-05-25	SaskTel	\$ 140.64
2022219	2022-05-25	SaskEnergy	\$ 42.45
2022220	2022-05-25	SaskEnergy	\$ 129.85
2022221	2022-05-25	SaskEnergy	\$ 402.08
2022222	2022-05-25	SaskEnergy	\$ 244.89
2022223	2022-05-25	SaskEnergy	\$ 242.43
2022224	2022-05-25	SaskPower	\$ 267.16
2022225	2022-05-25	SaskPower	\$ 23.48
2022226	2022-05-25	SaskPower	\$ 559.22
2022227	2022-05-25	SaskPower	\$ 51.01
2022228	2022-05-25	SaskPower	\$ 44.29
2022229	2022-05-25	SaskPower	\$ 1,114.67
2022230	2022-05-25	SaskPower	\$ 40.08
2022231	2022-05-25	SaskPower	\$ 119.33
2022232	2022-05-25	SaskPower	\$ 574.85
2022233	2022-05-25	SaskPower	\$ 23.48

2022234	2022-05-25	SaskPower	\$ 38.03
2022235	2022-05-25	SaskPower	\$ 23.48
2022236	2022-05-25	SaskPower	\$ 23.48
2022237	2022-05-25	SUMA	\$ 275.60
2022238	2022-05-26	Collabria	\$ 954.16
2022239	2022-06-01	Municipal Employees' Pension Plan	\$ 2,014.92
2022240	2022-05-31	Monthly Payroll (See CAFT Below)	\$ --
2022241	2022-05-31	SaskTel Mobility	\$ 88.37
2022242	2022-06-02	Minister of Finance – EPT	\$ 1,250.29
2022243	2022-06-07	Hafford Co-operative Assoc.	\$ 1,318.04
2022244	2022-06-07	Saskatchewan Workers Comp.	\$ 2,869.65
CAFT	2022-05-31	Devan Shorrock	\$ 537.38
CAFT	2022-05-31	Patrick Zipchen	\$ 1,535.81
CAFT	2022-05-31	Hailey Prystupa	\$ 120.75
CAFT	2022-05-31	Dana Prystupa	\$ 123.02
CAFT	2022-05-31	Russell Krysak	\$ 2,734.98
CAFT	2022-05-31	R. Denise Porter	\$ 1,193.47
CAFT	2022-05-31	Jennifer Ernst	\$ 2,852.56
		Total Electronic Payments	\$ 24,473.90
		TOTAL PAYMENTS	\$ 58,531.17
			=====