

**THE REGULAR MEETING OF THE COUNCIL
FOR THE TOWN OF HAFFORD WAS HELD IN THE CHAMBERS OF THE
TOWN OF HAFFORD
MONDAY, June 12th, 2023**

Mayor Moses called the meeting to order at 7:05 P. M.

PRESENT:

Mayor: Victoria Moses

Councilors: John Kuzyk
David Wintonyk
Sylvester Kohut

Acting Administrator: Denise Porter

Absent: Michael Nesbitt

112/2023 AGENDA
WINTONYK & KOHUT that the agenda, as amended, for this June 12th, 2023,
meeting be approved.

CARRIED

113/2023 TOWN WATER REPORT
KUZYK & WINTONYK that Council acknowledge receipt of the May 2023 Water
Treatment Plant Report as presented by Chief Water Technician, Russell Krysak.

CARRIED

114/2023 TOWN MAINTENANCE REPORT
KUZYK & KOHUT that Council acknowledges the May 2023 Town Maintenance
Report presented verbally by Public Works Foreman, Russell Krysak.

CARRIED

Russell Krysak left the meeting at 7:27 P. M.

CARBOTURA ZERO-FILL PRESENTATION

John Kindrachuk, Executive Director of the Redberry Lake Biosphere Region, joined
the meeting at 7:27 P. M. to present a power point presentation on the Carbotura
Zero-Fill system of garbage.

John left the meeting at 8:17 P. M.

115/2023 MINUTES
KOHUT & KUZYK that the Minutes of the May 09, 2023, regular meeting of
Council be approved as presented.

CARRIED

- 116/2023 CORRESPONDENCE
WINTONYK & KOHUT that Council acknowledge the correspondence as presented, and it be dealt with accordingly and filed in the municipal records.
CARRIED
- 117/2023 ASSESSMENT APPEALS
WINTONYK & KOHUT that Council agree that Mayor Moses sign an “Agreement to adjust” for SAMA.
CARRIED
- 118/2023 SUMMER SIZZLE – STREET CLOSURE
KUZYK & WINTONYK that Council allow the closure of Main Street on July 22nd, 2023 for the Summer Sizzle Event.
CARRIED
- 119/2023 WELL WATER LEVEL MONITORING
KOHUT & KUZYK that Council Table the purchase of a well sounder to the next regular meeting.
CARRIED
- 120/2023 BALL DIAMONDS CONCESSION STAND CLEANING
WINTONYK & KUZYK that Council gives permission to clean up the concession and send everything in it except the pitching machine to the dump.
CARRIED
- 121/2023 REDBERRY LAKE BIOSPHERE REGION NURSERY PROJECT – LOCATION CHANGE
KUZYK & WINTONYK that Council agree to amend Motion 96/2023 from the May 9th meeting allowing the Redberry Lake Biosphere Region (RBLBR) to use the property at the Centennial Curling Rink for a tree nursery. The location of this project, which will operate from June 1, 2023, to October 31, 2023, will be on the property known as the Ukrainian National Hall. RBLBR will continue to supply the required water, provide acceptable liability insurance and “be good stewards of the land.”
CARRIED
- CONFIDENTIALITY AGREEMENT
That every employee must sign a confidentiality agreement.
- 122/2023 HAFFORD RECREATION BOARD – RESIGNATION
KOHUT & WINTONYK that Council acknowledge and accept the resignation of Heather Morris from the Hafford and District Recreation Board.
CARRIED

- 123/2023 REMOVAL OF INTEREST
 KOHUT & KUZYK that Council acknowledge the removal of \$7.22 interest from “final” utility bills.
 CARRIED
- 124/2023 TREE REMOVAL
 WINTONYK & KOHUT that Council agree to hire Raymond Oleshko to fall 8 trees in the alley of 100 block between Second Avenue East and South Avenue East for \$2000.00 plus travel of \$90.00 pending proof of insurance. The Town of Hafford will do the clean-up.
 CARRIED
- 125/2023 2022 AUDIT
 KUZYK & WINTONYK that Council table the 2022 Audited Financial Statements until to the next meeting.
 CARRIED
- 126/2023 HAFFORD LIBRARY GRANT
 KUZYK & WINTONYK that Council approve issuing a grant of \$350.00 per year to the Hafford Library for 2022 and 2023, for a sum of \$700.00
 CARRIED
- 127/2023 HAFFORD FIRE BOARD OPERATING GRANT
 KOHUT & WINTONYK that Council approve issuing a grant of \$2500.00 per year to the HAFFORD FIRE BOARD as an operating grant for 2022 and 2023, for a sum of \$5000.00
 CARRIED
- 128/2023 UKRAINIAN CHEREMEKA DANCERS GRANT
 KUZYK & KOHUT that Council approve issuing the Saskatchewan Lotteries Community Grant of \$3822.00 per year to the Ukrainian Cheremeka Dancers for 2022 and 2023, for a sum of \$7644.00
 CARRIED
- 129/2023 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 11:03 P. M.
 CARRIED
- 130/2023 END IN CAMERA
 KUZYK & WINTONYK that Council ends “In Camera” session at 11:26 P. M.
 CARRIED

- 131/2023 BUILDING PERMIT
KOHUT & WINTONYK that Council approves a Building Permit for construction of a 209 square foot steel garden shed on Lot 7, Block 16S, Plan AX252.
CARRIED
- 132/2023 COMMITTEE REPORTS
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;
- 133/2023 BYLAW 2023-02
WINTONYK & KUZYK that Council table Bylaw 2023-02 To provide for the Management & Administration of Water and Sewer and Waste and Recycle Services until the next meeting.
CARRIED
- 134/2023 BYLAW 2023-03
KUZYK & WINTONYK that Bylaw 2023-03, being the Assessment Roll – Extension of Time Bylaw, be given a first reading.
CARRIED
- 135/2023 BYLAW 2023-03
WINTONYK & KOHUT that Bylaw 2023-03, being the Assessment Roll – Extension of Time Bylaw, be given a second reading.
CARRIED
- 136/2023 BYLAW 2023-03
KOHUT & KUZYK that Bylaw 2023-03, being the Assessment Roll – Extension of Time Bylaw, be given three readings at this meeting.
CARRIED
- 137/2023 BYLAW 2023-03
KUZYK & WINTONYK that Bylaw 2023-03, being the Assessment Roll – Extension of Time Bylaw, be given a third reading and finally adopted.
CARRIED
- 138/2023 STATEMENT OF FINANCIAL ACTIVITIES
KUZYK & WINTONYK that Council acknowledge the presentation of the May 2023 Statement of Financial Activities by Acting Administrator, Denise Porter.
CARRIED
- 139/2023 MAY 2023 BANK STATEMENT

WINTONYK & KOHUT that Council acknowledges the presentation of the May 2023 Bank Statement by Acting Administrator, Denise Porter.

CARRIED

140/2023 MAY 2023 BANK RECONCILIATION

KOHUT & KUZYK that Council acknowledges the presentation of the May 2023 Bank Reconciliation by Acting Administrator, Denise Porter.

CARRIED

141/2023 PAYMENT OF ACCOUNTS

KUZYK & WINTONYK that Council approves the payment of accounts, being cheque #8035 to #8059 and the listed online payments including AFT payroll, totaling \$59,074.62 all paid from Innovation Credit Union Chequing Account and as attached to and forming a part of these minutes.

CARRIED

142/2023 ADJOURN

WINTONYK that we adjourn at 11:51 P. M.

CARRIED



Acting Administrator



Mayor

Town of Hafford June 2023 Payments

CHEQUES	Date	Vendor	Amount
8035	2023-05-31	Clartech Industries Inc.	\$ 1,576.37
8036	2023-05-31	Flocor Inc.	\$ 4,695.30
8037	2023-05-31	Hafford & District Fire Board	\$ 5,000.00
8038	2023-05-31	Hafford Cheremka Ukrainian Dancers	\$ 7,644.00
8039	2023-05-31	Saskatchewan Health Authority	\$ 23.00
8040	2023-05-31	Pope, Sharon	\$ 684.18
8041	2023-05-31	Porter, Denise	\$ 32.92
8042	2023-05-31	UMAAS	\$ 210.00
8043	2023-06-12	16 to 43 Waste Management	\$ 7,502.92
8044	2023-06-12	Clark's Supply & Service Ltd.	\$ 788.13
8045	2023-06-12	Clartech Industries Inc.	\$ 533.37
8046	2023-06-12	First Filter Service	\$ 148.74
8047	2023-06-12	Hafford Co-op Assoc.	\$ 1,362.07
8048	2023-06-12	Hafford Fine Foods	\$ 21.05
8049	2023-06-12	K.C. Plumbing & Heating Ltd.	\$ 314.77
8050	2023-06-12	Krysak, Russell	\$ 58.81
8051	2023-06-12	Ligtermoet, Mike	\$ 250.00
8052	2023-06-12	Saskatchewan Health Authority	\$ 46.00
8053	2023-06-12	Porter, Denise	\$ 206.80
8054	2023-06-12	Priest, Paul	\$ 634.65
8055	2023-06-12	Redhead Equipment	\$ 23.74
8056	2023-06-12	SGI Motor Vehicle Division	\$ 1,744.92
8057	2023-06-12	Station House Water	\$ 18.00
8058	2023-06-12	Thiessen Bros Const. Ltd.	\$ 2,677.50
8059	2023-06-12	Zee Medical Services Co.	\$ 443.87
TOTAL CHEQUES			\$ 36,641.11

ONLINE	Date	Vendor	Amount
AFT	2023-05-15	Devan Shorrock	\$ 1,000.00
AFT	2023-05-15	Rena D. Porter	\$ 800.00
AFT	2023-05-15	Russell Krysak	\$ 1,200.00
2023-097	2023-05-31	Municipal Employees	\$ 1,744.24
2023-098	2023-05-31	Sask Power	\$ 25.79
2023-099	2023-05-31	Sask Power	\$ 25.79
2023-100	2023-05-31	Sask Power	\$ 25.79
2023-101	2023-05-31	Sask Power	\$ 25.79
2023-102	2023-05-31	Sask Power	\$ 78.61
2023-103	2023-05-31	Sask Power	\$ 93.61
2023-104	2023-05-31	Sask Power	\$ 48.99
2023-105	2023-05-31	Sask Power	\$ 296.79
2023-106	2023-05-31	Sask Energy	\$ 72.36
2023-107	2023-05-31	Sask Power	\$ 123.71

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2023-108	2023-05-31	Sask Power	\$ 526.33
2023-109	2023-05-31	Sask Power	\$ 1,171.38
2023-110	2023-05-31	Sask Power	\$ 148.02
2023-111	2023-05-31	Sask Energy	\$ 126.66
2023-112	2023-05-31	Sask Energy	\$ 297.12
2023-113	2023-05-31	Sask Energy	\$ 170.13
2023-114	2023-05-31	Municipal Employees	\$ 1,561.80
2023-115	2023-05-31	Sask Power	\$ 50.22
2023-116	2023-05-31	Sask Power	\$ 5.16
2023-117	2023-05-31	Sask Power	\$ 5.16
2023-118	2023-05-31	Sask Power	\$ 5.16
2023-119	2023-05-31	Sask Power	\$ 5.16
2023-120	2023-05-31	Collabria	\$ 1,372.06
2023-122	2023-05-31	Saskatchewan Workers'	\$ 2,650.66
2023-123	2023-05-31	Sask Tel Cmr	\$ 146.49
2023-124	2023-05-31	S.U.M.A.	\$ 1,155.51
2023-125	2023-05-31	Collabria	\$ 37.02
2023-126	2023-06-08	Minister of Finance – EPT	\$ 94.97
2023-126	2023-06-12	Sask Tel Cmr	\$ 88.81
AFT	2023-05-31	Devan Shorrock	\$ 1,059.04
AFT	2023-05-31	Rena D. Porter	\$ 1,926.38
AFT	2023-05-31	Dana Prystupa	\$ 112.14
AFT	2023-05-31	Russell Krysak	\$ 2,011.90
AFT	2023-05-31	Al Stef	\$ 374.56
AFT	2023-05-31	Pat Zipchen	\$ <u>1,770.20</u>
		Total Electronic Payments	\$ 22,433.51

TOTAL PAYMENTS \$ 59,074.62
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