

**THE REGULAR MEETING OF THE COUNCIL  
FOR THE TOWN OF HAFFORD WAS HELD IN THE CHAMBERS OF  
THE TOWN OF HAFFORD  
TUESDAY, JUNE 18<sup>TH</sup>, 2024**

Mayor Moses called the meeting to order at 6:35 P. M.

PRESENT:

Mayor:	Victoria Moses
Councilors:	John Kuzyk David Wintonyk Sylvester Kohut
Acting Administrator:	Devan Shorrock
Absent:	Michael Nesbitt

182/2024     AGENDA  
KUZYK & WINTONYK that the agenda for this June 18<sup>th</sup>, 2024, meeting be approved as presented.

CARRIED

183/2024     TOWN WATER REPORT  
KOHUT & KUZYK that Council acknowledges receipt of the May 2024 Water Treatment Plant Report as presented by Chief Technician of Water & Waste Water, Russell Krysak.

CARRIED

184/2024     TOWN MAINTENANCE REPORT  
WINTONYK & KUZYK that Council acknowledges the May 2024 Town Maintenance Report presented verbally by Public Works Foreman, Russell Krysak.

CARRIED

Public Works Foreman Russell Krysak left the meeting at 7:03 P.M.  
Elizabeth M. Torrens, CPA, joined the meeting at 7:03 P.M.

2023 AUDITED FINANCIAL STATEMENTS PRESENTATION  
Elizabeth M. Torrens, CPA, presented the Town of Hafford 2023 Audited Financial Statements.

Mayor Moses declared a conflict of interest and left the chambers at 7:09 P.M.

Mayor Moses resumed her chair at 7:12 P.M.

- 185/2024      IN CAMERA – STRATEGIC PLANNING  
WINTONYK & KOHUT that Council moves to “in camera” to discuss 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 7:44 P.M.  
CARRIED
- 186/2024      END IN CAMERA  
KUZYK & KOHUT that Council end in Camera at 8:25 P.M.  
CARRIED
- Elizabeth M. Torrens, CPA, left the meeting at 8:25 P.M.
- 187/2024      MINUTES  
KUZYK & KOHUT that the Minutes of the May 14<sup>th</sup>, 2024, regular meeting of Council be approved as presented.  
CARRIED
- 188/2024      MINUTES  
KOHUT & WINTONYK that the Minutes of the June 5<sup>th</sup>, 2024, special meeting of Council be approved as presented.  
CARRIED
- 189/2024      2023 AUDITED FINANCIAL STATEMENTS  
KUZYK & WINTONYK that Council approve the 2023 Audited Financial Statements as presented.  
CARRIED
- 190/2024      CORRESPONDENCE  
KUZYK & KOHUT that Council acknowledges the correspondence as presented and it be dealt with accordingly and filed in the municipal records.  
CARRIED
- 191/2024      SIDEWALKS AND ROADS  
WINTONYK & KUZYK that Council Table Sidewalks and Roads until the next regular meeting.  
CARRIED
- 192/2024      BALL DIAMONDS INNOVATION CREDIT UNION GRANT  
KUZYK & KOHUT that Council Table the Ball Diamonds Innovation Credit Union Grant until the next regular meeting.  
CARRIED
- 193/2024      REC BOARD  
WINTONYK & KOHUT that Council acknowledges the Hafford & District Recreation Boards May 2024 Bank Statement and Spreadsheet, and Lottery Bank Statement and Spreadsheet as presented.  
CARRIED

- 194/2024      BUDGET AMENDMENT  
WINTONYK & KUZYK that Council Approves the amendments to the 2024 Final Budget as presented, as attached to and forming part of these minutes.  
CARRIED
- 195/2024      CAMPGROUND DECOMMISSION  
KOHUT & KUZYK that Council agrees to decommission the campground portion of Hudek F. Memorial Park effective immediately.  
CARRIED
- 196/2024      Y-O MENS CLUB SUMMER SIZZLE – SPECIAL OCCASION PERMIT  
KUZYK & WINTONYK that Council approves a Special Occasion Permit for the Y-O Mens Club to hold the Hafford Summer Sizzle Community Event for the most Northernly block of Main Street between the hours of 1:00 P.M. Saturday, August 10<sup>th</sup>, 2024, to 1:00 A.M. Sunday, August 11<sup>th</sup>, 2024.  
CARRIED
- 197/2024      Y-O MENS CLUB SUMMER SIZZLE – PARADE ROUTE  
WINTONYK & KOHUT that Council authorizes the Y-O Mens Club to have the Hafford Summer Sizzle Parade along the following route:
- Starts at the Communiplex to Princess Avenue West, Princess Avenue West to Main Street, Main Street to South Avenue East, South Avenue East to Second Street East, Second Street East to First Avenue East, First Avenue East through West to First Street West, First Street West back to the Communiplex.  
CARRIED
- 198/2024      Y-O MENS CLUB SUMMER SIZZLE – STREET CLOSURES  
KOHUT & KUZYK that Council authorizes the closing of the following streets for Summer Sizzle:
- Main Street from Railway Avenue to First Avenue commencing the evening of August 9<sup>th</sup>, 2024, until the end of the event.
- Main Street from First Avenue to Second Avenue commencing the morning of August 10<sup>th</sup>, 2024, until the end of the event.
- The North entrance to Town from Railway Avenue to the North end of the tree boulevard (leaving the service road on the South side of Highway 40 open) commencing the morning of August 10<sup>th</sup>, 2024, until the end of the event.  
CARRIED
- Mayor Moses declared a conflict of interest and left the chambers at 9:12 P.M. Deputy Mayor Kuzyk assumed chair of the meeting at 9:12 P.M.

- 199/2024      PURCHASE OF LOT R2, PLAN AX252  
 KUZYK & WINTONYK that Council accepts the offer to purchase Lot R2, Plan AX252 in the amount of \$5,000.00 from the current tenant, Redberry Lake Biosphere Reserve.  
CARRIED  
 Mayor Moses resumed her chair at 9:14 P.M.
- 200/2024      DEVELOPMENT PERMIT – LOT 6, BLOCK 11, PLAN AP160  
 WINTONYK & KOHUT that Council approves the issuance of a Development Permit for Lot 6, Block 11, Plan AP160.  
 Request for a recorded vote.  
4 votes in favor, 1 vote against - CARRIED
- 201/2024      DEVELOPMENT PERMIT – LOT 13 & 14, BLOCK 11, PLAN 101633789  
 KUZYK & WINTONYK that Council approves the issuance of a Development Permit for Lots 13 & 14, Block 11, Plan 101633789.  
DEFEATED
- 202/2024      IN CAMERA - HR  
 WINTONYK & KUZYK 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 9:32 P. M.  
CARRIED  
 Acting Administrator Devan Shorrock declared a conflict of interest and left the chambers at 9:58 P.M.  
 Acting Administrator Devan Shorrock resumed her chair at 10:14 P.M.
- 203/2024      END IN CAMERA  
 WINTONYK & KUZYK that Council end in Camera at 10:17 P.M.  
CARRIED
- 204/2024      EMPLOYEE WAGE INCREASES  
 WINTONYK & KOHUT that Council:  
  - Give Public Works Foreman an increase of \$0.50 per hour.
  - Give Acting Administrator an increase of \$4.00 per hour.
 All increases are effective June 1<sup>st</sup>, 2024.  
CARRIED
- 205/2024      TAX ARREARS  
 KOHUT & KUZYK that Council acknowledges the list of lands in arrears as presented.  
CARRIED
- 206/2024      UTILITY ARREARS  
 WINTONYK & KUZYK that Council acknowledges the report on utility arrears as presented by the Acting Administrator, and that the recommendations be carried out accordingly.  
CARRIED

- 207/2024      ACCESS BBQ  
 KUZYK & WINTONYK that Council approves the request of Access Communications to host a summer BBQ on Thursday, July 25<sup>th</sup>, 2024, to be held in the green space and on the corner of Railway Avenue West and Main Street across from the Centennial Monument.  
CARRIED
- 208/2024      2024 ASSESSMENT ROLE CLOSED  
 KOHUT & KUZYK that Council acknowledges that the 2024 Assessment Roll for the Town of Hafford is now closed as of May 21<sup>st</sup>, 2024, with no appeals being filed.  
CARRIED
- 209/2024      SASK TEL EASEMENT  
 WINTONYK & KUZYK that Council approves the signing of the Sask Tel easement regarding the proposed Sask Tel Fibre Program.  
CARRIED
- 210/2024      16 TO 43 DEMAND LOAN – AMENDMENT  
 KUZYK & WINTONYK that Council makes the motion to Amend Motion No.178/2023 to loan 16 to 43 Waste Management the sum of \$5,250.00  
CARRIED
- 211/2024      COMMITTEE REPORTS  
 KOHUT & KUZYK that Council acknowledges the following Committee Reports:  
 Fire Board – No Report  
 16 to 43 Waste Management Board – Victoria Moses  
 Transit – No Report  
 Centennial Committee – Dave Wintonyk  
 RBLR – Victoria Moses  
 Hospital Advisory Board – No Report  
 Rec Board – Victoria Moses  
CARRIED
- 212/2024      BYLAW 2024-05  
 KUZYK & WINTONYK that Bylaw 2024-05: A Bylaw of the Town of Hafford to Provide for Abatement of Nuisances within the Town of Hafford be given a first reading.  
CARRIED
- 213/2024      BYLAW 2024-05  
 WINTONYK & KOHUT that Bylaw 2024-05: A Bylaw of the Town of Hafford to Provide for Abatement of Nuisances within the Town of Hafford be given a second reading.  
CARRIED

- 214/2024      BYLAW 2024-05  
 KOHUT & KUZYK that Bylaw 2024-05: A Bylaw of the Town of Hafford to Provide for Abatement of Nuisances within the Town of Hafford be given three readings at this meeting.  
 CARRIED
- 215/2024      BYLAW 2024-05  
 WINTONYK & KOHUT that Bylaw 2024-05: A Bylaw of the Town of Hafford to Provide for Abatement of Nuisances within the Town of Hafford be given a third reading and finally adopted.  
 CARRIED
- 216/2024      BYLAW 2022-05  
 WINTONYK & KOHUT that Council Table Bylaw 2022-05: Animal Control Bylaw until the next regular meeting.  
 CARRIED
- 217/2024      BYLAW 2023-02  
 KOHUT & KUZYK that Council Table Bylaw 2023-02: Water and Sewer Utility Administration Bylaw until the next regular meeting.  
 CARRIED
- 218/2024      MAY 2024 STATEMENT OF FINANCIAL ACTIVITIES  
 KUZYK & WINTONYK that Council acknowledges the May 2024 Statement of Financial Activities as presented.  
 CARRIED
- 219/2024      MAY 2024 BANK STATEMENT  
 KOHUT & KUZYK that Council acknowledges the presentation of the May 2024 Bank Statement as presented.  
 CARRIED
- 220/2024      MAY 2024 BANK RECONCILIATION  
 WINTONYK & KOHUT that Council accepts the May 2024 Bank Reconciliation as presented.  
 CARRIED
- 221/2024      PAYMENT OF ACCOUNTS  
 KOHUT & WINTONYK that Council approves the payment of accounts, being cheque #8299 to #8320, excluding cheque #8308 and the listed online payments including AFT payroll, totaling \$52,197.43 all paid from Innovation Credit Union Chequing Account and as attached to and forming a part of these minutes.  
 CARRIED

222/2024

ADJOURN

KUZYK that we adjourn at 11:13 P. M.

CARRIED



Acting Administrator



Mayor

## Town of Hafford June 2024 Payments

CHEQUES	Date	Vendor	Amount
8299	2024-05-31	NB Aquifer Distribution Ltd.	\$ 720.73
8300	2024-05-31	BeePlus Office Solutions	\$ 175.41
8301	2024-05-31	Brunsch, Hilary	\$ 77.54
8302	2024-05-31	Clartech Industries Inc.	\$ 1,553.06
8303	2024-05-31	Hafford Co-op Assoc.	\$ 4.26
8304	2024-05-31	Hafford Cheremka Ukrainian Dancers	\$ 3,822.00
8305	2024-05-31	K.C. Plumbing & Heating Ltd.	\$ 396.50
8306	2024-05-31	Ken & Terry's Construction Ltd.	\$ 455.10
8307	2024-05-31	Saskatchewan Health Authority	\$ 23.00
8309	2024-06-14	16 to 43 Waste Management	\$ 7,502.92
8310	2024-06-14	ASL Paving Ltd.	\$ 7,751.05
8311	2024-06-14	Aumack, Kathy	\$ 504.00
8312	2024-06-14	Canoe Procurement Group	\$ 1,313.28
8313	2024-06-14	Gregg Distributors LP	\$ 244.87
8314	2024-06-14	Hafford Fine Foods	\$ 27.15
8315	2024-06-14	JMH Equipment Repair Ltd.	\$ 160.95
8316	2024-06-14	Saskatchewan Health Authority	\$ 46.00
8317	2024-06-14	MLT Aikins	\$ 699.30
8318	2024-06-14	SGI Motor Vehicle Division	\$ 1,744.92
8319	2024-06-14	Triod Supply	\$ 398.25
8320	2024-06-14	Wilton, Margo	\$ 8.18
		<b>TOTAL CHEQUES</b>	<b>\$ 27,628.47</b>

ONLINE	Date	Vendor	Amount
AFT	2024-05-15	Shorrocks, Devan	\$ 1,400.00
AFT	2024-05-15	Brunsch, Hilary	\$ 700.00
AFT	2024-05-15	Krysak, Russell	\$ 1,200.00
AFT	2024-05-15	Zipchen, Patrick	\$ 800.00
2024-090	2024-05-31	S.U.M.A.	\$ 755.69
2024-091	2024-05-31	Sask Energy	\$ 113.41
2024-092	2024-05-31	Sask Energy	\$ 100.80
2024-093	2024-05-31	Sask Energy	\$ 273.25
2024-094	2024-05-31	Sask Energy	\$ 186.71
2024-095	2024-05-31	Sask Power	\$ 57.60
2024-096	2024-05-31	Sask Power	\$ 154.66
2024-097	2024-05-31	Sask Power	\$ 267.47
2024-098	2024-05-31	Sask Power	\$ 47.89
2024-099	2024-05-31	Sask Power	\$ 49.76
2024-100	2024-05-31	Sask Power	\$ 361.46
2024-101	2024-05-31	Sask Power	\$ 91.96
2024-102	2024-05-31	Sask Power	\$ 1,172.51



<b>2024-103</b>	<b>2024-05-31</b>	<b>Sask Power</b>	<b>\$ 50.06</b>
<b>2024-105</b>	<b>2024-05-31</b>	<b>Minister of Finance-EPT</b>	<b>\$ 1,014.39</b>
<b>AFT</b>	<b>2024-05-31</b>	<b>Shorrock, Devan</b>	<b>\$ 2,455.11</b>
<b>AFT</b>	<b>2024-05-31</b>	<b>Brunsch, Hilary</b>	<b>\$ 1,205.02</b>
<b>AFT</b>	<b>2024-05-31</b>	<b>Krysak, Russell</b>	<b>\$ 2,079.89</b>
<b>AFT</b>	<b>2024-05-31</b>	<b>Stef, Al</b>	<b>\$ 124.81</b>
<b>AFT</b>	<b>2024-05-31</b>	<b>Zipchen, Patrick</b>	<b>\$ 1,439.35</b>
<b>2024-106</b>	<b>2024-06-14</b>	<b>Sask Tel Cmr</b>	<b>\$ 88.81</b>
<b>2024-107</b>	<b>2024-06-14</b>	<b>Sask Tel Cmr</b>	<b>\$ 142.52</b>
<b>2024-108</b>	<b>2024-06-14</b>	<b>Municipal Employees</b>	<b>\$ 2,593.64</b>
<b>2024-109</b>	<b>2024-06-14</b>	<b>Canada Revenue Agency</b>	<b>\$ 3,927.81</b>
<b>2024-110</b>	<b>2024-06-14</b>	<b>Collabria</b>	<b>\$ 744.37</b>
<b>2024-111</b>	<b>2024-06-14</b>	<b>Collabria</b>	<b><u>\$ 970.01</u></b>
		<b>Total Electronic Payments</b>	<b>\$ 24,568.96</b>
		<b>TOTAL PAYMENTS</b>	<b>\$ 52,197.43</b>
			<b>=====</b>