

**THE REGULAR MEETING OF THE COUNCIL
FOR THE TOWN OF HAFFORD WAS HELD IN THE COUNCIL
CHAMBERS OF THE TOWN OFFICE ON
TUESDAY, March 10th, 2020**

Mayor called the meeting to order at 7:00 PM

PRESENT:

Mayor: Ron Kowalchuk

Councilors: Tori Moses
Joan Matechuk
Bonnie Sendeki
Robyn Paulow

Administrator: Jennifer Ernst

088/2020 AGENDA

MOSES & SENDECKI that the agenda for this March 10th, 2020 meeting be approved as presented. CARRIED.

089/2020 MINUTES

PAULOW & MATECHUK that the minutes of the February 11th, 2020 Regular meeting of council be approved. CARRIED.

090/2020 WATER TREATMENT PLANT REPORT

MATECHUK & MOSES that we acknowledge receipt of the February 2020 Water Treatment Plant Report as submitted by the Chief Technician Water & Wastewater. CARRIED.

091/2020 TOWN FORMAN REPORT

SENDECKI & MOSES that Council acknowledge the verbal presentation of the town foreman. CARRIED.

092/2020 SWAA TECHNICIAN SESSION

MATECHUK & SENDECKI that Council approves that the Foreman attend the SWAA Technician Session in Moose Jaw. CARRIED.

093/2020 MAINTENANCE EMPLOYEE VACATION POLICY

MOSES & PAULOW that maintenance is to use vacation time between September 30th and April 31st and a Policy is to be made stating that vacation is be taken not paid out. CARRIED.

094/2020 WATER LINE REPAIR AT HAFFORD CARE FACILITY

PAULOW & SENDECKI that a letter be sent to Harry Groener, stating that in good faith as the facility encroaches on the street that the repair bills be paid by the Health Region and the Town of Hafford will absorb the labor costs of Town Employees. CARRIED.

095/2020 ACCESS COMMUNICATION

MOSES & PAULOW that Access Communications attends next meeting of council to discuss Hafford Cable TV CARRIED

096/2020 CORRESPONDENCE

MOSES & SENDECKI that the correspondence as presented be dealt with accordingly and filed in the Municipal records. CARRIED

- 108/2020 COMMITTEE REPORTS
- SENDECKI & MOSES acknowledge the following committee reports.
 Bonnie Sendeki -Health Board
 Ron Kowalchuk -School Board, Centennial Committee, Fireboard
 -Redberry Biosphere Reserve, 16-43 Waste Management
 Joan Matechuk -Rec Board
- CARRIED
- 109/2020 BYLAW 2020-02
- MOSES & PAULOW that Bylaw 2020-02, being the Council Procedure Bylaw be given first reading. CARRIED
- 110/2020 BYLAW 2020-02
- SENDECKI & PAULOW that Bylaw 2020-02, being the Council Procedure Bylaw be given second reading. CARRIED
- 111/2020 BYLAW 2020-02
- MATECHUK & SENDECKI that Bylaw 2020-02, being the Council Procedures Bylaw be given three readings at this meeting. CARRIED UNANIMOUSLY
- 112/2020 BYLAW 2020-02
- MATECHUK & MOSES that Bylaw 2020-02 being the Council Procedures Bylaw be given a third reading and finally adopted. CARRIED
- 113/2020 FEBRUARY FINANCIAL STATEMENT
- PAULOW & MOSES that Council acknowledge the February 2020 Financial Statement. CARRIED
- 114/2020 BANK RECONCILIATION
- MOSES & MATECHUCK that Council acknowledge the February 2020 bank reconciliation as well as the February 2020 bank statement. CARRIED
- 115/2020 VOID CHEQUES
- MOSES & MATECHUK that Council approve the voiding of cheques 7053 up to and including 7062 that were spoiled during printing. CARRIED
- 116/2020 PAYMENT OF ACCOUNTS
- MOSES & PAULOW that Council approves the list of accounts for payment presented, as attached to and forming a part of these minutes. CARRIED
- 117/2020 ADJOURN
- PAULOW that we adjourn at 11:15 pm. CARRIED

