

**THE REGULAR MEETING OF THE COUNCIL  
FOR THE TOWN OF HAFFORD WAS HELD IN THE CHAMBERS OF THE  
TOWN OF HAFFORD  
TUESDAY, March 08th, 2022**

Mayor Moses called the meeting to order at 7:09 PM

**PRESENT:**

Mayor:	Victoria Moses
Councilors:	Sylvester Kohut John Kuzyk – late arrival Michael Nesbitt – electronically David Wintonyk
Administrator:	Jennifer Ernst

048/2022      **AGENDA**

WINTONYK & NESBITT that the agenda for this March 8<sup>th</sup>, 2022, meeting be approved as amended. CARRIED.

049/2022      **MINUTES**

KOHUT & WINTONYK that the minutes of the February 8<sup>th</sup>, 2022, regular meeting of council be approved as presented. CARRIED.

Councilor Kuzyk arrived at 7:20

050/2022      **CORRESPONDENCE**

KUZYK & WINTONYK that Council acknowledge the correspondence as presented and it be dealt with accordingly and filed in the municipal records. CARRIED

**Delegation:** 7:30pm Elizabeth Torrens presentation of 2021 Audited Financial Statements

051/2022      **SNOW REMOVAL**

WINTONYK & KOHUT that Krydor Ventures be contracted to haul snow for 2-3 days on the streets indicated by council. CARRIED.

052/2022      **TOWN WATER REPORT**

KUZYK & NESBITT that Council acknowledges receipt of the February 2022 Water Treatment Plant Report as provided by Chief Water Technician Russell Krysak. CARRIED

- 053/2022      REC BOARD ADMINISTRATION  
 KUZYK & KOHUT that due to shortage of Administrative Staff in the Town of Hafford, the RM of Redberry and the Hafford and District Recreation Board be notified that the Town of Hafford is unable to fulfill the Administration of the Hafford and District Recreation Board and request the Administration of the RM of Redberry take over the duties. CARRIED.
- 054/2022      IN CAMERA  
 WINTONYK & NESBITT that Council moves to in camera to discuss agenda item 6 (c) -Human Resources, 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* at 9:30 pm CARRIED.
- 055/2021      END IN CAMERA  
 NESBITT & KUZYK that Council ends in camera session at 9:51 pm. CARRIED.
- 056/2022      VOTING DELEGATE  
 WINTONYK & KOHUT that Councilor Nesbitt be appointed as voting delegate at the 2022 SAMA Annual Meeting to be held April 21, 2022, in Saskatoon. CARRIED
- 057/2022      SKID STEER INCIDENT  
 NESBITT & KOHUT that Council acknowledge the incident involving the town owned skid steer is being reviewed by the insurance companies and will be dealt with through insurance. CARRIED
- 058/2022      2021 AUDIT  
 WINTONYK & KOHUT that Council approve the 2021 audited Financial Statements as presented CARRIED.
- 059/2022      FIREHALL BREAK & ENTER  
 KUZYK & WINTONYK that Council acknowledge that the break and enter at the Hafford and District Fire Hall has been submitted to the Town of Hafford's Insurance provider and the Fire Department will be completing the necessary documents to submit for reimbursement. CARRIED
- 060/2022      IN CAMERA  
 KUZYK & NESBITT that Council moves to in camera to discuss agenda item 7 (c) -Human Resources, 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* at 9:56 pm CARRIED.

- 061/2021     END IN CAMERA  
 KOHUT & KUZYK that Council ends in camera session at 10:01 pm.  
 CARRIED.
- 062/2022     OPERATOR CERTIFICATION  
 WINTONYK & NESBITT that Council approve the enrollment of Russell Krysak in the Lagoon Operation & Maintenance online course, at a cost of \$320.00 to obtain his continued education credits to maintain his operator certification;  
 And further, approve the payment of \$150.00 to the Operator Certification Board to renew his certification from March 15, 2022, to March 15, 2024.   CARRIED
- 063/2022     AIRBRAKE ENDORSEMENT  
 NESBITT & KOHUT that Council approve the enrollment of Russell Krysak in an air brake endorsement course as soon as one is available.                   CARRIED
- 064/2022     ANNUAL WATERWORKS INFO  
 KOHUT & WINTONYK that Council acknowledge the Annual Waterworks information as prepared for 2021.   CARRIED
- 065/2022     ANNUAL NOTICE TO CONSUMERS  
 KOHUT & KUZYK that Council acknowledge the 2021 Annual Notice to Consumers for Drinking Water Quality & Compliance.                                   CARRIED
- 066/2022     COMMITTEE REPORTS  
 KOHUT & NESBITT acknowledge the following committee reports:  
 Victoria Moses -16-43 Waste Management Board  
 Dave Wintonyk – Transit committee   CARRIED
- 067/2022     BYLAW 01-2022  
 WINTONYK & KOHUT that Bylaw 01-2022, being a Bylaw for the establishment of the duties and powers of the Administrator and designated officers, be given second reading.   CARRIED
- 068/2022     BYLAW 01-2022  
 WINTONYK & KOHUT that Bylaw 01-2022, being a Bylaw for the establishment of the duties and powers of the Administrator and designated officers, be given third reading and finally adopted.   CARRIED
- 069/2022     BYLAW 01-2022  
 KUZYK & WINTONYK that Council acknowledge that Administrator Jennifer Ernst appoints Dana Prystupa, as her designate, to have signing authority, as well as perform other administrative duties, in the event she is absent.                                   CARRIED



## Town of Hafford March 2022 Payment Register

CHEQUES	Date	Vendor	Amount
7725	2022-02-15	Stef, Alan	\$300.00
7726	2022-02-28	Stef, Alan	\$62.79
7727	2022-02-28	Ernst, Jennifer	\$485.17
7728	2022-02-28	Kuzyk, John	\$19.56
7729	2022-03-09	16 to 43 Waste Management	\$8,006.41
7730	2022-03-09	Borne Consulting	\$2,611.88
7731	2022-03-09	Cleartech Industries Inc	\$1,365.57
7732	2022-03-09	Flocor	\$4,218.00
7733	2022-03-09	Kuzyk & Sons Lumber Yard	\$1,352.98
7734	2022-03-09	Operator Certification Board	\$150.00
7735	2022-03-09	SAMA	\$75.00
7736	2022-03-09	Saskatchewan Research Council	\$52.50
7737	2022-03-09	The Flag Shop	\$118.72
7738	2022-03-09	Triod Supply	\$620.87
<b>TOTAL CHEQUES</b>			<b>\$19,439.45</b>

ONLINE	Date	Vendor	Amount
CAFT	2022-02-15	Jennfer Ernst	\$ 500.00
CAFT	2022-02-15	Dana Prystupa	\$ 600.00
CAFT	2022-02-15	Russell Krysak	\$ 1,200.00
20220137	2022-02-23	Sask Power	\$ 58.12
20220138	2022-02-23	Sask Power	\$ 234.14
20220139	2022-02-23	Sask Power	\$ 44.35
20220140	2022-02-23	Sask Power	\$ 220.29
20220141	2022-02-23	Sask Power	\$ 1,114.67
20220142	2022-02-23	Sask Power	\$ 36.22
20220143	2022-02-23	Sask Power	\$ 159.29
20220144	2022-02-23	Sask Power	\$ 51.58
20220145	2022-02-23	Sask Power	\$ 528.27
20220146	2022-02-23	Sask Energy	\$ 865.47
20220147	2022-02-23	Sask Energy	\$ 271.07
20220148	2022-02-23	Sask Energy	\$ 436.76
20220149	2022-02-23	Sask Energy	\$ 106.43
20220150	2022-02-23	Sask Energy	\$ 409.09
20220151	2022-02-23	Sask Power	\$ 23.48
20220152	2022-02-23	Sask Power	\$ 23.48
20220153	2022-02-23	Sask Power	\$ 23.48
20220154	2022-02-23	Sask Power	\$ 23.48
20220155	2022-02-23	Municipal Employees'	\$ 1,777.32
20220155	2022-02-23	S.U.M.A	\$ 666.30
20220156	2022-02-23	Canada Revenue Agency	\$ 3,209.52
20220156	2022-02-23	Sasktel Cmr	\$ 139.71

20220157	2022-02-23	Minister of Finance-EPT	\$	591.19
20220158	2022-03-09	Sasktel Mobility	\$	93.42
20220159-69	2022-03-09	Hafford Co-op	\$	3,091.98
CAFT	2022-02-28	Jennifer Ernst	\$	2,815.51
CAFT	2022-02-28	Dana Prystupa	\$	1,099.38
CAFT	2022-02-28	Russell Krysak	\$	1,750.97
		Total Electronic Payments	\$	19,864.97
		<b>TOTAL PAYMENTS</b>		<b>\$39,304.42</b>