

**THE REGULAR MEETING OF THE COUNCIL  
FOR THE TOWN OF HAFFORD WAS HELD IN THE CHAMBERS OF THE  
TOWN OF HAFFORD  
TUESDAY, March 21st, 2023**

Mayor Moses called the meeting to order at 7:03 P. M.

PRESENT:

Mayor: Victoria Moses

Councilors: John Kuzyk  
David Wintonyk  
Michael Nesbitt

Acting Administrator: Denise Porter

49/2023

AGENDA

WINTONYK & NESBITT that the agenda for this March 21st, 2023, meeting be approved.

CARRIED

50/2023

TOWN WATER REPORT

NESBITT & KUZYK that Council acknowledge receipt of the February 2023 Water Treatment Plant Report as presented by Chief Water Technician Russell Krysak.

CARRIED

51/2023

TOWN MAINTENANCE REPORT

KUZYK & NESBITT that Council acknowledges the February 2023 Town Maintenance Report presented verbally by Public Works Foreman, Russell Krysak.

CARRIED

Russell Krysak left the meeting at 7:39 P. M.

52/2023

MINUTES

WINTONYK & NESBITT that the Minutes of the February 14<sup>th</sup>, 2023, regular meeting of council be approved as presented.

CARRIED

53/2023

TAXervice ENGAGEMENT LETTER

KUZYK & WINTONYK that Council authorize the Acting Administrator to sign the TAXervice Engagement letter for a three-year period.

CARRIED

54/2023

SASKTEL CUSTOM GRASS MOWING CONTRACT

WINTONYK & NESBITT that Council authorize the Acting Administrator to sign the SaskTel custom grass mowing contract from May 1 to September 30, 2023. SaskTel will pay \$75.00 per cut for this service.

CARRIED

55/2023 AUTHORIZATION OF VOTING RIGHTS FOR INNOVATION CREDIT UNION NESBITT & WINTONYK that Council authorize Mayor, Victoria Moses, be selected as the delegate to vote on behalf of the Town of Hafford for the Innovation Board of Directors in their election, to be held from April 3 to April 16. And further that the Acting Administrator be authorized to sign the Authorization of Voting Rights documentation to ensure the Mayor receives her business voting credentials.

CARRIED

56/2023 CORRESPONDENCE  
KUZYK & NESBITT that Council acknowledge the correspondence as presented, and it be dealt with accordingly and filed in the municipal records.

CARRIED

57/2023 REPLACEMENT OF MONUMENT LIGHTS  
KUZYK & NESBITT that Council accept the quote from Moonlight Electric to replace the light fixtures at the Centennial Monument for \$589.85 (plus taxes).

CARRIED

58/2023 PERMIT TO OPERATE A SEWAGE WORKS  
NESBITT & JOHN that Council acknowledge the renewal of the Permit to Operate a Sewage Works by the Water Security Agency of Saskatchewan.

CARRIED

SUMA CONVENTION RESOLUTIONS

Council advised our voting delegate how they wished to vote on the twelve Resolutions which will be brought forward at the SUMA Convention These Include:

2023-01 Municipal Consent for Property Transfers – YES

2023-02 Electric & Hybrid Disabling Tool for Fire Departments – YES

2023-03 Grace Period for Mayor and/or Councilors after General Elections  
- VOTE YOUR CONSCIENCE

2023-04 Funding for Municipal Landfill Decommissioning and Reclamation – YES

2023-05 Contacting Emergency Services Through 911 – YES

2023-06 Golf Carts as Neighborhood Small Vehicles – YES

2023-07 Increased Funding/Support for Engineering Cost-Overruns – NO

2023-08 Financial Relief from Effects of Carbon Tax – YES

2023-09 RCMP Additional Administrative Staff – YES

2023-10 PST on Municipal Construction – YES

2023-11 Homelessness and Livable Social Support – VOTE YOUR CONSCIENCE

2023-12 PST on Event Tickets - YES

59/2023 CHANGES TO UTILITY BILLING CYCLE

WINTONYK & KUZYK that Council change to a January/February billing cycle, instead of December 2023 and January 2024 billing cycle. This was suggested by the auditor to simplify year end accounting. The December 2023 billing will be for a single month. Notification of this will be sent out at the end of July 2023 with the utility notices.

CARRIED

BUDGET DATE

That Council set Tuesday, April 25<sup>th</sup>, 2023, as a special meeting to discuss the Preliminary budget details, which will begin at 7:00 PM

CARRIED

60/2023

UTILITY DISCONNECTION

NESBITT & KUZYK that the utilities at Lot 18, Block 13, Plan AX252, Ext 0 being in arrears of \$900.49, and the house being vacant, be disconnected.

CARRIED

61/2023

UTILITIES ADDED TO TAX ROLL

WINTONYK & KUZYK that the outstanding amount of utilities at Lot 18, Block 13, Plan AX252, Ext 0, be transferred to the Tax Roll #280, in the amount Of \$900.49.

CARRIED

62/2023

COMMITTEE REPORTS

WINTONYK & KUZYK that Council acknowledged the following Committee Reports:

Victoria Moses – 16 to 43 Waste Management Board;

Michael Nesbitt - Hafford Recreation Board;

No Fire Board, Centennial Committee or Transit Committee Reports were provided.

CARRIED

63/2023

FEBRUARY STATEMENT OF FINANCIAL ACTIVITIES

NESBITT & WINTONYK that Council acknowledge the presentation of the February 2023 Statement of Financial Activities by Denise Porter.

CARRIED

64/2023

FEBRUARY BANK STATEMENT

KUZYK & NESBITT that Council acknowledge the presentation of the February 2023 Bank Statement by Acting Administrator, Denise Porter.

CARRIED

65/2023

PAYMENT OF ACCOUNTS

NESBITT & WINTONYK that Council approves the payment of accounts, being cheque #7980 to #7995 and the listed online payments including AFT payroll, totaling \$52,130.35 all paid from Innovation Credit Union Chequing Account and as attached to and forming a part of these minutes. Additionally, the insurance deductible in the amount of \$2,500.00 to be added to the insurance payout to the Hafford and District Fire Board.

CARRIED

66/2023

ADJOURN

NESBITT that we adjourn at 10:05 P. M.

CARRIED

  
Acting Administrator

  
Mayor

## Town of Hafford March 2023 Payments

<b>CHEQUES</b>	<b>Date</b>	<b>Vendor</b>	<b>Amount</b>
7980	2023-02-28	Bedier Electric	\$ 374.84
7981	2023-02-28	Clartech Industries Inc.	\$ 990.99
7982	2023-02-28	Flocor Inc.	\$ 2,743.13
7983	2023-02-28	Hafford Fine Foods	\$ 31.04
7984	2023-02-28	Saskatchewan Health Authority	\$ 23.00
7985	2023-02-28	SMP Collision Centre	\$ 1,335.00
7986	2023-03-21	16 to 43 Waste Management	\$ 7,542.92
7987	2023-03-21	Bedier Electric	\$ 1,621.48
7988	2023-03-21	Hafford Co-Op Association	\$ 1,280.61
7989	2023-03-21	Hafford Fine Foods	\$ 4.98
7990	2023-03-21	J & P Agencies Ltd.	\$ 12.72
7991	2023-03-21	Kuzyk & Sons Lumber Yard	\$ 3,331.84
7992	2023-03-21	Saskatchewan Health Authority	\$ 46.00
7993	2023-03-21	MLT Aikins	\$ 3,322.23
7994	2023-03-21	Munisoft	\$ 105.53
7995	2023-03-21	S.U.M.A.	\$ 577.50
		<b>TOTAL CHEQUES</b>	<b>\$ 23,343.81</b>

  

<b>ONLINE</b>	<b>Date</b>	<b>Vendor</b>	<b>Amount</b>
CAFT	2023-02-15	Devan Shorrocks	\$ 1,000.00
CAFT	2023-02-15	Rena D. Porter	\$ 800.00
CAFT	2023-02-15	Russell Krysak	\$ 1,200.00
2023-025	2023-02-28	Sask Tel Cmr	\$ 143.22
2023-026	2023-02-28	Sask Power – Main Street Camera	\$ 24.80
2023-027	2023-02-28	Sask Power – Railway Ave Camera Plug-In	\$ 24.80
2023-028	2023-02-28	Sask Power – Main Street Camera	\$ 24.80
2023-029	2023-02-28	Sask Power – Boyanchuk Camera	\$ 24.80
2023-030	2023-02-28	Sask Power – Office	\$ 230.96
2023-031	2023-02-28	Sask Power – Transit Shop	\$ 193.69
2023-032	2023-02-28	Sask Power – Water Tower	\$ 270.06
2023-033	2023-02-28	Sask Power – Sports Grounds	\$ 43.62
2023-034	2023-02-28	Sask Power – Streetlights	\$ 1,142.32
2023-035	2023-02-28	Sask Power – Shop	\$ 207.24
2023-036	2023-02-28	Sask Power – Water Treatment Plant	\$ 608.56
2023-037	2023-02-28	Sask Power – National Hall	\$ 105.20
2023-038	2023-02-28	Sask Power – Monument	\$ 52.99
2023-039	2023-02-28	Sask Energy – Water Tower	\$ 101.62
2023-040	2023-02-28	Sask Energy – Transit	\$ 447.21
2023-041	2023-02-28	Sask Energy – Shop	\$ 144.61

2023-042	2023-02-28	Sask Energy – Water Treatment Plant	\$ 701.75
2023-043	2023-02-28	Collabria	\$ 195.23
2023-044	2023-03-07	Sask Tel Cmr	\$ 88.55
2023-045	2023-03-07	S.U.M.A.	\$ 1,531.43
2023-046	2023-03-14	Sask Power – Streetlights	\$ 1,142.32
2023-047	2023-03-14	Sask Power – Water Treatment Plant	\$ 588.28
2023-048	2023-03-14	Sask Power – Water Tower	\$ 235.03
2023-049	2023-03-14	Sask Power – Transit Shop	\$ 170.76
2023-050	2023-03-14	Sask Power – Monument	\$ 37.51
2023-051	2023-03-14	Sask Power – Sports Grounds	\$ 43.26
2023-052	2023-03-14	Sask Power – Office	\$ 279.45
2023-053	2023-03-14	Sask Power – Shop	\$ 104.69
2023-054	2023-03-14	Sask Energy – Water Tower	\$ 105.77
2023-055	2023-03-14	Sask Energy – Transit	\$ 430.65
2023-056	2023-03-14	Minister of Finance – EPT	\$ 1,569.60
2023-057	2023-03-21	Sask Tel Cmr	\$ 141.54
2023-058	2023-03-14	Municipal Employees'	\$ 1,594.20
2023-059	2023-03-14	Canada Revenue Agency	\$ 3,085.48
2023-060	2023-03-21	Sask Power – Railway Ave Camera	\$ 24.80
2023-061	2023-03-21	Sask Power – Railway Ave Camera Plug-In	\$ 24.80
2023-062	2023-03-21	Sask Power – Boyanchuk Camera	\$ 24.80
2023-063	2023-03-21	Sask Power – Main St. Camera	\$ 24.80
2023-064	2023-03-21	Sask Energy – Water Treatment Plant	\$ 707.78
2023-065	2023-03-21	Sask Energy – Shop	\$ 374.17
CAFT	2023-02-31	Devan Shorrocks	\$ 1,158.25
CAFT	2023-02-31	Rena D. Porter	\$ 1,975.83
CAFT	2023-02-31	Russell Krysak	\$ 2,279.48
CAFT	2023-02-31	Al Stef	\$ 355.83
CAFT	2023-03-15	Devan Shorrocks	\$ 1,000.00
CAFT	2023-03-15	Rena D. Porter	\$ 800.00
CAFT	2023-03-15	Russell Krysak	\$ <u>1,200.00</u>

**Total Electronic Payments** \$ 28,786.54

**TOTAL PAYMENTS** \$ 52,130.35

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