

**THE REGULAR MEETING OF THE COUNCIL
FOR THE TOWN OF HAFFORD WAS HELD IN THE CHAMBERS OF
THE TOWN OF HAFFORD
MONDAY, MARCH 19TH, 2024**

Mayor Moses called the meeting to order at 7:00 P. M.

PRESENT:

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

- 057/2024 AGENDA
KUZYK & WINTONYK that the agenda for this March 19th, 2024, meeting be approved as presented.
CARRIED
- 058/2024 GRADER RIM PURCHASE
WINTONYK & KOHUT that Council approves the purchase of a rim for the grader for \$1050.00.
CARRIED
- 059/2024 IMPACT WRENCH AND SOCKET SET WITH EXTENSION
KOHUT & KUZYK that Council approves the purchase of a ¾ impact wrench & socket set with an extension.
CARRIED
- 060/2024 TOWN WATER REPORT
KUZYK & WINTONYK that Council acknowledges receipt of the February 2024 Water Treatment Plant Report as presented.
CARRIED
- 061/2024 TOWN MAINTENANCE REPORT
WINTONYK & KOHUT that Council acknowledges the February 2024 Town Maintenance Report presented verbally by Public Works Foreman, Russell Krysak.
CARRIED

Russell Krysak left at 7:10 PM

062/2024 MINUTES
KOHUT & WINTONYK that the Minutes of the February 12th, 2024, regular meeting of Council be approved as presented.

CARRIED

Delegation: Shelby Mclean and Tyler Bilanksi to discuss plumbing bill and sewer line problem.

Councilor John Kuzyk left the meeting at 7:21 P.M.

Councilor John Kuzyk resumed his chair at 7:22 P.M.

Shelby Mclean and Tyler Bilanksi left the meeting at 7:26 P.M.

Delegation: Sgt. Phil Ingleby of Blaine Lake RCMP joined the meeting at 7:26 P.M. to present and discuss the Detachment Action Plan for 2024.

Sgt. Phil Ingleby left the meeting at 7:42 P.M.

063/2024 IN CAMERA – STRATEGIC PLANNING
KUZYK & WINTONYK 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 7:43 P.M.

CARRIED

064/2024 END IN CAMERA
KOHUT & KUZYK that Council end in Camera at 8:33 P.M.

CARRIED

065/2024 POUND KEEPER
WINTONYK & KUZYK that Council acquire a contract with Saskatoon SPCA for review of fee structures for Council consideration to engage services.

CARRIED

066/2024 GRADER & BOB CAT CERTIFICATION
WINTONYK & KOHUT that Council Table the certification for the Grader & Bob Cat.

CARRIED

067/2024 COMPACTION GRAVEL
WINTONYK & KOHUT that Council Table the purchase of compaction gravel until the next regular meeting.

CARRIED

- 068/2024 SASK TEL EASEMENT
 KUZYK & KOHUT that Council authorize the acting administrator to sign the Sask Tel Easement for a line that was buried in 1997 but no easement was ever put in place.
 CARRIED
- 069/2024 REC BOARD
 KUZYK & WINTONYK that Council acknowledge the Hafford & District Recreation Boards February 2024 Bank Statement and Spreadsheet, and Lottery Bank Statement and Spreadsheet as presented.
 CARRIED
- 070/2024 ANNUAL NOTICE TO CONSUMERS
 KUZYK & WINTONYK that Council acknowledge the 2023 Annual Notice to Consumers for Drinking Water & Compliance.
 CARRIED
- 071/2024 TRANSFER TO CCBF BANK ACCOUNT
 KOHUT & KUZYK that Council approve the transfer of \$14,367.10 from the Current Operating Account to the CCBF Funds Account.
 CARRIED
- 072/2024 TAXERVICE PROCEEDINGS TO REQUEST TITLE
 WINTONYK & KOHUT that TAXervice be authorized under s22(1) of The Tax Enforcement Act to commence proceedings to request title with respect to the following described lands:
 Roll 127 Lot 1-BLK/PAR 4-PLAN N2670 EXT 22
 Lot 2-BLK/PAR 4-PLAN N2670 EXT 23
 CARRIED
- 073/2024 TAX ARREARS
 KUZYK & WINTONYK that Council acknowledge the list of lands in arrears as presented.
 CARRIED
- 074/2024 SASKTEL MOWING AGREEMENT
 WINTONYK & KOHUT that Council authorize the Acting Administrator to sign the SaskTel custom grass mowing contract from May 1st, 2024, to September 30th, 2024. SaskTel will pay \$75.00 per cut for this service.
 CARRIED
- 075/2024 BANKED OVERTIME PAYOUT
 KOHUT & KUZYK that Council agree to pay out the banked overtime for Devan Shorrocks for January to March 2024.
 CARRIED

- 076/2024 COMMITTEE REPORTS
WINTONYK KUZYK that Council acknowledge the following Committee Reports:
Fire Board – No Report
16 to 43 Waste Management Board – Victoria Moses
Transit – No Report
Centennial Committee – No Report
RBLR – Victoria Moses
Hospital Advisory Board – No Report
CARRIED

- 077/2024 BYLAW 2022-05
KOHUT & KUZYK that Bylaw 2022-05: Animal Control Bylaw until the next regular meeting.
CARRIED

- 078/2024 FEBRUARY 2024 STATEMENT OF FINANCIAL ACTIVITIES
KUZYK & WINTONYK that Council acknowledges the February 2024 Statement of Financial Activities as presented.
CARRIED

- 079/2024 FEBRUARY 2024 BANK STATEMENT
KOHUT & WINTONYK that Council acknowledges the presentation of the February 2024 Bank Statement as presented.
CARRIED

- 080/2024 REVISED DECEMBER 2023 & JANUARY 2024 BANK RECONCILIATIONS
WINTONYK & KOHUT that Council accepts the revised December 2023 & January 2024 Bank Reconciliations as presented.
CARRIED

- 081/2024 FEBRUARY 2024 BANK RECONCILIATION
KOHUT & KUZYK that Council accepts the February 2024 Bank Reconciliation as presented.
CARRIED

- 082/2024 PAYMENT OF ACCOUNTS
WINTONYK & KOHUT that Council approves the payment of accounts, being cheque #8226 to #8242 and the listed online payments including AFT payroll, totaling \$89,919.26 all paid from Innovation Credit Union Chequing Account and as attached to and forming a part of these minutes.
CARRIED

083/2024

ADJOURN

WINTONYK that we adjourn at 10:37 P. M.

CARRIED



Acting Administrator



Mayor

Town of Hafford March 2024 Payments

CHEQUES	Date	Vendor	Amount
8226	2024-02-29	Brunsch, Hilary	\$ 71.27
8227	2024-02-29	Flocor Inc.	\$ 2,881.56
8228	2024-02-29	Hafford Fine Foods	\$ 53.41
8229	2024-02-29	Saskatchewan Health Authority	\$ 23.00
8230	2024-02-29	Munisoft	\$ 64.38
8231	2024-02-29	SAMA	\$ 8,661.00
8232	2024-02-29	Silversmith Canada, ULC	\$ 840.00
8233	2024-02-29	Thiessen Bros Const. Ltd.	\$ 19,194.00
8234	2024-02-29	UMAAS	\$ 250.00
8235	2024-03-15	16 to 43 Waste Management	\$ 7,502.92
8236	2024-03-15	Flocor Inc.	\$ 1,377.15
8237	2024-03-15	Fountain Tire Ltd.	\$ 197.19
8238	2024-03-15	Krydor Ventures	\$ 7,137.38
8239	2024-03-15	Kuzyk & Sons Lumber Yard	\$ 14,532.31
8240	2024-03-15	Saskatchewan Health Authority	\$ 23.00
8241	2024-03-15	TAXervice	\$ 1,260.00
8242	2024-03-15	Yakovishak, Nina & Sergei	\$ 35.67
		TOTAL CHEQUES	\$ 64,104.24

ONLINE	Date	Vendor	Amount
AFT	2024-02-15	Shorrock, Devan	\$ 1,400.00
AFT	2024-02-15	Brunsch, Hilary	\$ 700.00
AFT	2024-02-15	Krysak, Russell	\$ 1,200.00
2024-024	2024-02-29	Sask Power	\$ 301.42
2024-025	2024-02-29	Sask Power	\$ 47.89
2024-026	2024-02-29	Sask Power	\$ 1,172.51
2024-027	2024-02-29	Sask Power	\$ 552.33
2024-028	2024-02-29	Sask Power	\$ 138.23
2024-029	2024-02-29	Sask Power	\$ 587.84
2024-030	2024-02-29	Sask Power	\$ 30.15
2024-031	2024-02-29	Sask Power	\$ 53.12
2024-032	2024-02-29	Sask Power	\$ 55.91
2024-033	2024-02-29	Sask Energy	\$ 219.46
2024-034	2024-02-29	Sask Energy	\$ 102.89
2024-035	2024-02-29	Sask Energy	\$ 977.85
2024-036	2024-02-29	Sask Energy	\$ 187.52
2024-037	2024-02-29	Sask Tel Cmr	\$ 88.81
AFT	2024-02-29	Shorrock, Devan	\$ 1,387.96
AFT	2024-02-29	Brunsch, Hilary	\$ 1,236.32
AFT	2024-02-29	Krysak, Russell	\$ 2,227.09
AFT	2024-02-29	Stef, Al	\$ 1,232.56
2024-038	2024-03-08	Minister of Finance – EPT	\$ 1,068.77
2024-039	2024-03-08	Canada Revenue Agency	\$ 3,032.55

2024-040	2024-03-08	Municipal Employees'	\$ 1,600.00
2024-041	2024-03-08	Sask Tel Cmr	\$ 88.81
2024-042	2024-03-08	S.U.M.A.	\$ 755.69
2024-043	2024-03-08	Collabria	\$ 49.35
2024-044	2024-03-08	Sask Tel Cmr	\$ 145.99
2024-045	2024-03-08	Collabria	\$ 575.07
2024-046	2024-03-08	Hafford Co-op Assoc.	\$ 1,298.93
AFT		Shorrock, Devan	\$ 1,400.00
AFT		Brunsch, Hilary	\$ 700.00
AFT		Krysak, Russell	<u>\$ 1,200.00</u>
		Total Electronic Payments	\$25,815.02
		TOTAL PAYMENTS	\$89,919.26
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