

THE REGULAR MEETING OF THE COUNCIL FOR THE TOWN OF HAFFORD WAS HELD BY ELECTRONIC MEANS ON TUESDAY, May 12th, 2020

Mayor called the meeting to order at 7:05 PM

PRESENT:

Mayor:

Ron Kowalchuk

Councilors:

Tori Moses Joan Matechuk Bonnie Sendecki Robyn Paulow

Administrator:

Jennifer Ernst

167/2020 **ELECTRONIC MEETING**

> MOSES & SENDECKI that this Regular Meeting of Council be held by electronic means due to COVID -19. CARRIED.

168/2020 **AGENDA**

> PAULOW & MATECHUK that the agenda for this May 12th, 2020 meeting be approved as presented.

CARRIED.

169/2020 WATER TREATMENT PLANT REPORT

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

Councilor Paulow left the meeting at 7:15 and returned at 7:45

170/2020 **TOWN FORMAN REPORT**

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

171/2020 **IN CAMERA**

> MOSES & SENDECKI that go in camera to discuss staff performance evaluations at 7:45 pm. CARRIED.

172/2020 **END IN CAMERA**

SENDECKI & MOSES that Council end in camera session at 8:00pm.

CARRIED

DELEGATION: Martin Smith and Wendy Hoffart electronically attended the meeting to discuss providing Access Communication Cable to the Town of Hafford

173/2020 **MINUTES**

> MOSES & SENDECKI that the minutes of the April 14th, 2020 Regular meeting of council be approved. CARRIED.

174/2020 **MINUTES**

> PAULOW & MATECHUK that the minutes of the April 28th, 2020 Special Meeting of council be approved. CARRIED.



175/2020 MOTIONS RESCINDED

MOSES & SENDECKI that motion 162/2020 be rescinded as the student obtained employment elsewhere. CARRIED.

176/2020 <u>EUGENIA ZIPCHEN</u>

PAULOW & MATECHUK that Council acknowledge the letter from Eugenia Zipchen.

CARRIED.

177/2020 <u>MMSW</u>

MATECHUK & MOSES that Council acknowledge the letter from Multi Materials Stewardship Western stating that the Town of Hafford is in breach of contract for the handling of recycling therefore no rebates will be issued. CARRIED.

178/2020 <u>CORRESPONDENCE</u>

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

CARRIED

179/2020 HIRING COMMITEE

PAULOW & MOSES that Ron Kowalchuk and Joan Matechuk be appointed as the Hiring Committee for the Town of Hafford regarding the hiring of Summer Students and be granted the authority to proceed with interviewing and hiring at a rate of \$13.50 per hour, reporting back to council at the next meeting for acknowledgement.

CARRIED

180/2020 2020 MILL RATE

MOSES & SENDECKI that the 2020 mill rate for the Town of Hafford be set at 8.8 mills.

CARRIED

181/2020 <u>2020 BUDGET</u>

SENDECKI & PAULOW that the 2020 Final Budget of the Town of Hafford, as attached to and forming a part of these Minutes, be adopted by Council.

CARRIED

182/2020 SUPREME MOTORCYCLE

MOSES & PAULOW that motion 102/2020, granting Supreme Motorcycle permission to hold a charity event on Main St on June 27, 2020 be rescinded and a letter of advisement be sent, as mass gatherings are not allowed due to COVID-19.

CARRIED

183/2020 NO TRESSPASSING

SENDECKI & MATECHUK that 6 no trespassing signs be purchased and posted at the Town owned pastureland on the south side of town as this is rented hay crop land.

CARRIED

184/2020 <u>CARON CONTRACT</u>

MATECHUK & SENDECKI that in consideration of the performance evaluation the employment contact with Kelley Caron be revised as follows; hourly rate changed to \$23.00/ hour with overtime and bank time recognized as per Saskatchewan labour standards.

CARRIED

185/2020 GERICH CONTRACT

Recorded vote requested by Kowalchuk.

SENDECKI & MOSES that in consideration of the performance evaluation the employment contact with Jodi Gerich be written to include the following: hourly rate changed to \$16.00/ hour with overtime and bank time recognized as per Saskatchewan labour standards.

For: Matechuk, Sendecki, Paulow, Moses

Against: Kowalchuk CARRIED

RK.

186/2020 WATER PUMPING POLICY

MOSES & SENDECKI that the Administration of the Town of Hafford formulate a water pumping policy, to be reviewed by Council at a later date.

CARRIED

187/2020 <u>202 PRINCESS EAST</u>

MOSES & SENDECKI that the titled owner of 202 Princess East be issued a letter stating that the property must be cleared of junked vehicles and debris within one month of the letter being delivered, or the work will be done by the Town and charged to his taxes.

CARRIED

188/2020 SPRING YARD WASTE PICKUP

PAULOW & SENDECKI that the Town of Hafford offer spring yard waste pickup on May 27, 2020, which must consist of bagged leaves only, compostable garden material and branches.

CARRIED

189/2020 <u>NEWSLETTER</u>

MATECHUK & MOSES that Council authorize to distribute a Newsletter with the tax notices to inform Hafford residents of pertinent information.

CARRIED

190/2020 HARRASSMENT CEASE LETTER

SENDECKI & MOSES that Council acknowledge that, the Administrator has sent a formal letter of request, to a Hafford resident, that his verbal and written harassment of Administration cease, as per the Anti-Harassment Policy of the Town of Hafford.

CARRIED

191/2020 <u>EMERGENCY PLANNING COMMITTEE</u>

SENDECKI & MATECHUK that Victoria Moses and Robyn Paulow be appointed as the emergency planning committee. CARRIED

192/2020 GRADUATE BANNERS

PAULOW & SENDECKI that the request of the Hafford Central School to hang banners on Main street to celebrate the graduating students of 2020 be approved.

CARRIED

193/2020 <u>SASKENERGY EASEMENT</u>

MATECHUK & MOSES that Council approve the signing of the easement agreement with SaskEnergy.

CARRIED

194/2020 COMMITTEE REPORTS

PAULOW & MATECHUK that Council acknowledge the 16-43 committee report given by Ron Kowalchuk.

CARRIED

195/2020 BYLAW 2020-03

PAULOW & SENDECKI that Bylaw 2020-03, being the provision of a Base Tax be given first reading.

CARRIED

196/2020 BYLAW 2020-03

MOSES & MATECHUK that Bylaw 2020-03, being the provision of a Base Tax be given second reading.

CARRIED

197/2020 BYLAW 2020-03

SENDECKI & PAULOW that Bylaw 2020-03, being the provision of a Base Tax be given three readings at this meeting. CARRIED UNANAMOUSLY

198/2020 BYLAW 2020-03

MOSES & MATECHUK that Bylaw 2020-03, being the provision of a Base Tax be given third and final reading and finally adopted. CARRIED

199/2020 MARCH FINANCIAL STATEMENT

MOSES & MATECHUK that Council acknowledge the presentation of the April 2020 Financial Statement.

CARRIED

200/2020 BANK RECONCILIATION

SENDECK & PAULOW that Council acknowledge the presentation of the April 2020 bank reconciliation as well as the April 2020 bank statement.

CARRIED

201/2020 PAYMENT OF ACCOUNTS

SENDECKI & MOSES that Council approves the list of accounts for payment as

presented and as attached to and forming a part of these minutes.

CARRIED

202/2020 <u>ADJOURN</u>

MATECHUK that we adjourn at 10:45 pm.

CARRIED

Administrator

Mayor

Base Tax

TOWN OF HAFFORD

BYLAW NO 2020-03

A BYLAW TO PROVIDE FOR A BASE TAX

The Council of the Town of Hafford in the Province of Saskatchewan enacts as follows:

- 1. This bylaw shall be known as the "Base Tax Bylaw".
- 2. A base tax shall apply to the types and classifications of property included in the table below:

Property Class	Type of Property	
	Land	Improvements
Agriculture	\$ 550.00	
Residential	\$ 550.00	
Commercial & Industrial	\$ 750.00	

- 3. Where a property is classified within more than one property classification by the Saskatchewan Assessment Management Agency, the base tax calculation shall be considered independently and applied to each classification.
- 4. Bylaw # 2019-04 is hereby repealed.

Read a third time and adopte

Read a third time and adopted this 12 day of May 2020

Administrator

Mayor / Reeve

Administrator