

- 360/2021 CORRESPONDENCE
 KOHUT & WINTONYK that Council acknowledge the correspondence as presented and it be dealt with accordingly and filed in the municipal records. CARRIED
- 361/2021 CHRISTMAS PARTY
 KUZYK & KOHUT that a Town staff and Council Christmas party be held at the Hilltop Café on December 4th, 2021 CARRIED
- 362/2021 PUBLIC HEARING BYLAW 2021-10
 KUZYK & KOHUT that this meeting be recessed at 8:00 pm to hold a public meeting regarding Bylaw 2021-10, being a Bylaw to amend Zoning Bylaw 2010-09. CARRIED
- 363/2021 PUBLIC HEARING BYLAW 2021-10
 WINTONYK & KOHUT that the Public hearing be closed at 8:10pm and the regular meeting of council resume. CARRIED
- 364/2021 BYLAW 2021-10
 KOHUT & WINTONYK that Bylaw 2021-10, being a Bylaw to amend Zoning Bylaw 2010-09 be given first reading. CARRIED.
- 365/2021 BYLAW 2021-10
 KUZYK & WINTONYK that Bylaw 2021-10, being a Bylaw to amend Zoning Bylaw 2010-09 be given second reading. CARRIED
- 366/2021 BYLAW 2021-10
 KOHUT & KUZYK that Bylaw 2021-10, being a Bylaw to amend Zoning Bylaw 2010-09 be given three readings at this meeting. CARRIED UNANAMOUSLY
- 367/2021 BYLAW 2021-10
 KOHUT & WINTONYK that Bylaw 2021-10, being a Bylaw to amend Zoning Bylaw 2010-09 be third and final reading and finally adopted. CARRIED
- 368/2021 IN CAMERA
 WINTONYK & KOHUT that Council moves to in camera to discuss agenda item 6 (f) -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 8:20 pm CARRIED.
- 369/2021 END IN CAMERA
 KUZYK & KOHUT that Council ends in camera session at 8:26 pm. CARRIED.

dm.

- 370/2021 REICHERT TERMINATION

KOHUT & WINTONYK that Council approve the termination of Darcey Reichert for abandonment of his position and violation of Town Policy. CARRIED
- 371/2021 PUBLIC HEARING BYLAW 2021-14

KUZYK & WINTONYK that this meeting be recessed at 8:30 pm to hold a public meeting regarding Bylaw 2021-14, being a Bylaw to sell dedicated lands. CARRIED
- 372/2021 PUBLIC HEARING BYLAW 2021-14

WINTONYK & KOHUT that the Public hearing be closed at 8:35 pm and the regular meeting of council resume. CARRIED
- 373/2021 BYLAW 2021-14

KOHUT & WINTONYK that Bylaw 2021-14, being a Bylaw to sell dedicated lands be given first reading. CARRIED.
- 374/2021 BYLAW 2021-14

WINTONYK & KOHUT that Bylaw 2021-14, being a Bylaw to sell dedicated lands be given second reading. CARRIED
- 375/2021 BYLAW 2021-14

KOHUT & KUZYK that Bylaw 2021-14, being a Bylaw to sell dedicated lands be given three readings at this meeting. CARRIED UNANAMOUSLY
- 376/2021 BYLAW 2021-14

KUZYK & KOHUT that Bylaw 2021-14, being a Bylaw to sell dedicated lands be given third and final reading and finally adopted. CARRIED
- 377/2021 ORDER TO REMEDY

KUZYK & WINTONYK that the Council acknowledge that an order to remedy was sent to 114 Highway # 340 with a compliance date of November 22, 2021. CARRIED
- 378/2021 IN CAMERA

KOHUT & WINTONYK that the Council of the Town of Hafford moves to in camera to discuss strategic planning regarding agenda item 6(h), 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 8:35pm CARRIED

- 379/2021 END IN CAMERA
WINTONYK & KUZYK that Council ends in camera session at 9:18 pm.
CARRIED
- 380/2021 BABIY CLAIM
KOHUT & WINTONYK that Brown Lee Law firm be authorized by Council to receive the claim filed by Victor Babiy's lawyer.
CARRIED
- 381/2021 PUBLIC WORKS FOREMAN
KOHUT & WINTONYK that Council approves the hiring of Jason Ernst as Public Works Foreman at a starting hourly rate of \$28.00.
CARRIED.
- 382/2021 GREEN SAND FILTERS
KOHUT & WINTONYK that Council approves the acquisition of the used green sand filters from the Town of Blaine Lake.
CARRIED.
- 383/2021 TREES
WINTONYK & KUZYK that council approves the purchase of trees to be planted in the spring along Railway Ave. West and at east end of Princess Ave.
CARRIED.
- 384/2021 COMMITTEE REPORTS
KUZYK & WINTONYK acknowledge the following committee reports:
Victoria Moses -16-43 Waste Management Board
- Hafford & District Recreation Board.
CARRIED
- 385/2021 SEPT FINANCIAL STATEMENT
KUZYK & KOHUT that Council acknowledges the presentation of the October 2021 Statement of Financial Activities.
CARRIED
- 386/2021 BANK RECONCILIATION
WINTONYK & KOHUT that Council acknowledges the presentation of the October 2021 bank reconciliation as well as the October 2021 bank statement.
CARRIED
- 387/2021 PAYMENT OF ACCOUNTS
KOHUT & WINTONYK that Council approves the payment of accounts, being cheque # 7614 to 7640 and the listed online payments including CAFT payroll totaling \$72,022.50, all paid from Innovation Credit Union Chequing Account and as attached to and forming a part of these minutes.
CARRIED

388/2021


ADJOURN

KUZYK that we adjourn at 11:15 pm.

CARRIED



Administrator



Mayor

**Town of Hafford November Meeting
2021 Payment Register**

CHEQUES	Date	Vendor	Amount
7614	10-29-2021	Paul Smith	\$566.40
7615	10-29-2021	Alan Stef	\$238.25
7616	11-01-2021	Andersom Pump House	\$509.43
7617	11-01-2021	Battlefords Publishing	\$551.25
7618	11-01-2021	Jennifer Ernst	\$1,401.65
7619	11-01-2021	Dana Prystupa	\$250.00
7620	11-02-2021	Alan Stef	\$100.00
7621	11-09-2021	16 To 43 Waster	\$8,295.16
7622	11-09-2021	Borne Consulting	\$2,921.63
7623	11-09-2021	Canada Post	\$289.80
7624	11-09-2021	Clark's Supply	\$192.88
7625	11-09-2021	Easypay Payroll	\$330.00
7626	11-09-2021	Jennifer Ernst	\$1,296.12
7627	11-09-2021	Finning Canada	\$2,634.81
7628	11-09-2021	Hafford Central School	\$750.00
7629	11-09-2021	Kuzyk & Sons	\$1,009.99
7630	11-09-2021	Lydale Construction	\$6,203.06
7631	11-09-2021	McGill's Industrial	\$2,955.73
7632	11-09-2021	Meridian Surveys	\$4,417.95
7633	11-09-2021	Sask Health Authority	\$229.75
7634	11-09-2021	People First HR	\$65.52
7635	11-09-2021	Station House Water	\$20.00
7636	11-09-2021	S.U.M.A	\$157.50
7637	11-09-2021	Taxservice	\$2,249.10
7638	11-09-2021	Ultra Print	\$244.74
7639	11-09-2021	VOID	\$0.00
7640	11-09-2021	Hafford Fireman's Club	\$15,000.00

TOTAL CHEQUES \$52,880.72

ONLINE	Date	Vendor	Amount
CAFT	10-15-2021	Jennifer Ernst	\$500.00
CAFT	10-15-2021	Dana Prystupa	\$700.00
CAFT	10-15-2021	Patrick Zipchen	\$800.00
2021-41	10-18-2021	Sask Energy	\$119.17
2021-234	10-18-2021	Sask Power	\$267.83
2021-235	10-18-2021	Sask Power	\$37.98
2021-236	10-18-2021	Sask Power	\$78.41
2021-237	10-18-2021	Sask Power	\$376.03
2021-238	10-18-2021	Sask Power	\$36.46

2021-239	10-18-2021	Sask Power	\$1,015.13
2021-240	10-18-2021	Sask Power	\$40.26
2021-242	10-18-2021	Sask Power	\$41.64
2021-243	10-18-2021	Sask Energy	\$58.98
2021-244	10-18-2021	Sask Power	\$57.14
2021-245	10-18-2021	Sask Energy	\$42.45
2021-246	10-18-2021	Hafford Co-op Assoc	\$660.18
2021-247	10-18-2021	Hafford Co-op Assoc	\$37.91
2021-248	10-18-2021	Hafford Co-op Assoc	\$13.31
2021-249	10-18-2021	Hafford Co-op Assoc	\$163.37
2021-250	10-18-2021	Hafford Co-op Assoc	\$59.78
2021-251	10-18-2021	Hafford Co-op Assoc	\$48.32
2021-252	10-18-2021	Hafford Co-op Assoc	\$166.43
2021-253	10-18-2021	Hafford Co-op Assoc	\$0.89
2021-255	10-18-2021	Hafford Co-op Assoc	\$100.46
2021-257	10-18-2021	Sask Tel Cmr	\$140.48
2021-258	10-19-2021	Sask Energy	\$166.22
2021-259	10-19-2021	Sask Energy	\$163.79
2021-260	10-08-2021	Sask Power	\$21.52
2021-261	10-20-2021	Sask Power	\$21.52
2021-262	10-20-2021	Sask Power	\$21.52
2021-263	10-20-2021	Sask Power	\$21.52
2021-264	10-20-2021	Municipal Employess'	\$900.00
2021-264	10-29-2021	S.U.M.A	\$780.05
2021-265	10-18-2021	Canada Revenu Agency	\$2,579.61
2021-265	10-29-2021	Minister of Finance-EPT	\$3,114.61
CAFT	10-29-2021	Jennifer Ernst	\$2,804.74
CAFT	10-29-2021	Jason Ernst	\$1,234.25
CAFT	10-29-2021	Dana Prystupa	\$203.32
CAFT	10-29-2021	Patrick Zipchen	\$1,546.50

Total Electronic Payments \$19,141.78

TOTAL PAYMENTS \$72,022.50

Town of Hafford
Minutes of the Public Hearing regarding Bylaw 2021-14
Town of Hafford Office 106 Main Street Hafford
November 9, 2021

Present: Council Mayor Victoria Moses
Cllr John Kuzyk
Cllr Dave Wintonyk
Cllr Sylvester Kohut

Staff CAO Jennifer Ernst

Observers: None

Call to order: A quorum being present,
Mayor Victoria Moses called
the hearing to order at 8:30pm
the purpose of which is to
discuss Bylaw 2021-14 being
the sale of dedicated lands.

Background:

The Council of the Town of Hafford would like to sell Blk/Par MR2 Plan No. AX252 Extension 0 being unused land on which the abandoned curling rink sits to redirect the funds into other public reserve lands.

Comments:

Mayor Moses asked for any comments either verbal or written.
Administrator Jennifer Ernst presented written comments from Peter Kingsmill commending Council on the decision to sell the land.

Mayor Moses declared that this public hearing now be closed at 8:35 pm. CARRIED



Mayor



Administrator

Town of Hafford
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Town of Hafford Office 106 Main Street Hafford
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Observers: None

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Mayor



Administrator