

**THE REGULAR MEETING OF THE COUNCIL
FOR THE TOWN OF HAFFORD WAS HELD IN THE CHAMBERS OF THE
TOWN OF HAFFORD
TUESDAY, October 12th, 2021**

Mayor Moses called the meeting to order at 6:58 PM

PRESENT:

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|-------------|-----------------|
| Mayor: | Victoria Moses |
| Councilors: | Sylvester Kohut |
| | David Wintonyk |
| | John Kuzyk |
| | Vacant |

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| Administrator: | Jennifer Ernst |
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317/2021 AGENDA

KOHUT & WINTONYK that the agenda for this October 12th, 2021 meeting be approved. CARRIED.

318/2021 TOWN WATER REPORT

KUZYK & WINTONYK that Council acknowledges receipt the September 2021 Water Treatment Plant Report, as submitted by Robert Borne. CARRIED

319/2021 ZIPCHEN PAY INCREASE

WINTONYK & KOHUT that Council approve a pay increase of \$1.00 for Patrick Zipchen. CARRIED

320/2021 TOWN MAINTENANCE REPORT

KUZYK & WINTONYK that Council acknowledges the Town Maintenance report as presented by the Administrator. CARRIED

321/2021 MINUTES

KOHUT & KUZYK that the minutes of the September 14th, 2021, regular meeting of council be approved as presented. CARRIED.

322/2021 DRINKING WATER

WINTONYK & KUZYK that Council acknowledge a precautionary drinking water advisory was placed on the Town of Hafford Water Supply by the Water Security Agency on September 28, 2021 and removed October 6, 2021. CARRIED

- 323/2021 CORRESPONDENCE
 KOHUT & KUZYK that Council acknowledge the correspondence as presented and it be dealt with accordingly and filed in the municipal records. CARRIED
- 324/2021 REC BOARD MEMBER
 WINTONYK & KOHUT that Victoria Moses be appointed as interim Recreation Board Member for the Town of Hafford CARRIED
- 325/2021 DITCH HAZARD
 KOHUT & KUZYK that the ditch adjacent to 118 South Ave West have permanent hazard markers placed along both sides as replacing the culvert or filling the ditch may result in drainage issues. CARRIED
- 326/2021 FALL CLEAN UP
 WINTONYK & KOHUT that a Hafford High School sports team shall do the fall clean up of garden waste only, on October 16, 2021 and be given a donation of \$750.00, with the compostable material being dumped on the west side of the Town shop yard. CARRIED
- 327/2021 HYDRANT REPAIR
 WINTONYK & KUZYK that A & R Hydrant Repair be contracted to repair 6 hydrants. CARRIED
- 328/2021 PYRSTUPA RESIGNATION
 WINTONYK & KOHUT that the Council acknowledge the resignation of Councilor Prystupa effective September 24, 2021. CARRIED
- 329/2021 BY-ELECTION
 KUZYK & WINTONYK that a By-Election be called for January 19, 2021. CARRIED.
- 330/2021 PRYSTUPA HIRING
 KOHUT & WINTONYK that Council approves the hiring of Dana Prystupa as part time office assistant on a 6-month probationary period for 3 days per week at an hourly rate of \$16.00/ hour as well as the Janitorial Contract for the Town office and the National Hall at a rate of \$250.00 per month. CARRIED.
- 331/2021 IN CAMERA
 WINTONYK & KOHUT that Council moves to in camera to discuss agenda item 7 (e) -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 8:59 pm CARRIED.

- 332/2021 END IN CAMERA
 KUZYK & KOHUT that Council ends in camera session at 9:23 pm.
CARRIED.
- 333/2021 REICHERT SUSPENSION
 WINTONYK & KOHUT that Council acknowledge that Darcey Reichert was
 suspended for 2 weeks without pay on September 30, 2021 CARRIED.
- 334/2021 PW FOREMAN
 KOHUT & KUZYK that Council acknowledge that an Advertisement for a Public
 Works Foreman has been posted on various media platforms. CARRIED.
- 335/2021 MAINTENANCE PERSONAL
 WINTONYK & KOHUT that Allen Stef Smith be offered a position on an on call
 casual basis @ 17.00/hour, for training on the WTP and well as other
 maintenance tasks. CARRIED.
- 336/2021 PAYMENT ARRANGEMENT
 WINTONYK & KOHUT that Council agree to not include Roll # 129 and #139
 in the list of lands in arrears to be submitted to TAXervice, as postdated cheques
 have been received by the office of the Town of Hafford as a payment
 arrangement. CARRIED.
- 337/2021 2020 ARREARS
 KUZYK & KOHUT that Council accepts the list of lands in arrears, as attached
 to and forming a part of these minutes, which excludes and lands which the tax
 arrears do not exceed one half of the immediately preceding years taxes or which
 an agreement for payment has already been agreed to by Council and that
 TAXervice be authorized to handle the Tax Enforcement proceedings on behalf
 of the Town of Hafford. CARRIED.
- 338/2021 AUDITOR ENGAGEMENT
 KOHUT & KUZYK that Council approve the signing of the letter of engagement
 with Elizabeth M Torrens CPA Professional Corp. by the Administrator and the
 Mayor to enlist the services for the 2021 Audit. CARRIED.
- 339/2021 SIDEWALK REPAIRS
 WINTONYK & KOHUT that sidewalks were heaves have occurred will be repaired
 with cold mix when weather and staffing permits. CARRIED.

