

**THE REGULAR MEETING OF THE COUNCIL  
FOR THE TOWN OF HAFFORD WAS HELD IN THE CHAMBERS OF THE  
TOWN OF HAFFORD  
TUESDAY, OCTOBER 10<sup>TH</sup>, 2023**

Mayor Moses called the meeting to order at 7:15 P. M.

PRESENT:

Mayor: Victoria Moses

Councilors: John Kuzyk  
David Wintonyk  
Sylvester Kohut  
Michael Nesbitt (electronically)

Acting Administrator: Devan Shorrock

274/2023 AGENDA  
KOHUT & NESBITT that the agenda for this October 10th, 2023, meeting be approved as presented.

CARRIED

275/2023 MINUTES  
WINTONYK & KUZYK that the Minutes of the September 18<sup>th</sup>, 2023, regular meeting of Council be approved as presented.

CARRIED

276/2023 HAFFORD CENTRAL SCHOOL BREAKFAST PROGRAM  
NESBITT & KUZYK that the Town of Hafford contribute \$200.00 to the Hafford Central School Breakfast Program.

CARRIED

277/2023 CORRESPONDENCE  
KUZYK & NESBITT that Council acknowledge the correspondence as presented, and it be dealt with accordingly and filed in the municipal records.

CARRIED

278/2023 NEW MOWER  
WINTONYK & KOHUT that Council Table a purchasing a new mower until the next regular meeting.

CARRIED

279/2023 FALL CLEAN-UP CHANGE  
WINTONYK & KOHUT that Council approves to pay the Hafford Vikings Basketball Team \$750.00 for the Fall Yard Clean-up Day on Saturday October 21<sup>st</sup>, 2023, to collect the refuse and transport it to a transfer site and Rescind Motion No. 261/2023.

CARRIED

Councilor John Kuzyk declared a conflict of interest and left the chambers at 7:22 P.M.

280/2023 OVERHEAD SHOP DOOR QUOTE  
NESBITT & WINTONYK that Council approve the quote from Kuzyk & Sons Lumber Yard to repair the Overhead Shop Door (West End) in the amount of \$11,105.18 at the Town Shop.  
CARRIED

281/2023 WELL NO.2 BUILDING QUOTE  
KOHUT & NESBITT that Council approve the quote from Kuzyk & Sons Lumber Yard for Metal Siding, Metal Roof and Metal Soffit/Facia for a total of \$3,775.06 for the Well No.2 Building.  
CARRIED

Councilor John Kuzyk resumed his chair at 7:24 P.M.

282/2023 UTILITY ACCOUNT NO.0172 0010  
KUZYK & NESBITT that Council approve to re-imburse or credit \$2020.15 to Utility Account No.0172 0010.  
CARRIED

283/2023 REC BOARD  
KOHUT & KUZYK that Council acknowledge the Hafford & District Recreation Boards September 2023 Bank Statement, Spreadsheet, Lottery Bank Statement and Lottery Spreadsheet as presented.  
CARRIED

284/2023 IN CAMERA - HR  
WINTONYK & KUZYK that Council moves to "In Camera" to discuss Human Resources 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 7:37 P. M.  
CARRIED

Acting Administrator Devan Shorrock declared a conflict of interest and left the chambers at 7:51 P.M.

Acting Administrator Devan Shorrock resumed her chair at 7:56 P.M.

285/2023 END IN CAMERA  
KUZYK & WINTONYK that Council end in Camera at 7:57 P.M.  
CARRIED

286/2023      MENTOR  
NESBITT & KOHUT that Council enter into a mentoring agreement for Acting Administrator, Devan Shorrocks, as per the Urban Municipal Administrators Association of Saskatchewan requirements with Kathy Aumack, a certified and experienced Municipal Administrator from Mullingar, Saskatchewan, with a rate of \$60.00 per hour plus mileage at \$0.65 per kilometer. And agree to pay the UMAAS yearly membership of \$250.00 for services during the 2024 year.  
CARRIED

Russell Kryszak joined the meeting at 7:57 P.M

287/2023      TOWN WATER REPORT  
WINTONYK & KUZYK Council acknowledges receipt of the September 2023 Water Treatment Plant Report as presented by Chief Technician of Water & Wastewater, Russell Kryszak.  
CARRIED

288/2023      TOWN MAINTENANCE REPORT  
KOHUT & KUZYK that Council acknowledges the September 2023 Town Maintenance Report presented verbally by Public Works Foreman, Russell Kryszak.  
CARRIED

Russell Kryszak left the meeting at 8:21 P.M.

289/2023      VARIABLE RATE CREDIT AGREEMENT  
NESBITT & WINTONYK that Council approve the signing of the Variable Rate Credit Agreement with the Innovation Credit Union.  
CARRIED

290/2023      IN CAMERA – STRATEGIC PLANNING  
WINTONYK & KUZYK 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 8:38 P.M.  
CARRIED

291/2023      END IN CAMERA  
KUZYK & NESBITT that Council end in Camera at 8:56 P.M.  
CARRIED

292/2023      OFFER TO PURCHASE  
WINTONYK & NESBITT that Council approve the purchase of Lot 14, Block 14, Plan AX252 known as 114 Hudek Avenue East, for \$1,000.00, as is.  
CARRIED

293/2023      CERTIFIED WATER OVERSEER  
KUZYK & NESBITT that Council acknowledge that Dave Harms from Waldheim, with his level 2 water certification will be an overseer of the Towns Water & Sewer Systems while Russell Krysak is on Holidays. Charges will be \$400.00 if we need him to physically travel here to fix a problem, otherwise he is available by phone and on standby at no charge.

CARRIED

Councilor Dave Wintonyk declared a conflict of interest and left the chambers at 9:11 P.M.

294/2023      EAST TOWN WELL  
NESBITT & KUZYK that Council approve to have WSP to find the survey markers for the Towns East Water Well.

CARRIED

Councilor Dave Wintonyk resumed his chair at 9:15 P.M.

295/2023      SUMASSURE INSURANCE  
KOHUT & WINTONYK that Council Table SUMAssure Insurance for Buildings until the next regular meeting.

CARRIED

Councilor Michael Nesbitt declared a conflict of interest and was disconnected electronically at 9:37 P.M.

Councilor Michael Nesbitt was re-connected electronically at 9:44 P.M.

296/2023      VOID CHEQUE #8114  
KOHUT & NESBITT that Council acknowledge that cheque No. 8114 was voided since the amount was already paid as an online payment.

CARRIED

297/2023      FIRE HYDRANTS  
WINTONYK & KOHUT that Council agree to hire a contractor to replace the four broken fire hydrants and to make sure the threads are to be the same as the old ones.

CARRIED

COMMITTEE REPORTS

16 to 43 Waste Management Board – Victoria Moses  
Fire Board – No Report  
Transit – No Report  
Centennial Committee – No Report  
RBLR – Victoria Moses

298/2023      SEPTEMBER STATEMENT OF FINANCIAL ACTIVITIES  
KUZYK & NESBITT that Council acknowledges the September 2023 Statement of Financial Activities as presented.

CARRIED

299/2023      SEPTEMBER 2023 BANK STATEMENT  
WINTONYK & KOHUT that Council acknowledges the presentation of the  
September 2023 Bank Statement as presented.  
CARRIED

300/2023      SEPTEMBER 2023 BANK RECONCILIATION  
KUZYK & WINTONYK that Council accepts the September 2023 Bank  
Reconciliation as presented.  
CARRIED

Councilor John Kuzyk declared a conflict of interest and left the chambers at  
10:05 P.M.

301/2023      PAYMENT OF ACCOUNTS  
KOHUT & NESBITT that Council approves the payment of accounts, being  
cheque #8116 to #8137 and the listed online payments including AFT payroll,  
totaling \$40,665.39 all paid from Innovation Credit Union Chequing Account and  
as attached to and forming a part of these minutes.  
CARRIED

Councilor John Kuzyk resumed his chair at 10:23 P.M.

302/2023      REGULAR MEETING DATE CHANGES  
WINTONYK & NESBITT that the next regular meeting of Council be held on  
Thursday, November 23<sup>rd</sup>, 2023, at 7:00 P.M. and the following regular meeting  
of Council be held on Tuesday, December 19<sup>th</sup>, 2023, at 7:15 P.M.  
CARRIED

303/2023      ADJOURN  
KUZYK that we adjourn at 10:27 P. M.  
CARRIED

  
\_\_\_\_\_  
Acting Administrator

  
\_\_\_\_\_  
Mayor

## Town of Hafford October 2023 Payments

CHEQUES	Date	Vendor	Amount
8116	2023-10-10	Moses, Victoria	\$ 719.81
8117	2023-10-10	Kohut, Sylvester	\$ 280.00
8118	2023-10-10	Wintonyk, David	\$ 412.36
8119	2023-10-10	16 to 43 Waste Management	\$ 7,502.92
8120	2023-10-10	Agriteam Services	\$ 93.50
8121	2023-10-10	Canoe Procurement Group of	\$ 99.77
8122	2023-10-10	Clark's Supply & Service Ltd.	\$ 2,228.47
8123	2023-10-10	Cleartech Industries Inc.	\$ 1,301.39
8124	2023-10-10	Flocor Inc.	\$ 103.01
8125	2023-10-10	Hafford Fine Foods	\$ 27.48
8126	2023-10-10	Konica Minolta Business	\$ 452.95
8127	2023-10-10	Kuzyk & Sons Lumber Yard	\$ 3,795.15
8128	2023-10-10	Saskatchewan Health Authority	\$ 46.00
8129	2023-10-10	MLT Aikins	\$ 2,212.49
8130	2023-10-10	Munisoft	\$ 13.35
8131	2023-10-10	R.M. of Redberry No. 435	\$ 241.82
8132	2023-10-10	Saskatoon Fire & Flood Restoration	\$ 1,062.95
8133	2023-10-10	Saskatchewan Research Council	\$ 40.95
8134	2023-10-10	SGI Motor Vehicle Division	\$ 812.84
8135	2023-10-10	Shorrocks, Devan	\$ 127.26
8136	2023-10-10	Petty Cash – Devan Shorrocks	\$ 282.50
8137	2023-10-10	UMAAS	\$ 100.00
		<b>TOTAL CHEQUES</b>	<b>\$ 21,956.97</b>

ONLINE	Date	Vendor	Amount
2023-187	2023-09-30	Municipal Employees	\$ 2,070.20
2023-188	2023-09-30	Sask Tel Cmr	\$ 88.81
2023-189	2023-09-30	Canada Revenue Agency	\$ 3,183.95
2023-190	2023-09-30	Collabria	\$ 489.28
2023-191	2023-09-30	Sask Tel Cmr	\$ 143.19
2023-192	2023-09-30	Sask Energy	\$ 49.08
2023-193	2023-09-30	Sask Energy	\$ 64.08
2023-194	2023-09-30	Sask Energy	\$ 96.62
2023-195	2023-09-30	Sask Energy	\$ 50.20
2023-196	2023-09-30	Sask Power	\$ 72.98
2023-197	2023-09-30	Sask Power	\$ 84.71
2023-198	2023-09-30	Sask Power	\$ 396.77
2023-199	2023-09-30	Sask Power	\$ 49.56
2023-200	2023-09-30	Sask Power	\$ 42.14
2023-201	2023-09-30	Sask Power	\$ 295.29
2023-202	2023-09-30	Sask Power	\$ 48.25

<b>2023-203</b>	<b>2023-09-30</b>	<b>Sask Power</b>	<b>\$ 1,171.38</b>
<b>2023-204</b>	<b>2023-09-30</b>	<b>Sask Power</b>	<b>\$ 45.30</b>
<b>2023-205</b>	<b>2023-09-30</b>	<b>Minister of Finance – EPT</b>	<b>\$ 4,953.68</b>
<b>AFT</b>	<b>2023-09-31</b>	<b>Shorrocks, Devan</b>	<b>\$ 1,704.80</b>
<b>AFT</b>	<b>2023-09-31</b>	<b>Kryszak, Russell</b>	<b>\$ 2,060.18</b>
<b>AFT</b>	<b>2023-09-31</b>	<b>Stef, Al</b>	<b>\$ 124.85</b>
<b>AFT</b>	<b>2023-09-31</b>	<b>Zipchen, Pat</b>	<b><u>\$ 1,423.12</u></b>
		<b>Total Electronic Payments</b>	<b>\$ 18,708.42</b>

**TOTAL PAYMENTS** **\$ 40,665.39**

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