

**THE REGULAR MEETING OF THE COUNCIL
FOR THE TOWN OF HAFFORD WAS HELD IN THE CHAMBERS OF THE
TOWN OF HAFFORD
TUESDAY, September 14th, 2021**

Mayor Moses called the meeting to order at 7:05 PM

PRESENT:

Mayor:	Victoria Moses
Councilors:	Sylvester Kohut
	Dana Prystupa
	David Wintonyk
Administrator:	Jennifer Ernst
Late arrival	John Kuzyk

288/2021 AGENDA

PRYSTUPA & WINTONYK that the agenda for this September 14th, 2021 meeting be approved. CARRIED.

289/2021 MINUTES

KOHUT & PRYSTUPA that the minutes of the August 10th, 2021, regular meeting of council be approved as presented. CARRIED.

290/2021 SPECIAL MEETING MINUTES

WINTONYK & KOHUT that the Minutes of the August 25, 2021, special meeting of Council be approved as presented. CARRIED.

291/2021 DRINKING WATER

WINTONYK & PRYSTUPA that Council acknowledge a precautionary drinking water advisory was placed on the Town of Hafford Water Supply by the Water Security Agency on August 23, 2021 and removed August 27, 2021.

CARRIED

292/2021 SASKPOWER EASEMENT

KOHUT & PRYSTUPA that Council approve the signing of the SaskPower easement regarding the proposed subdivision of the NW 23-43-10 W3 Ext.7.

CARRIED

- 293/2021 CULVERT COMPLAINT
 PRYSTUPA & KOHUT that Council acknowledge the correspondence received regarding the exposed culvert at 118 South Ave. West;
 And further, this matter be tabled until inspected by Council. CARRIED
- 294/2021 CORRESPONDENCE
 PRYSTUPA & WINTONYK that Council acknowledge the correspondence as presented and it be dealt with accordingly and filed in the municipal records.
 Councilor Kuzyk arrived at 7:31 pm
 CARRIED
- 295/2021 HYDRANT REPAIRS
 KUZYK & KOHUT that A & R Hydrant Repair be contacted to obtain pricing for repair of Fire hydrants. CARRIED
- 296/2021 TOWN WATER REPORT
 KOHUT & WINTONYK that Council acknowledges receipt of a copy of the August 2021 Water Treatment Plant Report, that was reviewed by Council and that the original shall be signed as soon as possible. CARRIED
- 297/2021 TOWN MAINTENANCE REPORT
 PRYSTUPA & KUZYK that Council acknowledges the Town Maintenance report as presented by Darcey Reichart. CARRIED
- 298/2021 REC BOARD MEETING
 PRYSTUPA & KOHUT that Council acknowledge that the Hafford & District Recreation Board will meet, under the new agreement, on September 15, 2021 @ 7:00 pm. CARRIED
- 299/2021 FIRE PROTECTION SERVICES RATES
 WINTONYK & PRYSTUPA that the Council of the Town of Hafford agrees with rates proposed by the Council of the RM of Redberry for the provision of fire protection services, being \$15,000 per year for the RM of Douglas, inclusive of the Village of Speers and the RM of Meeting Lake being \$8,500, both for a three-year term. CARRIED
- 300/2021 BOOT ALLOWANCE
 KOHUT & WINTONYK that Council approve a boot allowance of \$300.00 every 2 years for full time maintenance employees. DEFEATED.


- 301/2021 LOT CONSOLIDATION
 PRYSTUPA & KUZYK that Council approves the request to consolidate lots 12 & 13, Block 2, Plan No. N2670 with ISC, with all expenses involved to be incurred by the landowner. CARRIED.
- 302/2021 PICKUP PURCHASE
 WINTONYK & KOHUT that Council the purchase of a pickup, should one become available, for town maintenance use at a maximum cost of \$15,000.00 CARRIED.
- 303/2021 SPEED SIGNS
 KUZYK & WINTONYK that more school speed zones signs be purchased and installed CARRIED.
- 304/2021 WEIGHT RESTRICTS
 PRYSTUPA & KOHUT that it be the Policy of the Town of Hafford that weight restrictions do not apply to business deliveries. CARRIED.
- 305/2021 MAINTENANCE PERSONAL
 PRYSTUPA & KOHUT that Paul Smith be offered a position on an on call basis @ 17.00/hour, contingent on a satisfactory drivers abstract and criminal record check. CARRIED.
- 306/2021 JANITOR
 WINTONYK & KUZYK that the Janitorial Contract for the Town Office and the National Hall be posted. CARRIED.
- 307/2021 COMMITTEE REPORTS
 KOHUT & PRYSTUPA acknowledge the following committee reports:
 Victoria Moses -16-43 Waste Management Board regular meeting & AGM
 Dana Prystupa – Centennial Board. CARRIED
- 308/2021 BYLAW 2021-13
 WINTONYK & KUZYK that Bylaw 2021-13, being the animal control Bylaw be given first reading. CARRIED.
- 309/2021 BYLAW 2021-13
 KOHUT & WINTONYK that Bylaw 2021-13, being the animal control Bylaw be given second reading. CARRIED

- 310/2021 BYLAW 2021-13
 PRYSTUPA & KOHUT that 2021-13, being the animal control Bylaw be three readings at this meeting.
 CARRIED UNANAMOUSLY
- 311/2021 BYLAW 2021-13
 PRYSTUPA & KUZYK that Bylaw 2021-13, being the animal control Bylaw be third and final reading and finally adopted.
 CARRIED
- 312/2021 AUGUST FINANCIAL STATEMENT
 KOHUT & PRYSTUPA that Council acknowledges the presentation of the August 2021 Statement of Financial Activities.
 CARRIED
- 313/2021 BANK RECONCILIATION
 KUZYK & WINTONYK that Council acknowledges the presentation of the August 2021 bank reconciliation as well as the August 2021 bank statement.
 CARRIED
- 314/2021 PAYMENT OF ACCOUNTS
 PRYSTUPA & KOHUT that Council approves the payment of accounts, being cheque # 7574 to 7593 and the listed online payments including CAFT payroll totaling \$~~65,614.78~~^{73,787.37}, all paid from Innovation Credit Union Chequing Account and as attached to and forming a part of these minutes.
 CARRIED
- 315/2021 TRANSFERS
 PRYSTUPA & WINTONYK that Council approve the transfer of \$2,285.34 from the PFG grant regional plan reserve account to the chequing account as per the Auditor's recommendation as it has been inactive since 2012.
 CARRIED
- 316/2021 ADJOURN
 KUZYK that we adjourn at 10:50 pm.
 CARRIED

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DM*



 Administrator



 Mayor

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

CHEQUES	Date	Vendor	Amount
7574	08-15-2021	Hailey Prystupa	\$500.00
7575	08-31-2021	Hailey Prystupa	\$1,149.47
7576	09-15-2021	16-43 Waste Management	\$7,775.67
7577	09-15-2021	ATS Traffic Ltd	\$375.82
7578	09-15-2021	Borne Consulting	\$1,948.90
7579	09-15-2021	BrownLee LLP	\$1,606.98
7580	09-15-2021	Jennifer Ernst MasterCard	\$2,151.20
7581	09-15-2021	Jennifer Ernst Petty Cash	\$197.26
7582	09-15-2021	Elizabeth Torrens	\$9,990.00
7583	09-15-2021	Flocor	\$6,203.12
7584	09-15-2021	Husky Oil Limited	\$2,220.00
7585	09-15-2021	Insurguard	\$573.87
7586	09-15-2021	Kuzyk & Sons	\$1,350.57
7587	09-15-2021	McGill's Industrial Services	\$6,531.52
7588	09-15-2021	Sask Health Authority	\$138.00
7589	09-15-2021	People First Services	\$65.52
7590	09-15-2021	The Rent-It Store	\$2,363.29
7591	09-15-2021	Sask Research Council	\$147.00
7592	09-15-2021	Station House Water Bottling	\$35.00
7593	09-15-2021	Ultra Print	\$216.45
TOTAL CHEQUES			\$45,539.64

ONLINE	Date	Vendor	Amount
CAFT	08-15-2021	Jennifer Ernst	\$500.00
CAFT	08-15-2021	Jodi Gerich	\$500.00
CAFT	08-15-2021	Darcey Reichert	\$800.00
CAFT	08-15-2021	Patrick Zipchen	\$800.00
CAFT	08-15-2021	Amber Jackson	\$500.00
2021-181	08-24-2021	Sask Energy	\$43.95
2021-182	08-24-2021	Sask Energy	\$54.49
2021-183	08-24-2021	Sask Energy	\$52.97
2021-184	08-24-2021	Sask Energy	\$50.67
2021-185	08-24-2021	Sask Energy	\$108.24
2021-186	08-24-2021	Sask Power	\$292.04
2021-187	08-24-2021	Sask Power	\$81.47
2021-188	08-24-2021	Sask Power	\$561.13
2021-189	08-24-2021	Sask Power	\$59.87
2021-190	08-24-2021	Sask Power	\$40.72
2021-191	08-24-2021	Sask Power	\$42.55
2021-192	08-24-2021	Sask Power	\$1,015.13
2021-193	08-24-2021	Sask Power	\$36.73

2021-194	08-24-2021	Sask Power	\$38.44
2021-195	08-24-2021	Sask Power	\$21.52
2021-196	08-24-2021	Sask Power	\$21.52
2021-197	08-24-2021	Sask Energy	\$21.52
2021-198	08-24-2021	Sask Energy	\$21.52
2021-199	08-24-2021	Sask Tel CMR	\$140.23
2021-200	08-24-2021	S.U.M.A	\$603.39
2021-201	08-24-2021	Saskatchewan WCB	\$6.98
2021-202	08-31-2021	SaskEnergy (Communiplex)	\$1,471.27
2021-203	08-31-2021	Canada Revenue Agency	\$4,467.32
2021-204	08-31-2021	SaskTel CMR	\$132.27
2021-205	08-31-2021	MEPP	\$2,069.50
2021-206	08-31-2021	Minister of Fiance - EPT	\$3,885.45
2021-207	09-15-2021	VOID	\$0.00
2021-208	09-15-2021	Hafford Co-op	\$1,187.04
CAFT	08-31-2021	Amber Jackson	\$544.72
CAFT	08-31-2021	Darcey Reichert	\$2,269.52
CAFT	08-31-2021	Jennifer Ernst	\$2,804.74
CAFT	08-31-2021	Jodi Gerich	\$1,366.32
CAFT	08-31-2021	Patrick Zipchen	\$1,634.40

Total Electronic Payments	\$28,247.63
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TOTAL PAYMENTS	\$73,787.27
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