

**THE REGULAR MEETING OF THE COUNCIL
FOR THE TOWN OF HAFFORD WAS HELD IN THE CHAMBERS OF
THE TOWN OF HAFFORD
TUESDAY, SEPTEMBER 19TH, 2024**

Mayor Moses called the meeting to order at 7:00 P. M.

PRESENT:

Mayor: Victoria Moses

Councilors: John Kuzyk
David Wintonyk
Sylvester Kohut

Acting Administrator: Devan Shorrock

Absent: Michael Nesbitt

279/2024

AGENDA

WINTONYK & KUZYK that the agenda for this September 19th, 2024, meeting be approved as amended.

CARRIED

Russell Krysak left at 7:19 P.M.

Delegation: Alisdair Ramsay-Mackenzie joined the meeting from the Gallery at 7:19 P.M to speak about crumbling municipal infrastructure, mainly sidewalks.

Alisdair took a seat in the gallery at 7:25 P.M.

280/2024

TOWN WATER REPORT

KUZYK & WINTONYK that Council accepts the August 2024 Water Treatment Plant Report as presented by the Chief Technician of Water & Waste Water.

CARRIED

281/2024

TOWN MAINTENANCE REPORT

WINTONYK & KOHUT that Council acknowledges the August 2024 Town Maintenance Report presented verbally by Public Works Foreman, Russell Krysak.

CARRIED

282/2024

MINUTES

KOHUT & KUZYK that the Minutes of the August 20th, 2024, regular meeting of Council be approved as presented.

CARRIED

283/2024 IN CAMERA - HR
WINTONYK & KOHUT that Council invite Lloyd Sonmor and Council to move 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 7:28 P. M.

CARRIED

Lloyd Sonmor left the meeting at 7:44 P.M.

284/2024 END IN CAMERA
KUZYK & WINTONYK that Council end in Camera at 7:54 P.M.

CARRIED

285/2024 MAINTENANCE HIRE
KUZYK & KOHUT that Council offers Lloyd Sonmor the position of maintenance worker in the amount of \$25.00 per hour, with a minimum 30 hours per week. Furthermore, this position will require some weekend work and may have additional hours a required.

CARRIED

286/2024 CORRESPONDENCE
KUZYK & WINTONYK that Council acknowledges the correspondence as presented and it be dealt with accordingly and filed in the municipal records.

CARRIED

287/2024 SIDEWALKS AND ROADS
WINTONYK & KOHUT that Council Table Sidewalks and Roads until the next regular meeting.

CARRIED

288/2024 IN CAMERA – STRATEGIC PLANNING
KOHUT & 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 8:32 P.M.

CARRIED

289/2024 END IN CAMERA
KUZYK & WINTONYK that Council end in Camera at 8:55 P.M.

CARRIED

290/2024 REC BOARD
KUZYK & KOHUT that Council acknowledges the Hafford & District Recreation Boards August 2024 Bank Statements and Spreadsheets as presented.

CARRIED

- 291/2024 TIE/AMALGAMATE LOTS 9 & 10, BLOCK 16, PLAN AX252
 KUZYK & WINTONYK that Council approves the request to tie/amalgamate Lots 9 & 10, Block 16, Plan AX252 with Information Services Corporation, at the owners' expense and responsibility and instructs the Administrator to issue a letter accordingly.
 CARRIED
- 292/2024 FALL CLEAN-UP
 KUZYK & WINTONYK that Council approves a Fall Yard Clean-up Day on Saturday October 19th, 2024, and will pay the Hafford Vikings Football Team \$750.00 to collect clear bagged garden waste, grass clippings, leaves and branches to a max size of 6' and transport it to a transfer site.
 CARRIED
- 293/2024 WATER HEATER REPLACEMENT - COMMUNIPLEX
 WINTONYK & KOHUT that Council agrees to pay \$7,331.55 being half of the Quote from KC Plumbing to replace the water heater at the Communiplex. The RM of Redberry will pay the other half for a total of \$14,663.10 with taxes.
 CARRIED
- 294/2024 CCBF GRANT AGREEMENT
 KUZYK & WINTONYK that Council agrees to enter into the Canada Community Building Fund Agreement for 2024-2034.
 CARRIED
- 295/2024 ELECTION OFFICIALS RENUMERATION
 KOHUT & KUZYK that Council agrees to pay \$18.00 per hour to all election officials.
 CARRIED
- 296/2024 NOTICE OF CALL FOR NOMINATIONS
 WINTONYK & KUZYK that Council acknowledge the Call for Nominations is open from September 12, 2024, to October 9, 2024, for the November 13, 2024, elections of Mayor and 4 Councillors.
 CARRIED

297/2024

TAX TITLE PROPERTIES TRANSFERRED

WINTONYK & KOHUT that Council acknowledge that title has been transferred to the Town of Hafford for 13 properties.

- Lot 3, Block 07, Plan Y55
- Lot 4, Block 07, Plan Y55
- Lot 8, Block 13, Plan AP160
- Lot 7, Block 13, Plan AP160
- Lot 4, Block 15S, Plan AX252
- Lot 5, Block 15S, Plan AX252
- Lot 13, Block 16S, Plan BX2922
- Lot 14, Block 16S, Plan BX2922
- Lot 16, Block 23, Plan BX5553
- Lot 14, Block 15S, Plan BU2283
- Lot 13, Block 15S, Plan BU2283
- Lot 12, Block 15S, Plan BU 2283
- Lot 11, Block 15S, Plan BU2283

And further, that advertising the properties for tender will wait until Lot 5, Block 07, Plan Y55, which is already in process to minimize advertising costs.

CARRIED

298/2024

AGREEMENT LOT 22 & 23, BLOCK 01, PLAN N2670

WINTONYK & KOHUT that Council accepts the payment proposal of \$250.00 per month for 1 year for Lot 22 & 23, Block 01, Plan N2670 with a re-evaluation after 1 year.

CARRIED

299/2024

TAXERVICE AGREEMENT LOT 7, BLOCK 02, PLAN N2670

KUZYK & WINTONYK that Council accepts the payment proposal for \$300.00 per month for three years for Lot 7, Block 02, Plan N2670 and authorize TAXervice to create a formal agreement for the payments.

CARRIED

300/2024

TAXERVICE

KOHUT & KUZYK that Council agree that TAXervice, on behalf of the Town of Hafford, be authorized to proceed under the Tax Enforcement Act to acquire title for the following described lands:

- Lot 5, Block 7, Plan Y55 Ext 0, 142716269

CARRIED

301/2024

SUMASSURE INSURANCE 2025 RENEWAL

WINTONYK & KUZYK that Council acknowledges the SUMAssure Insurance price increase of \$4,021.00 for the 2025 year and would like to proceed with renewing the insurance.

CARRIED

302/2024 TAX ARREARS
KUZYK & WINTONYK that Council acknowledges the list of lands in arrears as presented.

CARRIED

303/2024 UTILITY ARREARS
KOHUT & KUZYK that Council acknowledges the report on utility arrears as presented by the Acting Administrator, and that the recommendations be carried out accordingly.

CARRIED

304/2024 DEVELOPMENT PERMIT – LOTS 3 & 4, BLOCK 22, PLAN BX5553
KOHUT & KUZYK that Council Table the development permit for Lots 3 & 4, Block 22, Plan BX5553 until the next regular meeting of Council.

CARRIED

305/2024 DEVELOPMENT PERMIT – LOT 3, BLOCK F, PLAN CA2347
WINTONYK & KOHUT that Council approves the issuance of a Development Permit for Lot 3, Block F, Plan CA2347 and to send paperwork to the Building Inspector for his approval and required inspections.

CARRIED

Councilor John Kuzyk left the meeting at 10:03 P.M.

306/2024 COMMITTEE REPORTS
KOHUT & WINTONYK that Council acknowledges the following Committee Reports:
Fire Board – Sylvester Kohut & Dave Wintonyk
16 to 43 Waste Management Board – Victoria Moses
Transit – No Report
Centennial Committee – No Report
RBLR – Victoria Moses
Hospital Advisory Board – No Report
Rec Board – No Report

CARRIED

Councilor John Kuzyk resumed his chair at 10:12 P.M.

307/2024 IN CAMERA – STRATEGIC PLANNING
KUZYK & WINTONYK that Council invite Sandy Kuzyk and Council to move 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 10:12 P.M.

CARRIED

308/2024 END IN CAMERA
KUZYK & WINTONYK that Council end in Camera at 10:42 P.M.

CARRIED

- 309/2024 BYLAW 2022-05: ANIMAL CONTROL BYLAW
KOHUT & KUZYK that Council Table Bylaw 2022-05: Animal Control Bylaw to the next regular meeting of Council.
CARRIED
- 310/2024 BYLAW 2023-02: WATER AND SEWER UTILITY ADMINISTRATION BYLAW
KUZYK & KOHUT that Council Table Bylaw 2023-02: Water and Sewer Utility Administration Bylaw to the next regular meeting of Council.
CARRIED
- 311/2024 AUGUST 2024 STATEMENT OF FINANCIAL ACTIVITIES
KUZYK & WINTONYK that Council acknowledges the August 2024 Statement of Financial Activities as presented.
CARRIED
- 312/2024 AUGUST 2024 BANK STATEMENT
KOHUT & WINTONYK that Council acknowledges the presentation of the August 2024 Bank Statement as presented.
CARRIED
- 313/2024 AUGUST 2024 BANK RECONCILIATION
KUZYK & WINTONYK that Council accepts the August 2024 Bank Reconciliation as presented.
CARRIED
- 314/2024 PAYMENT OF ACCOUNTS
KOHUT & KUZYK that Council approves the payment of accounts, being cheque #8366 to #8378 and the listed online payments including AFT payroll, totaling \$54,401.27 all paid from Innovation Credit Union Chequing Account and as attached to and forming a part of these minutes.
CARRIED
- 315/2024 ADJOURN
KUZYK that we adjourn at 10:54 P. M.
CARRIED


Acting Administrator


Mayor

Town of Hafford September 2024 Payments

CHEQUES	Date	Vendor	Amount
Ch 8366	2024-08-30	Nesbitt, Michael	\$ 280.00
Ch 8367	2024-08-30	Agriteam Services Inc.	\$ 132.00
Ch 8368	2024-08-30	NB Aquifer Distribution Ltd.	\$ 3,413.18
Ch 8369	2024-08-30	Hawtin Plumbing Services	\$ 331.06
Ch 8370	2024-08-30	Saskatchewan Health Authority	\$ 23.00
Ch 8371	2024-08-30	Nesbitt, Michael and Kristen Piecowye	\$ 951.00
Ch 8372	2024-08-30	Priest, Paul	\$ 150.00
Ch 8373	2024-08-30	Saskatchewan Research Council	\$ 270.90
Ch 8374	2024-09-06	16 to 43 Waste Management Corp	\$ 7,502.92
Ch 8375	2024-09-06	Clartech Industries Inc.	\$ 1,724.27
Ch 8376	2024-09-06	Crozier, Vernon	\$ 250.00
Ch 8377	2024-09-06	Saskatchewan Health Authority	\$ 23.00
Ch 8378	2024-09-06	Petty Cash, Devan Shorrock	\$ 41.00
		TOTAL CHEQUES	\$ 15,092.33

ONLINE	Date	Vendor	Amount
AFT	2024-08-31	Brunsch, Hilary	\$ 1,089.01
AFT	2024-08-31	Krysak, Russell	\$ 2,128.15
AFT	2024-08-31	Shorrock, Devan	\$ 2,036.98
AFT	2024-08-31	Shorrock, Teigen	\$ 2,125.37
AFT	2024-08-31	Stef, Alan	\$ 1,306.16
2024-155	2024-08-16	Minister of Finance-EPT	\$16,876.59
2024-156	2024-08-30	Sask Power	\$ 60.38
2024-157	2024-08-30	Sask Power	\$ 75.73
2024-158	2024-08-30	Sask Power	\$ 285.56
2024-159	2024-08-30	Sask Power	\$ 48.99
2024-160	2024-08-30	Sask Power	\$ 49.18
2024-161	2024-08-30	Sask Power	\$ 417.21
2024-162	2024-08-30	Sask Power	\$ 95.52
2024-163	2024-08-30	Sask Power	\$ 1,172.51
2024-164	2024-08-30	Sask Power	\$ 48.47
2024-165	2024-08-30	Sask Energy	\$ 66.06
2024-166	2024-08-30	Sask Energy	\$ 67.11
2024-167	2024-08-30	Sask Energy	\$ 67.37
2024-168	2024-08-30	Sask Energy	\$ 115.42
2024-169	2024-08-30	Hafford Co-op Assoc.	\$ 1,329.66
2024-170	2024-08-30	Sask Tel Cmr	\$ 142.29
2024-171	2024-08-30	S.U.M.A.	\$ 755.69
2024-172	2024-08-30	Collabria	\$ 44.55
2024-173	2024-08-30	Collabria	\$ 648.84
2024-174	2024-09-06	Minister of Finance-EPT	\$ 2,545.90
2024-175	2024-09-06	Sask Tel Cmr	\$ 88.97
2024-176	2024-09-06	Municipal Employees'	\$ 2,008.22

2024-177

2024-09-06

Canada Revenue Agency
Total Electronic Payments

\$ 3,613.05
\$ 39,308.94

TOTAL PAYMENTS

\$ 54,401.27
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