

**THE REGULAR MEETING OF THE COUNCIL  
FOR THE TOWN OF HAFFORD WAS HELD IN THE CHAMBERS OF  
THE TOWN OF HAFFORD  
MONDAY, APRIL 8<sup>TH</sup>, 2024**

Mayor Moses called the meeting to order at 7:05 P. M.

PRESENT:

Mayor: Victoria Moses

Councilors: John Kuzyk  
David Wintonyk  
Sylvester Kohut

Acting Administrator: Devan Shorrock

Absent: Michael Nesbitt

088/2024 AGENDA  
KOHUT & KUZYK that the agenda for this April 8<sup>th</sup>, 2024, meeting be approved as presented.

CARRIED

089/2024 TOWN WATER REPORT  
WINTONYK & KUZYK that Council acknowledges receipt of the March 2024 Water Treatment Plant Report as presented by Chief Technician of Water & Waste Water, Russell Krysak.

CARRIED

090/2024 TOWN MAINTENANCE REPORT  
KOHUT & WINTONYK that Council acknowledges the March 2024 Town Maintenance Report presented verbally by Public Works Foreman, Russell Krysak.

CARRIED

Russell Krysak left at 7:21 PM

091/2024 MINUTES  
KUZYK & WINTONYK that the Minutes of the March 19<sup>th</sup>, 2024, regular meeting of Council be approved as presented.

CARRIED

092/2024 MINUTES  
KUZYK & KOHUT that the Minutes of the March 26<sup>th</sup>, 2024, special meeting of Council be approved as presented.

CARRIED

- 093/2024      INTEREST REMOVAL FOR UTILITY ACCOUNT NO.00013 0000  
WINTONYK & KOHUT that Council approves the interest removal for Utility Account No.0013 0000.  
CARRIED
- 094/2024      CORRESPONDENCE  
KOHUT & WINTONYK that Council acknowledges the correspondence as presented and it be dealt with accordingly and filed in the municipal records.  
CARRIED
- 095/2024      PME CERTIFICATION  
KUZYK & WINTONYK that Council Table the PME certification for the Grader & Bob Cat.  
CARRIED
- 096/2024      COMPACTION GRAVEL  
WINTONYK & KUZYK that Council Table the purchase of compaction gravel until the next regular meeting.  
CARRIED
- 097/2024      BYLAW OFFICER  
KOHUT & KUZYK that Council Table the Bylaw Officer until the next regular meeting.  
CARRIED
- 098/2024      SNOW POLICY  
WINTONYK & KOHUT that Council Table the snow policy amendments until the next regular meeting.  
CARRIED
- 099/2024      POUND KEEPER  
KUZYK & WINTONYK that Council acquires a contract with Saskatoon SPCA for review of fee structures for Council consideration to engage services.  
CARRIED
- 100/2024      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 8:00 P.M.  
CARRIED
- Councilor John Kuzyk left the meeting at 8:20 P.M.
- 101/2024      END IN CAMERA  
KOHUT & KUZYK that Council end in Camera at 8:19 P.M.  
CARRIED

102/2024      ASBESTOS TESTING – LOT 16, BLOCK 16S, PLAN BX2922  
KUZYK & WINTONYK that Council agrees to hire for asbestos testing on Lot 16, Block 16S, Plan BX2922 in the amount of not more than \$500.00.  
CARRIED

103/2024      IN CAMERA - HR  
WINTONYK & KOHUT 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 8:41 P. M.  
CARRIED

104/2024      END IN CAMERA  
KOHUT & WINTONYK that Council end in Camera at 9:01 P.M.  
CARRIED

Councilor John Kuzyk resumed his chair at 9:01 P.M.

105/2024      SEASONAL WORKER RECALL  
WINTONYK & KOHUT that Seasonal employee, Pat Zipchen, be called back to work in April 2024, at an hourly rate of \$22.00.  
CARRIED

106/2024      WATER TOWER RATES  
KUZYK & KOHUT that Council Table the water tower rates until the next regular meeting.  
CARRIED

107/2024      CEMETERY MAPPING  
WINTONYK & KOHUT that Council agrees to create a cemetery map with a new section of the cemetery and section off the other areas.  
CARRIED

108/2024      PET LICENSING FEES  
KUZYK & KOHUT that Council Table the pet licensing fees until the next regular meeting.  
CARRIED

109/2024      UMAAS CONVENTION  
WINTONYK & KUZYK that Council approves the registration of the acting administrator to attend the UMAAS Convention May 29-31, 2024, in the amount of \$210.00.  
CARRIED

110/2024      WATER RIGHTS LICENSE RENEWAL  
KUZYK & KOHUT that Council acknowledges the renewal of the Water Rights License by the Water Security Agency of Saskatchewan.  
CARRIED

- 111/2024      EDUCATION MILL RATE 2024  
 KOHUT & KUZYK that Council acknowledge the Education Property Tax Mill Rates will remain the same for 2024 at:  
 Agricultural: 1.42  
 Residential: 4.54  
 Commercial/Industrial: 6.86  
 Resource: 9.88  
CARRIED
- 112/2024      FIREBOARD INSURANCE GST RE-IMBURSEMENT  
 WINTONYK & KOHUT that Council acknowledges the re-imbusement of GST for the insurance claim to the Hafford Fireboard in the amount of \$2,233.22.  
CARRIED
- 113/2024      SIGNING AUTHORITY FOR DEPUTY MAYOR  
 WINTONYK & KOHUT that John Kuzyk be given signing authority, replacing Michael Nesbitt as Deputy Mayor.  
CARRIED
- 114/2024      STARS DONATION  
 KOHUT & WINTONYK that the Town of Hafford donate \$500.00 to STARS for 2024.  
CARRIED
- 115/2024      REVENUE SHARING GRANT  
 KUZYK & WINTONYK that Council acknowledges that the Hafford Revenue Sharing Grant shall be \$116,589.00 being a \$14,540.00 increase from 2023.  
CARRIED
- 116/2024      RIVERS WEST DISTRICT RENEWAL  
 WINTONYK & KOHUT that Council agree to renew the Rivers West District Membership for 2024/2025.  
CARRIED
- 117/2024      COMMUNIPLEX FLOOR WASHER  
 WINTONYK & KUZYK that Council agree to purchase half of a floor washer for the Hafford Rec Board in the amount of \$3,000.00, where the other half will be paid for by the RM of Redberry.  
CARRIED
- 118/2024      SASK ENERGY  
 WINTONYK & KOHUT that Council Table the signing of Sask Energy.  
CARRIED

119/2024      REC BOARD  
KUZYK & KOHUT that Council acknowledges the Hafford & District Recreation Boards March 2024 Bank Statement and Spreadsheet, and Lottery Bank Statement and Spreadsheet as presented.

CARRIED

120/2024      COMMITTEE REPORTS  
KUZYK & KOHUT that Council acknowledges the following Committee Reports:  
Fire Board – No Report  
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

121/2024      MARCH 2024 STATEMENT OF FINANCIAL ACTIVITIES  
WINTONYK & KUZYK that Council acknowledges the March 2024 Statement of Financial Activities as presented.

CARRIED

122/2024      MARCH 2024 BANK STATEMENT  
KOHUT & KUZYK that Council acknowledges the presentation of the March 2024 Bank Statement as presented.

CARRIED

123/2024      MARCH 2024 BANK RECONCILIATION  
KUZYK & WINTONYK that Council accepts the March 2024 Bank Reconciliation as presented.

CARRIED

124/2024      PAYMENT OF ACCOUNTS  
KOHUT & WINTONYK that Council approves the payment of accounts, being cheque #8243 to #8259 and the listed online payments including AFT payroll, totaling \$36,315.78 all paid from Innovation Credit Union Chequing Account and as attached to and forming a part of these minutes.

CARRIED

125/2024      ADJOURN  
KUZYK that we adjourn at 10:27 P. M.

CARRIED

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

  
\_\_\_\_\_  
Mayor

## Town of Hafford April 2024 Payments

CHEQUES	Date	Vendor	Amount
8243	2024-03-28	BeePlus Office Solutions	\$ 159.77
8244	2024-03-28	Cleartech Industries Inc.	\$ 1,240.61
8245	2024-03-28	Saskatchewan Health Authority	\$ 23.00
8246	2024-03-28	TAXervice	\$ 39.90
8247	2024-04-05	Moses, Victoria	\$ 908.49
8248	2024-04-05	Kuzyk, John	\$ 412.36
8249	2024-04-05	Kohut, Sylvester	\$ 560.00
8250	2024-04-05	Wintonyk, David	\$ 600.46
8251	2024-04-05	Nesbitt, Michael	\$ 1,587.63
8252	2024-04-05	16 to 43 Waste Management	\$ 7,502.92
8253	2024-04-05	Aquifer Distribution Ltd.	\$ 482.04
8254	2024-04-05	BeePlus Office Solutions	\$ 245.15
8255	2024-04-05	Hafford & District Fire Board	\$ 2,233.22
8256	2024-04-05	High Class Welding	\$ 326.97
8257	2024-04-05	SGI Motor Vehicle Division	\$ 1,522.46
8258	2024-04-05	STARS	\$ 500.00
8259	2024-04-05	TAXervice	\$ 552.30
		<b>TOTAL CHEQUES</b>	<b>\$ 18,897.28</b>

ONLINE	Date	Vendor	Amount
AFT	2024-03-15	Shorrocks, Devan	\$ 1,400.00
AFT	2024-03-15	Brunsch, Hilary	\$ 700.00
AFT	2024-03-15	Kryszak, Russell	\$ 1,200.00
2024-047	2024-03-28	Sask Power	\$ 480.03
2024-048	2024-03-28	Sask Power	\$ 106.19
2024-049	2024-03-28	Sask Power	\$ 1,172.51
2024-050	2024-03-28	Sask Power	\$ 148.39
2024-051	2024-03-28	Sask Power	\$ 47.89
2024-052	2024-03-28	Sask Power	\$ 241.39
2024-053	2024-03-28	Sask Power	\$ 52.56
2024-054	2024-03-28	Sask Power	\$ 55.21
20234-055	2024-03-28	Sask Power	\$ 459.36
2024-056	2024-03-28	Sask Tel Cmr	\$ 151.83
2024-057	2024-03-28	Sask Energy	\$ 92.22
2024-058	2024-03-28	Sask Energy	\$ 195.18
2024-059	2024-03-28	Sask Energy	\$ 883.05
2024-060	2024-03-28	Sask Energy	\$ 158.94
2024-061	2024-03-28	S.U.M.A.	\$ 755.69
2024-062	2024-03-28	Hafford Co-op Assoc.	\$ 1,878.09
AFT	2024-03-29	Shorrocks, Devan	\$ 2,445.40
AFT	2024-03-29	Brunsch, Hilary	\$ 1,016.75
AFT	2024-03-29	Kryszak, Russell	\$ 2,079.89
AFT	2024-03-29	Stef, Al	\$ 1,432.99

2024-063  
2024-064

2024-04-05  
2024-04-05

Collabria  
Collabria  
Total Electronic Payments

\$ 25.96  
\$ 239.01  
\$ 17,418.50

**TOTAL PAYMENTS**

**\$ 36,315.78**  
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