

**THE REGULAR MEETING OF THE COUNCIL
FOR THE TOWN OF HAFFORD WAS HELD IN THE COUNCIL
CHAMBERS OF THE TOWN OFFICE ON
TUESDAY, April 11, 2017**

Mayor called the meeting to order at 7:00 p.m.

PRESENT:

Mayor: Ron Kowalchuk

Councillors: Tori Moses
Joan Matechuk
Bonnie Sendeki
Robyn Paulow

Administrator: John Sawyshyn

72/2017

AGENDA

MOSES & PAULOW that the agenda for the April 11, 2017 regular meeting be adopted as presented.

Carried.

73/2017

MINUTES

MATECHUK & SENDECKI that we adopt the minutes of the March 14th regular meeting as presented.

Carried.

74/2017

WATER TREATMENT PLANT REPORT

PAULOW & MOSES that we acknowledge receipt of the March 2017 Water Treatment Plant Report as given by the Chief Technician Water & Wastewater.

Carried.

75/2017

TOWN FOREMAN'S REPORT

MATECHUK & SENDECKI that we acknowledge the Town Foreman's verbal report.

Carried.

76/2017

CORRESPONDENCE

PAULOW & MATECHUK that the correspondence be filed in the municipal records.

Carried.

77/2017

LINE OF CREDIT

SENDECKI & MATECHUK that we agree to guarantee the 16 to 43 line of credit for \$52,500.

Carried.

78/2017

FUNDING TO REGIONAL LIBRARIES

MOSES & PAULOW that we support the reinstatement of all funding to regional libraries as this will affect service within our community.

Carried.

- 79/2017 TRANSFER STATION
MATECHUK & SENDECKI that we notify the RM that cost estimates for transfer station have been recovered and they would be responsible for 1/2.
Carried.
- 80/2017 BOOKKEEPING & PAYROLL
MOSES & PAULOW that we accept the offer of \$800 from 16 to 43 for book keeping & payroll and pay John that amount less deduction at no cost to the town.
Carried.
- 81/2017 STREET CLOSURE
MATECHUK & MOSES that we approve street closure of Main from Railway to Second Avenue on June 17, 2017 from 11 AM to 4 PM.
Carried.
- 82/2017 BUDGET MEETING
MATECHUK & SENDECKI that we set April 25 as the date for the budget meeting @ 7:00 pm.
Carried.
- 83/2017 FREE GARBAGE DAY
MOSES & PAULOW that we set May 27 as free garbage day, include cars one time only.
Carried.
- 84/2017 COMMITTEE REPORTS
MATECHUK & PAULOW Committee Reports: the following verbal reports were presented.
Ron Kowalchuk - 16 to 43 ,Biosphere Reserve, Fire Board
Joan Matechuk - N/A
Tori Moses - N/A
Robyn Paulow - Rec Board
Bonnie Sendeki - Health Advisory Board
Carried.
- 85/2017 BANK RECONCILIATION
MOSES & SENDECKI that we accept the bank reconciliation for March 2017 as presented.
Carried.
- 86/2017 FINANCIAL STATEMENT
MATECHUK & PAULOW that we accept the financial statement for March 2017 as presented.
Carried.

87/2017

ACCOUNTS FOR PAYMENT

SENDECKI & MOSES that we accept the accounts for payment for March 2017
as presented.

Carried.

87/2017

ADJOURN

MATECHUK that the meeting adjourn.

Time 10:03 pm

Carried

Administrator

Mayor