

**THE REGULAR MEETING OF THE COUNCIL
FOR THE TOWN OF HAFFORD WAS HELD IN THE COUNCIL
CHAMBERS OF THE TOWN OFFICE ON
TUESDAY, February 14, 2017**

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

PRESENT:

Mayor:	Ron Kowalchuk
Councillors:	Tori Moses Joan Matechuk Bonnie Sendeki (absent) Robyn Paulow
Administrator:	John Sawyshyn

- 26/2017 AGENDA
MOSES & PAULOW that the agenda for February 14, 2017 regular meeting be adopted as presented.
Carried.
- 27/2017 MINUTES
MATECHUK & MOSES that we adopt the minutes of the January 10, 2017 regular meeting as presented.
Carried.
- 28/2017 WATER TREATMENT PLANT REPORT
PAULOW & MATECHUK that we acknowledge receipt of the January Water Treatment Plant Report as given by the Chief Technician Water & Wastewater.
Carried.
- 29/2017 TOWN FOREMAN REPORT
MOSES & PAULOW that we acknowledge verbal presentation of the Town Foreman Report as given by the Town Foreman.
Carried.
- 30/2017 FOREMAN'S HOLIDAYS
MATECHUK & PAULOW that we approve holidays for Chris Dickson February 6 to February 17, 2017.
Carried.
- 31/2017 INSURANCE COSTS
MOSES & PAULOW that we pay Barnstables \$1588.53 and not future Insurance costs.
Carried.

- 32/2017 ACCESS CABLE
MATECHUK & PAULOW that we inform Access that we have had complaints on our cable and we request maintenance.
Carried.
- 33/2017 CORRESPONDENCE
PAULOW & MOSES that the correspondence be filed in the municipal records.
Carried.
- 34/2017 LAND FOR RENT
MATECHUK & MOSES that we advertise our land south of Town for rental for 2017.
Carried.
- 35/2017 2017 BOARD OF REVISION
MATECHUK & PAULOW that we appoint the following members to the 2017 Board of Revision: Kevin Boyko, Alan Tanchak, Merv Sydoruk and Wanda Boyko to be appointed as secretary of the Board.
Carried.
- 36/2017 COMMITTEE REPORTS
PAULOW & MOSES that the following verbal reports were presented:
Ron Kowalchuk - FireBoard, SUMA, Biosphere, Reserve, 16 to 43.
Joan Matechuk - SUMA
Tori Moses - N/A
Robyn Paulow - Recreation Board
Bonnie Sendeki - N/A
Carried.
- 37/2017 BANK RECONCILIATION
MATECHUK & PAULOW that we accept the Bank Reconciliation for January 2017 as presented.
Carried.
- 38/2017 FINANCIAL STATEMENT
PAULOW & MOSES that we accept the financial statement for January as presented.
Carried.
- 39/2017 ACCOUNTS FOR PAYMENT
PAULOW & MATECHUK that we accept the accounts for payment for January 2017 as presented.
Carried.

40/2017

ADJOURN

MATECHUK that the meeting adjourn.

Time 9:50 pm

Carried

Administrator

Mayor