

**THE REGULAR MEETING OF THE COUNCIL
FOR THE TOWN OF HAFFORD WAS HELD IN THE COUNCIL
CHAMBERS OF THE TOWN OFFICE ON
TUESDAY, January 10, 2017**

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

PRESENT:

Mayor: Ron Kowalchuk

Councillors: Joan Matechuk
Bonnie Sendeki

Administrator: John Sawyshyn

- 01/2017 AGENDA
SENDECKI & MATECHUK that we adopt the agenda for January 10, 2017
as presented.
Carried.
- 02/2017 MINUTES
MATECHUK & SENDECKI that we adopt the minutes of the December 13, 2016
meeting as presented.
Carried.
- 03/2017 SUMA
SENDECKI & MATECHUK that we pay SUMA Membership of \$801.87 for 2017.
Carried.
- 04/2017 CORRESPONDENCE
MATECHUK & SENDECKI that the correspondence be filed in the municipal records.
Carried.
- 05/2017 INSURANCE BOND
SENDECKI & MATECHUK that we acknowledge the insurance bond of the
Administrator.
Carried.
- 06/2017 WATER TREATMENT PLANT REPORT
SENDECKI & MATECHUK that we acknowledge receipt of the December 2016
Water Treatment Plant Report as given by the Chief Technician Water & Wastewater.
Carried.

- 07/2017 TOWN FOREMAN REPORT
MATECHUK & SENDECKI that we acknowledge verbal presentation of the Town Foreman Report as given by the Town Foreman.
Carried.
- 08/2017 LORAAS CONTRACT
MATECHUK & SENDECKI that we acknowledge the letter to Loraas stating that our contract is to expire on March 31, 2017.
Carried.
- 09/2017 COMMITTEES
SENDECKI & MATECHUK that we appoint:
Transit Committee: Ron Kowalchuk, John Sawyshyn
Waste Committee: Ron Kowalchuk, John Sawyshyn
Planning: John Sawyshyn, Ron Kowalchuk, Joan Matechuk, Bonnie Sendeki
Infrastructure: John Sawyshyn, Ron Kowalchuk, Joan Matechuk, Bonnie Sendeki, Victoria Moses, Robyn Paulow.
Carried.
- 10/2017 HOSPITAL ADVISORY BOARD
SENDECKI & MATECHUK that we appoint Stan Novicki to the Hospital Advisory Board.
Carried.
- 11/2017 HAFFORD LIBRARY BOARD
MATECHUK & SENDECKI that we appoint Dennis Taylor to represent the Town of Hafford to the Hafford Library Board for a one-year term.
Carried.
- 12/2017 HAFFORD PRIMARE CARE LOCAL ADVISORY BOARD
SENDECKI & MATECHUK that we appoint Bonnie Sendeki to represent the Town of Hafford to the Hafford Primary Care Local Advisory Board for a one-year term.
Carried.
- 13/2017 HAFFORD & DISTRICT RECREATION BOARD
MATECHUK & SENDECKI that we appoint Russ MacNutt, Dallas Simmonds, Robyn Paulow, Doug Belezny to represent the Town of Hafford to the Hafford & District Recreation Board for a one-year term.
Carried.
- 14/2017 HAFFORD & DISTRICT FIRE BOARD
MATECHUK & SENDECKI that we appoint Ron Kowalchuk to represent the Town of Hafford to the Hafford & District Fire Board for a one-year term.
Carried.

- 15/2017 REDBERRY LAKE BIOSPHERE RESERVE
SENDECKI & MATECHUK that we appoint Ron Kowalchuk to represent the Town of Hafford to the Redberry Lake Biosphere Reserve for one-year term and we appoint Ron Kowalchuk to represent the Town of Hafford to the Redberry Lake Biosphere Reserve Planning Committee for a one-year term.
Carried.
- 16/2017 STUDENT GRANT PROGRAM
MATECHUK & SENDECKI that we apply for two students under the Student Grant Program.
Carried.
- 17/2017 CLEAN WATER AND WASTEWATER FUND
MATECHUK & SENDECKI that we apply to the Clean Water and Wastewater fund for improvements to our pumphouse as well as the addition of another well at that location.
Carried.
- 18/2017 CLOSING TRANSFER STATION
MATECHUK & SENDECKI that we inform the RM of Redberry that we are withdrawing and closing the transfer station as of January 31/17.
Carried.
- 19/2017 COMMITTEE REPORTS
SENDECKI & MATECHUK that the following verbal reports were presented:
Ron Kowalchuk - 16 to 43, School
Joan Matechuk - N/A
Tori Moses - N/A
Robyn Paulow - N/A
Bonnie Sendecky - N/A
Carried.
- 20/2017 BANK RECONCILIATION
MATECHUK & SENDECKI that we accept the bank reconciliation for December, 2016 as presented.
Carried.
- 21/2017 FINANCIAL STATEMENT
SENDECKI & MATECHUK that we accept the financial statement for December, 2016 as presented.
Carried.

22/2017

ADMINISTRATOR OF ACCOUNTS

SENDECKI & MATECHUK that we approve payments by the Administrator of accounts for cable content, Minister of Finance-water samples for 2017.

Carried.

23/2017

PAYMENTS FOR VENDERS

MATECHUK & SENDECKI that we approve on line payments for venders for 2017: Hafford Co-op, Credit Union Mastercard, SaskEnergy, SaskPower, SaskTel, Loraas Services.

Carried.

24/2017

ACCOUNTS FOR PAYMENT

MATECHUK & SENDECKI that we accept the accounts for payment for December, 2016 as presented.

Carried.

25/2017

ADJOURN

MATECHUK that the meeting adjourn.

Time 8:41 pm

Carried

Administrator

Mayor