

**THE REGULAR MEETING OF THE COUNCIL
FOR THE TOWN OF HAFFORD WAS HELD IN THE COUNCIL
CHAMBERS OF THE TOWN OFFICE ON
TUESDAY, June 13, 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

118/2017 AGENDA

SENDECKI & PAULOW that the agenda for the June 13, 2017 Regular meeting be adopted as presented.

Carried.

119/2017 MINUTES

MOSES & MATECHUK that we adopt the minutes of the May 9th regular meeting as presented.

Carried.

120/2017 WATER TREATMENT PLANT REPORT

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

Carried.

121/2017 TOWN FOREMAN REPORT

SENDECKI & MOSES that we acknowledge verbal presentation of the Town Foreman Report as given by the Town Foreman.

Carried.

122/2017 HAFFORD YEARBOOK

MATECHUK & SENDECKI that we advertise in the Hafford Yearbook 1/2 page.

Carried.

123/2017 CORRESPONDENCE

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

Carried

- 124/2017 2016 AUDITED FINANCIAL STATEMENTS
 SENDECKI & MATECHUK that we acknowledge presentation of the 2016 Audited financial statements.
 Carried.
- 125/2017 PERMITS
 MOSES & PAULOW that any construction started without permits be subject to a \$500 administration fee.
 Carried.
- 126/2017 BUILDING PERMIT
 MATECHUK & SENDECKI that we approve the building permit to Garry Haverchuk for 211 Second Avenue West for construction of a deck.
 Carried.
- 127/2017 RECEIVERS
 MATECHUK & PAULOW that we purchase 15 receivers from Bell Canada.
 Carried.
- 128/2017 LAST FREE GARBAGE DAY
 PAULOW & MOSES that we inform ratepayers that this was the last free garbage day for the foreseeable future. The resources will be redirected to road maintenance.
 Carried.
- 129/2017 DEVELOPMENT REQUEST
 MATECHUK & SENDECKI that we approve the development request from D Foster for the placement of a mobile home on 119 Hudek Ave East as it falls within the discretion of Council to approve mobile homes in this zoning location.
 Carried.
- 130/2017 HAY SALE
 PAULOW & MOSES that we accept the offer of \$3000.00 from Victor Babiy for the hay on the 80 acres south of Town.
 Carried.
- 131/2017 CANADA DAY/CANADA 150 PICNIC
 MATECHUK & SENDECKI that we donate \$250 to the Canada Day/Canada 150 Picnic.
 Carried.
- 132/2017 BYLAW 2017-4
 MATECHUK & SENDECKI that we introduce and read a first time a Bylaw 2017-4 to provide for the Incurring of Debt for the Town of Hafford.
 Carried.

- 133/2017 BYLAW 2017-4
MOSES & SENDECKI that Bylaw 2017-4 be read a second time.
Carried.
- 134/2017 BYLAW 2017-4
PAULOW & SENDECKI that Bylaw 2017-4 be now read a third time and
passed unanimously.
Robyn Paulow
Tori Moses
Joan Matechuk
Bonnie Sendeki
Ron Kowalchuk
Carried.
- 135/2017 BYLAW 2017-4
MOSES & SENDECKI that Bylaw 2017-4 be adopted, signed and sealed by
the Mayor and Administrator.
Carried.
- 136/2017 PART TIME EMPLOYMENT
MOSES & PAULOW that we hire Katherine Sawyshyn part time for summer.
Carried.
- 137/2017 ROAD CONSTRUCTION PROJECT
MATECHUK & SENDECKI that we hire Bryon Domotor for road construction
project @ \$25.00 on hour.
Carried.
- 138/2017 SUMMER STUDENT EMPLOYMENT
SENDECKI & MOSES that we hire a student for July and August @ \$12.50/hr.
Carried.
- 139/2017 TENDER OPENING MEETING
PAULOW & MOSES that we set our tender opening meeting for June 29, 2017 at 7:00 pm.
Carried.
- 140/2017 HOLIDAYS
MATECHUK & SENDECKI that we approve Wanda Boyko's holidays and
John Sawysyn's holidays as presented.
Carried.

141/2017

COMMITTEE REPORTS

MOSES & PAULOW: Committee Reports: the following verbal reports were presented.

Ron Kowalchuk: Centennial Committee

Joan Matechuk: Rec Board

Tori Moses: N/A

Robyn Paulow: N/A

Bonnie Sendeki: N/A

Carried.

142/2017

BANK RECONCILIATION

MATECHUK & SENDECKI that we accept the May 2017 Bank Reconciliation as presented.

Carried.

143/2017

FINANCIAL STATEMENT

MATECHUK & PAULOW that we accept the financial statement for May 2017 as presented.

Carried.

144/2017

ACCOUNTS FOR PAYMENT

MOSES & PAULOW that we accept the accounts for payment for May 2017 as presented.

Carried.

145/2017

ADJOURN

MATECHUK that the meeting adjourn.

Time 9:32 pm

Carried

Administrator

Mayor