

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

- 41/2017 AGENDA  
MATECHUK & SENDECKI that the agenda for March 14, 2017 regular meeting be adopted as presented.  
Carried.
- 42/2017 MINUTES  
PAULOW & SENDECKI that we adopt the minutes of the February 14, 2017 regular meeting as presented.  
Carried.
- 43/2017 WATER TREATMENT PLANT REPORT  
MATECHUK & MOSES that we acknowledge receipt of the Feb/17 Water Treatment Plant Report as given by the Chief Technician Water & Wastewater.  
Carried.
- 44/2017 TOWN FOREMAN'S REPORT  
MOSES & PAULOW that we acknowledge the Town Foreman's Verbal Report.  
Carried.
- 45/2017 RESCEND MOTION  
MOSES & PAULOW that we rescind motion No. 31/2017.  
Carried.
- 46/2017 LOTS OFFER  
SENDECKI & MOSES that we offer the lots @ 2500/lot to Terry Coagne subject to construction within 1 year.  
Carried.
- 47/2017 GRANT TO LIBRARY BOARD  
MATECHUK & PAULOW that we grant the Library Board \$350.00 for 2017.  
Carried.

- 48/2017      RESIGNATION  
MATECHUK & SENDECKI that we accept the resignation from Russ McNutt.  
Carried.
- 49/2017      HAFFORD & DISTRICT REC BOARD  
MOSES & PAULOW that we appoint Joan Matechuk to the Hafford &  
District Rec Board for 2017.  
Carried.
- 50/2017      CORRESPONDENCE  
MATECHUK & MOSES that the correspondence be filed in the municipal records.  
Carried.
- 51/2017      EMERGENCY CLAMP REPAIR KIT  
PAULOW & SENDECKI that we purchase the Emergency Clamp Repair Kit.  
Carried.
- 52/2017      BYLAW 2017-01  
PAULOW & MOSES that a Bylaw 2017-01 setting Assessment Appeal Fees  
@ \$100.00 be now introduced and read a first time.  
Carried.
- 53/2017      BYLAW 2017-01  
MATECHUK & SENDECKI that Bylaw 2017-01 be now read a second time.  
Carried.
- 54/2017      BYLAW 2017-01  
SENDECKI & MATECHUK that a Bylaw 2017-01 a third time and passed unanimously.  
Carried.

Councilor Paulow left the room

- 55/2017      BUILDING PERMIT  
MATECHUK & SENDECKI that we issue a building permit to Bob Paulow for house  
construction on 117, 119 South Avenue West subject to inspection.  
Carried.

Councilor Paulow returned, Mayor Kowalchuk left the room.

- 56/2017      UTILITIES TO TAXES  
MOSES & PAULOW that we transfer the following utilities to Taxes.
- |                    |         |                    |         |
|--------------------|---------|--------------------|---------|
| 14 Main Street     | 310.43  | 113 First Ave W    | 98.82   |
| 101 First Ave E    | 1487.73 | 106 Second Ave W   | 337.24  |
| 213 South Ave W    | 271.63  | 205 South Ave W    | 1028.91 |
| 120 Hudek Ave W    | 209.66  | 202 Princess Ave E | 157.74  |
| 105 Princess Ave W | 492.17  | 14 Main St         | 130.09  |
| 104 Hudek Ave W    | 157.98  | 108 Second Ave W   | 770.50  |
| 113 Main Street    | 133.41  |                    |         |
- Carried.

- 57/2017      EXPIRED WATER DEPOSITS  
SENDECKI & MATECHUK that we transfer the following expired water deposits  
\$9197.52 to current revenue.  
Carried.
- 58/2017      UTILITY DEPOSITS  
SENDECKI & MOSES that we write off the following utility charges amount of \$2435.68 as  
these are dead accounts.  
Carried.
- Mayor Kowalchuk Returned to council chambers
- 59/2017      TRANSFER STATION SHED  
MATECHUK & PAULOW that we sell the transfer station shed for \$1000.00  
to Sadia Ahmed.  
Carried.
- 60/2017      MEMORANDUM OF AGREEMENT  
MOSES & SENDECKI that we approve the memorandum of agreement between  
the RM of Redberry and Town of Hafford and the RM of Douglas with regards to  
fire protection.  
Carried.
- 61/2017      BYLAW 2017-02  
MATECHUK & SENDECKI that Bylaw 2017-02 being a bylaw to provide for  
entering into agreement with the RM of Redberry and the RM of Douglas to provide  
fire protection for the residents be introduced and read a first time.  
Carried.
- 62/2017      BYLAW 2017-02  
MOSES & PAULOW that Bylaw 2017-02 be read a second time.  
Carried.
- 63/2017      BYLAW 2017-02  
MOSES & SENDECKI that Bylaw 2017-02 be read a third time and passed unanimously.  
Carried.
- 64/2017      REMOVAL OF BUILDING  
MATECHUK & SENDECKI that we allow the removal of the building at 108 Hudek Ave  
East by Dayle Keen with any damage the responsibility of D Keen at no cost to the Town.  
Carried.
- 65/2017      INFRASTRUCTURE COMMITTEE MEETING  
MOSES & PAULOW that we set the Infrastructure committee meeting for  
March 28 at 7 pm.  
Carried.
- 66/2017      LETTER TO ACCESS

MATECHUK & PAULOW that we send a letter to access to explaining our displeasure with services within the community.

Carried.

67/2017 COMMITTEE REPORTS

MATECHUK & SENDECKI that the following verbal reports were presented.

Ron Kowalchuk: Centennial Committee, 16 to 43.

Joan Matechuk: N/A

Tori Moses: N/A

Robyn Paulow: Rec Board

Bonnie Sendeki: N/A

Carried.

68/2017 BANK RECONCILIATION

MOSES & PAULOW that we accept the Bank Reconciliation for February as presented.

Carried.

69/2017 FINANCIAL STATEMENT

MATECHUK & SENDECKI that we accept the financial statement for February as presented.

Carried.

70/2017 ACCOUNTS FOR PAYMENT

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

Carried.

71/2017 ADJOURN

MATECHUK that the meeting adjourn.

Time 9:40 pm

Carried

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Administrator

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Mayor