

**THE REGULAR MEETING OF THE COUNCIL
FOR THE TOWN OF HAFFORD WAS HELD IN THE COUNCIL
CHAMBERS OF THE TOWN OFFICE ON
TUESDAY, May 9, 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

88/2017

AGENDA

MATECHUK & SENDECKI that the agenda for the May 9/17 Regular meeting be adopted as presented.

Carried.

89/2017

MINUTES

PAULOW & MATECHUK that we adopt the minutes of the April 11 and April 25 special meeting.

Carried.

90/2017

TOWN FOREMAN REPORT

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

Carried.

91/2017

WATER TREATMENT PLANT REPORT

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

Carried.

92/2017

BUILDING FOR SALE

MATECHUK & MOSES that we are offering the building for sale subject to approval.

Carried.

93/2017

FIRE BOARD

SENDECKI & PAULOW as the Fire Board is a joint board with delegates from both Town and RM Council, neither council can make a single motion affecting operations of the fire department. Therefore till we have a joint meeting no decision is binding by either council.

Carried.

- 94/2017 FIRE PROTECTION
MATECHUK & MOSES that we accept Meeting Lake RM offer for fire protection
subject to approval at a joint meeting of Town and RM of Redberry.
Carried.
- 95/2017 CORRESPONDENCE
MOSES & PAULOW that the correspondence be filed in the municipal records.
Carried.
- 96/2017 AUDITORS REPORT
MATECHUK & SENDECKI that we approve the auditors report as presented.
Carried.
- 97/2017 FREE GARBAGE DAY
MOSES & PAULOW that we limit free garbage day deliveries to 3 half ton
loads to garbage Town of Hafford household.
Carried.
- 98/2017 BYLAW NO 2006 - 09
MATECHUK & PAULOW that we send out a copy of Bylaw No 2006-09
to all residents with the awareness of intended enforcement.
Carried.
- 99/2017 PICNIC TABLES
SENDECKI & PAULOW that we purchase 6 picnic tables for the sportsgrounds.
Carried.
- 100/2017 IN CAMERA
MATECHUK & SENDECKI that we go in camera @ 8:25.
Carried.
- 101/2017 RISE AND REPORT
MATECHUK & PAULOW that we rise and report.
Carried.
- 102/2017 DRAINAGE WORK
MOSES & SENDECKI that we allow Steve Petrow to do drainage work on
Princess Ave West back lane at his cost, and no cost to the Town.
Carried.
- 103/2017 2017 BUDGET
PAULOW & MOSES that we adopt the 2017 Budget as presented and reviewed.
Carried.

- 104/2017 2017 FIVE YEAR CAPITAL PLAN
MATECHUK & SENDECKI that we adopt the 2017 Five Year Capital Plan as presented.
Carried.
- 105/2017 MUNICIPAL MILL RATE
SENDECKI & MATECHUK that we set the municipal mill rate for 2017 at 6.95 mils.
Carried.
- 106/2017 BYLAW NO 2017-3
MOSES & PAULOW that Bylaw No 2017-3 being a bylaw to set the Base Tax be introduced and read a first time.
Carried.
- 107/2017 BYLAW 2017-3
SENDECKI & MATECHUK that Bylaw 2017-3 be read a second time.
Carried.
- 108/2017 BYLAW NO 2017-3
MOSES & SENDECKI that Bylaw No 2017-3 be read a third time and passed unanimously by Council.
Carried.
- 109/2017 BYLAW 2017-3
PAULOW & MOSES that Bylaw 2017-3 be now adopted, signed and sealed by the Mayor and Administrator.
Carried.
- 110/2017 16 TO 43 WASTE MANAGEMENT OVERDRAFT
MATECHUK & PAULOW that we guarantee \$52,500 of 16 to 43 Waste Management Overdraft as per Section 181 of the Municipalities Act for a term of 2 years and 11 months. The Town has not exceeded its borrowing limit and has no debentures outstanding.
Carried.
- 111/2017 BUILDING PERMIT
MOSES & SENDECKI that we approve the building permit to James Court for 214 Princess Avenue West with the clear understanding that this area is not to be closed in, but is a exterior only addition. No roof.
Carried.
- 112/2017 REMOVAL OF BRANCHES
MOSES & MATECHUK that we direct Administrator to remove branches affecting Harry Muzyka, with his input.
Carried.

113/2017 BANK RECONCILIATION
MATECHUK & PAULOW that we accept the Bank Reconciliation for April
as presented.

Carried.

114/2017 COMMITTEE REPORTS
SENDECKI & MOSES that the following verbal reports were presented:
Ron Kowalchuk - 16 to 43 Centennial Committee
Joan Matechuk - N/A
Tori Moses - N/A
Robyn Paulow - N/A
Bonnie Sendeki - Health Advisory

Carried.

115/2017 FINANCIAL STATEMENT
MATECHUK & PAULOW that we accept the financial statement for April
2017 as presented.

Carried.

116/2017 ACCOUNTS FOR PAYMENT
PAULOW & MOSES that we accept the accounts for payment for April
2017 as presented.

Carried.

117/2017 ADJOURN
MATECHUK that the meeting adjourn.

Time 9:50 pm

Carried

Administrator

Mayor