

BIENFAIT TOWN COUNCIL
Regular Meeting of Council
Wednesday, January 8, 2020
Municipal Office at Bienfait, Saskatchewan
AGENDA

01 Call to Order

02 Delegation

01 Claude Schnell – Resident – Discuss sewage line blockage – 6:00 p.m.

03 Consideration of Agenda

01 Review of Agenda as presented, revise as required

04 Minutes of Previous Meeting

- 01 Review of Minutes of the November 26, 2019 Regular Council Meeting
- 02 Review of Minutes of the December 30, 2019 Special Council Meeting
- 03 Presentation of errors, omissions or corrections – MOTION to approve

05 Reports – Council, Staff and Other

- 01 Verbal Council Reports:
- 02 Written Staff Reports: Administrator's Report
- 03 Committee/Board Meetings:
- 04 Other Written Reports:
- 05 Waterworks Operational Records of the Water Treatment Plant – December 2019

06 Financial

- 01 Bill List #1 & #2 - MOTION to approve payment
- 02 Payroll Lists #1, #2 & #3 - MOTION to approve payment
- 03 Financial Statements – December 2019 - MOTION to approve
- 04 Bank Reconciliations – December 2019 - MOTION to approve
 - 1) CU Operating Account
 - 2) CU Save Savings Account
 - 3) CU Town/Coal Creek Reserve Fund
 - 4) Locomotive Restoration Fund

07 Unfinished Business

08 New Business

- 01 Appointment of Fire Chief
- 02 Appointment of volunteers to the Bienfait Fire Department
- 03 Appointment of Pest Control Officer including baiting of the Ron Gibson property
- 04 Approval of the 2019 Wages Payable
- 05 Approval of the 2019 Vacation Payable
- 06 2020 Summer Student Positions
- 07 Bylaw No. 1 (2020) a Bylaw to Establish Property Tax Incentives and Penalties
- 08 Appointment to PBI – Dustin Masuk
- 09 Approval of Demolition Permit – William Nagy
- 10 Approval to purchase new sander

09 Correspondence

10 Other Business

11 Adjournment

TOWN OF BIENFAIT
Minutes of the Regular Meeting of Council
Wednesday, January 8, 2020 6:00 p.m.
In the Municipal Office at Bienfait, Saskatchewan

PRESENT: **Deputy Mayor** **Steven Matthewson**

Councillors **Ivan Boyer**
 Chris Dupuis
 Ken Bonokoski
 Shirley Wheeler
 Rob Forster

Acting Administrator **Nicole Gardiner**

Absent **Paul Carroll**

Call to Order:

A quorum being present, Deputy Mayor Steven Matthewson called the meeting to order at 6:00 p.m.

20/01/01-01 Dupuis/Forster

Minutes:

THAT the minutes of December 30, 2019, Regular Meeting of Council shall be approved as presented

Carried

20/01/01-02 Forster/Bonokoski

Reports:

THAT the following reports be accepted as presented:

1. Verbal Reports
 - Council Reports
2. Written Staff Reports
 - Administrator's Report
3. Committee and Other
4. Other Written Reports

Carried



20/01/01-03 Boyer/Dupuis

Bill List No. 1:

THAT Bill List No. 1 as indicated by cheque #9402 – cheque #9417 in the amount of \$3,787.50 is approved for payment

And

THAT Bill List No. 2 as indicated by cheque #9418 – cheque #9438 in the amount of \$39,375.52 is approved for payment

And

THAT Bill List No. 3 as indicated by cheque #9439 – cheque #9446 in the amount of \$35,150.17 is approved for payment

Carried

TOWN OF BIENFAIT
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In the Municipal Office at Bienfait, Saskatchewan

20/01/01-04 Dupuis/Forster

Payroll Lists No. 1 & No. 2:

THAT Payroll List No. 1 as indicated by cheque #9617 – cheque #9620 in the amount of \$6,472.74 shall be approved for payment

And

THAT Payroll List No. 2 as indicated by cheque #9621 – cheque #9624 in the amount of \$6,561.38 shall be approved for payment

And

THAT Payroll List No. 3 as indicated by cheque #9625 – cheque #9630 in the amount of \$10,008.83 shall be approved for payment.

Carried

20/01/01-05 Wheeler/Boyer

Financial Statements:

THAT the Financial Statements for the Month of December 2019 shall be approved as presented

Carried

20/01/01-06 Forster/Wheeler

Bank Reconciliations:

THAT the following Bank Reconciliations for the Month of December 2019 shall be approved as presented:

- 1. Town of Bienfait Operating Account**
- 2. Town of Bienfait CU Save Savings Account**
- 3. Town/Coal Creek Reserve Fund**
- 4. Locomotive Restoration Fund**

Carried

20/01/01-07 Bonokoski/Forster

Bylaw No. 1 (2020) – 1st Reading:

THAT Bylaw No. 1 (2020) being A Bylaw of the Town of Bienfait to Establish Property Tax Incentives and Penalties shall be introduced and read a first time

Carried

20/01/01-08 Wheeler/Dupuis

Bylaw No. 1 (2020) – 2nd Reading:

THAT Bylaw No. 1 (2020) being A Bylaw of the Town of Bienfait to Establish Property Tax Incentives and Penalties shall be read a second time

Carried



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20/01/01-09 Dupuis/Boyer

2020 Summer Student Positions:

THAT the Council for the Town of Bienfait shall hire two (2) summer students for the Public Works Department; the term of employment shall be from May 4, 2020, to August 21, 2020, inclusive; the hourly wage shall be fifteen (\$15.00) dollars;

And

THAT the Council for the Town of Bienfait shall hire one (1) summer student to attend and provide tours of the Bienfait Coalfields Historical Museum; the term of employment shall be from May 4, 2020, to August 21, 2020; the hourly wage shall be fifteen (\$15.00) dollars;

And

THAT the Administrator shall be authorized to advertise for these aforementioned positions on the SaskJobs website

Carried

20/01/01-10 Forster/Bonokoski

Appointment of Fire Chief:

THAT as per Section 3 Subsection (2) of Bylaw #5, 2000, A Bylaw to Establish a Fire Department In and For the Town of Bienfait which states, "The Fire Chief shall be appointed by Council and this appointment may be reviewed and confirmed in writing annually at the first Council meeting of each year. A recommendation from the Fire Department for the Fire Chief will be considered;" the Council for the Town of Bienfait shall appoint Bienfait resident Adrian Bachorcik of 317 White Street as the Fire Chief of the Bienfait Volunteer Fire Department for the year 2020

Carried

20/01/01-11 Forster/Dupuis

Appointment of Volunteers – Bienfait Fire Department:

THAT the Council for the Town of Bienfait shall appoint the following volunteers to the Bienfait Volunteer Fire Department:

Jennifer Mainprize	Brett Latoski	Jason Cross
Sean Sali	Elizabeth Giesbrecht	Matthew Thiessen
Alicia Sali	Mathew Procyshyn	Katelin Baron
Trevor Wilson	Jessie Fitzsimmons	Mackenzie Wishart
Craig Tandler	Riley Starling	

Carried

20/01/01-12 Dupuis/Wheeler

Appointment of Pest Control Officer:

THAT the Council for the Town of Bienfait shall appoint Garnet Balkwill of G.M.B. Southsask Pest Control, Box 148, Estevan, Saskatchewan, as the Pest Control Officer for the Town of Bienfait; this appointment shall be for a one year term, January 1, 2020 to December 31, 2020

Carried

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18/10/01-13 Boyer/Forster
Appointment of Building Official - PBI:

THAT the Council for the Town of Bienfait, in accordance with the service agreement with Professional Building Inspections, Inc., the Town of Bienfait hereby resolves to issue a Certificate of Appointment for Dustin Masuk, a Licensed Building Official who is a resident of the Province of Saskatchewan.

Carried

16/05/01-14 Bonokoski/Forster
Application for a Demolition Permit – 20-001:

THAT the Council for the Town of Bienfait shall approve the application for a Demolition Permit from William Nagy, 1728 McCormick Cres, Estevan, Saskatchewan, for the demolition and removal of an old building from 619 Carbon Avenue, Lot 9-10, Block 8, Plan No. S1574

Carried

20/01/01-15 Dupuis/Matthewson
Appointment of Pest Control Officer:

THAT the Council for the Town of Bienfait shall appoint Garnet Balkwill of G.M.B. Southsask Pest Control, Box 148, Estevan, Saskatchewan, as the Pest Control Officer for the Town of Bienfait; this appointment shall be for a one-year term, January 1, 2020 to December 31, 2020

Carried

20/01/01-16 Dupuis/Bonokoski
Purchase of new Sander:

THAT the Council for the Town of Bienfait shall approve the purchase of a Wester 2 yard Electric Striker supplied with top screen, inverted vee hood, chute assembly, cab controls and wiring in the amount of five thousand nine hundred and ninety dollars plus GST and PST from Fort Garry Industries, 1523 Ross Ave E, Regina, Saskatchewan.

Carried

20/01/01-17 Forster/Wheeler
Correspondence:


THAT the correspondence as listed on the agenda be acknowledged and filed for future reference

Carried


20/01/01-18 Forster/Boyer
Adjournment:

THAT this meeting be adjourned at 7:15 p.m.

Carried



Mayor



Administrator