

TOWN OF BIENFAIT
Minutes of the Regular Meeting of Council
Wednesday, August 11, 2021 6:00 p.m.
Municipal Office at Bienfait, Saskatchewan

PRESENT: Mayor Ken Bonokoski
Councillors Ivan Boyer
Shirley Wheeler
Steven Matthewson
Les Christensen
David Johnson
Gerald Resler
Administrator Jessica Franklin

21/08/01-01 Call to Order:

A quorum being present, Mayor Ken Bonokoski called the meeting to order at 6:02 p.m.

21/08/01-02 Delegate

21/08/01-04 Minutes:

Resler/Johnson

THAT the minutes of July 14, 2021, Regular Meeting of Council shall be approved as presented.

Carried

21/08/01-05 Reports:

Matthewson/Christensen

THAT the following reports be accepted as presented:

- a. Verbal Reports
 Council Reports
- b. Written Staff Reports – nothing to report
 Administrator's Report
- c. Committee and Other
- d. Other Written Reports – nothing to report
- e. Waterworks Operational Records – June and July 2021 as prepared by the Public Works Employees Ed Johansen and Cory Johansen.
- f. Public Works Manager Verbal Report – As prepared by Ross Holstein

Carried



21/08/01-06 Financials:

a. Bill List No. 1:

Resler/Boyer

THAT Bill List No. 1 as indicated by cheque #10168 – cheque #10200 in the amount of \$55,083.76 is approved for payment as presented.

Carried

b. Payroll List No. 1:

Wheeler/Resler

THAT Payroll List No. 1 as indicated by cheque #9993 – cheque #10000 in the amount of \$11,024.70 is approved for payment as presented.

Carried

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c. Payroll List No. 2:

Johnson/Resler

THAT Payroll List No. 1 as indicated by cheque #10001 – cheque #10008 in the amount of \$11,205.37 is approved for payment as presented.

Carried

d. Council Renumeration:

Johnson/Christensen

THAT Council Renumeration for the month of August 2021 as indicated by cheque #10009 – cheque #10014 in the amount of \$1,225.00 shall be approved for payment as presented.

Carried

e. Financial Statements:

Johnson/Boyer

THAT the Financial Statements for the Month of July 2021 shall be approved as presented.

Carried

f. Mastercard Payments

Johnson/Resler

THAT the Mastercard Payments for the Months of January through June 2021 shall be approved as presented.

Carried

21/08/01-07 Unfinished Business:

a.) Asphalt Crack Sealing

Johnson/Resler

THAT the Asphalt Crack Sealing shall be tabled to the next regular meeting of Council to ensure rental costs, locations and all related information regarding the purchase of the rental unit after a trial period.

Carried

21/08/01-08 New Business:

a.) Complaint Received July 12, 2021

Resler/Matthewson

THAT the complaint received be acknowledged and kept on file indefinitely.

Carried



b.) Resident Request – Taylor Street Drainage Concern

THAT the resident request regarding drainage concerns on Taylor Street be acknowledged; AND that a letter be sent to the resident to request he attend the Town Office to discuss with the Administrator the findings of the Water Drainage Control Opinion as well as the topographic site survey of the land between Taylor Street and Weldon Road; AND that the said documents shall be viewed within the office.

Carried

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c.) 20/10/01-08(f) Grave Marker Damage

Matthewson/Johnson

THAT the Town of Bienfait Council approves the cost of the 24"X12" replacement bronze marker as previously approved on motion 20/10/01-08(f) due to damage incurred by a lawn mower blade for a cost of one thousand seven hundred dollars (\$1,700.00) plus applicable taxes; AND that the approval shall be sent to Hall Funeral Services to ensure a timely replacement of the damaged marker.

Carried

d.) Lagoon Compliance Inspection July 22, 2021

Boyer/Matthewson

THAT the Lagoon Compliance Inspection completed on July 22, 2021, be acknowledged and kept on file indefinitely; AND that the Town of Bienfait shall require an operator to undertake training to upgrade to a level 2 Certificate to oversee the operation of the Wastewater Treatment System.

Carried

e.) Waterworks Compliance Inspection July 22, 2021

Resler/Wheeler

THAT the Waterworks Compliance Inspection completed on July 22, 2021, be acknowledged and kept on file indefinitely; AND that the Town of Bienfait shall inquire on new outdoor reservoir hatch replacements; AND the operator shall also ensure all remote monitoring equipment be maintained as per manufacturer recommendations every three (3) months; AND that the operator shall establish a log sheet for communication system tests to be conducted weekly; AND that an updated Emergency Response Plan be completed.

Carried

f.) Mechanical Plant Compliance Inspection July 22, 2021

Christensen/Matthewson

THAT The Mechanical Plant Compliance Inspection completed on July 22, 2021, be acknowledged and kept on file indefinitely; AND that the Town of Bienfait shall require an operator to undertake training to upgrade to a level 2 Certificate to oversee the operation of the Mechanical Plant.

Carried

g.) Level 2 Wastewater Treatment Certification

Johnson/Boyer

THAT The Town of Bienfait authorizes Cory Johansen to attend the Class 2 Wastewater Treatment and Collection in-person operator certification exam preparation course in Regina, Saskatchewan on December 13-17th, 2021 at a cost of one thousand two hundred and eighteen dollars (\$1,218.00); AND the town shall cover all related costs including mileage, meals and accommodations.

Carried

h.) Commercial and Multi-Residential Tax Abatement Request

Matthewson/Wheeler

THAT the Town of Bienfait shall deny the commercial and multi-residential tax abatement request received for 102 Industrial Drive and Units 2-8 416 Main Street.

Carried

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i.) Bylaw No. 3 (2021) Water and Sewer Management

Boyer/Christensen

THAT the Administrator shall make amendments as discussed to Bylaw No. 3 (2021) Water and Sewer Management as discussed and bring forward at the next regular meeting of Council.

Carried

j.) Invoice No. 922581 – Ron Gibson

Christensen/Boyer

THAT the Town of Bienfait shall send a letter to Ron Gibson stating the towns appreciation of his efforts to mow the ditch along Highway 18 and that the Public Works employees will strive to maintain the grass mowing hereon forward: AND that the town shall not pay the received Invoice No. 922581.

Carried

k.) Resident Request – Boulevard 405 Aldridge Street

Wheeler/Christensen

THAT a letter be sent to the resident at 405 Aldridge Street stating the Town of Bienfait's Policy regarding the seeding and maintaining of boulevards shall be the responsibility of the abutting landowner or occupant. And that the Town will not bear the cost of replacing any stone/brick/etc. which is damaged by the Town of its appointed agents during any operation whatsoever.

Carried

l.) SSEP Firehall Application

Johnson/Matthewson

THAT after deliberation, the SSEP Firehall Application shall submit a request to build a new firehall structure on Lot 2 Blk/Par 19 Plan No 77R34858 Extension 0; AND that a letter requesting approval to build the new structure be sent to Canadian Pacific Railway for the new build due to their registered CNV Easement on the said parcel.

Carried

m.) Asphalt Repair Estimate – 729 Katrusik Avenue and 402 Taylor Street

Johnson/Boyer

THAT the Council for the Town of Bienfait approves the received estimates for asphalt patching from GenCo Asphalt Inc.:

729 Katrusik Avenue	\$9,936.00
402 Taylor Street	\$5,775.00

AND that the Town of Bienfait shall request the patching be complete in the 2021 year.

Carried

n.) Connect Energy Natural Gas Supply Renewal Agreement

Johnson/Boyer

THAT the Connect Energy Natural Gas Supply Renewal Agreement be tabled to the next regular meeting of Council to request a representative of Connect Energy be a delegation to allow for a thorough discussion on rates and all applicable Agreement information.

Carried

21/08/01-09 Correspondence:

Matthewson/Johnson

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

Carried

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21/08/01-10 Other Business:

a.) Street Sweeper Repairs

Johnson/Matthewson

THAT the Council for the Town of Bienfait approves Dean and Daughter's Repair Shop to investigate the cause for the street sweeper reset switch to continue to disengage: AND that the Town of Bienfait shall be charged their hourly rate of *****.

Carried

b.) Public Works Shed

Wheeler/Matthewson

THAT the Council for the Town of Bienfait approves the demolition of the shed beside the Town Shop.

Carried

21/08/01-11 Adjournment:

THAT this meeting be adjourned at 8:20 p.m.

Carried

Mayor



Administrator