Minutes of the Regular Meeting of Council Wednesday, October 20, 2021 6:00 p.m. Municipal Office at Bienfait, Saskatchewan

PRESENT:

Mayor

Ken Bonokoski

Councillors

Ivan Boyer Shirley Wheeler

Steven Matthewson - absent

Les Christensen David Johnson Gerald Resler

Administrator

Jessica Franklin

21/10/02-01 Call to Order:

A quorum being present, Mayor Ken Bonokoski called the meeting to order at 6:00 p.m.

21/10/02-02 Delegate

21/10/02-04 Minutes:

Resier/Boyer

THAT the minutes of October 6, 2021, Regular Meeting of Council shall be approved as presented.

Carrie

21/10/02-05 Reports:

Resler/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 September 2021 as prepared by the Public Works Employees Ed Johansen and Cory Johansen.

Carried

21/10/02-06 Financials:

a. Bill List No. 1:

Boyer/Christensen

THAT Bill List No. 1 as indicated by cheque #10260 – cheque #10276 in the amount of \$16,382.76 is approved for payment as presented.

Carried

b. Payroll List No. 1:

Wheeler/Resler

THAT Payroll List No. 1 as indicated by cheque #10047 – cheque #10051 in the amount of \$8,942.70 is approved for payment as presented.

Carried

c. Council Renumeration:

Resler/Christensen

THAT Council Renumeration for the month of October 2021 as indicated by cheque #10052 – cheque #10057 in the amount of \$2,250.00 shall be approved for payment as presented.

Carried

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d. Financial Statements:

Wheeler/Johnson

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

Carried

21/10/02-07 Unfinished Business:

a.) Resident Request - Legion Green Space

Wheeler/Christensen

THAT the Council for the Town of Bienfait approves the Residents Request to improve the green space on 434 Main Street by planting trees, supplementing the flower gardens, and placing a bench in the area; AND that a letter be sent to Mr. Pastachuk acknowledging Council's appreciation of the proposed project and the commitment of a donation be allocated in the 2022 municipal budget.

Carried

21/10/02-08 New Business:

a.) Kubota Tractor GPS

Boyer/Johnson

THAT the Council for the Town of Bienfait approves the purchase and installation of a GPS Systems fleet management GPS tracking hardware from GFI Systems Inc. in the recently purchased Kubota Tractor.

Carried

b.) Golden West Radio Christmas Greetings

Wheeler/Boyer

THAT the Town of Bienfait shall approve the sponsoring of one (1) ten second Christmas greeting to be aired thirty-six (36) times from December 1st to December 25th at a cost of three hundred sixty-five dollar (\$365.00) plus applicable taxes, as proposed by Rock 106, Estevan, Saskatchewan.

Carried

c.) Kelly Hydraulics Quote for 2007 Chevrolet Cylinder Repair Resler/Johnson

THAT The quote received from Kelly Hydraulics be approved for the repair of the 2007 Chevrolet regarding the cylinder removal, disassemble, reseal and assemble onto the picker be approved for nine hundred seventy-nine dollars and twenty cents (\$979.20) plus applicable taxes.

Carried

d.) Payment to R.M. of Coalfields No. 4 for Fire Departments Wildland's Unit Johnson/Wheeler

THAT The payment to the R.M. of Coalfields No. 4 regarding the purchase of the Fire Department Wildland's Unit be tabled until all the repairs are completed on the truck as per recommendation from the R.M. of Coalfields No. 4.

Carried

e.) Small Iron Excavating & Landscaping Ltd. Estimate for 4-6" Rip Rap for Lagoon Wheeler/Johnson

THAT the 4-6" Rip Rap for the lagoon due to erosion of the banks be tabled to ensure more quotes can be provided from Turnbull Excavating Ltd. and F&L Concrete Services to provide the most economical options for the municipality.

Carried

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f.) Grade Municipal Roads

Wheeler/Boyer

THAT the Town of Bienfait shall request Chamney Crushing to grade all the municipal roads in Bienfait; AND that the Town of Bienfait currently has a two thousand- and seven-dollar credit on account with Chamney Crushing.

Carried

g.) Town of Bienfait RBC Bank Account

Johnson/Christensen

THAT Council for the Town of Bienfait approves the Administrator to move the remaining funds from the RBC bank account in amount of fifteen thousand three hundred eighty-two dollars (\$15,382.00) to the Affinity Credit Union operating account; AND that the Administrator shall close the RBC Account.

Carried

h.) SAGR Acid Application

Christensen/Boyer

THAT the Town of Bienfait shall contract Trican Well Service Ltd. to supply and apply two (2) m3 of pre-mixed 28% HCl into the SAGR cells for the acid application; AND that the price quote contains twelve (12) hours of supervisor and 2m3 of HCl 28% acid for a total cost of three thousand seven hundred sixty-six dollars and sixty-two cents (\$3,766.62).

Carried

j.) Housing Authority Board Nomination

Wheeler/Christensen

THAT the Council for the Town of Bienfait approves Cory Johansen as the nomination received for the Housing Authority Board; AND that the mayor shall sign the nomination and the Administrator shall send the nomination to the Saskatchewan Housing Corporation in a timely manner.

Carried

k.) Dean and Daughters Estimate Street Sweeper Repair Johnson/Resler

THAT the Town of Bienfait shall approve Dean and Daughters to repair ten (10) magnets for the solenoids on the municipal street sweeper, the current magnets are drawing too much current which generates the relays to burn out; AND the magnets are one hundred and forty dollars (\$140.00) each equaling one thousand four hundred dollars (\$1,400.00) in parts plus the labour for the repairs.

Carried

21/10/02-09 Correspondence:

Boyer/Resler

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

Carried

21/10/02-10 Other Business:

Seasonal Housing for the Fire Department Wildland's Unit

Johnson/Resier

THAT the Council for the Town of Bienfait approves the rental of a shop bay from Ron Gibson for the Wildlands Unit for a cost of three hundred dollars (\$300.00) monthly rent on Industrial Drive; AND that the rent shall be seasonal until the spring of 2022.

Carried

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<u>Change of Regular Council Meeting Dates - November 2021</u> Wheeler/Johnson

THAT the Council for the Town of Bienfait shall change the time and the dates for the following November 2021 Regular Council Meetings:

- 1. THAT the regular council meeting to be held at 6:00 p.m. Wednesday November 10th, 2021, shall be changed to Wednesday November 3rd, 2021 at 6:00 p.m.
- 2. THAT the second regular council meeting to be held at 6:00 p.m. Wednesday November 24th, 2021, shall be changed to Wednesday November 15th, 2021 at 6:00 p.m.

Carried

21/10/02-11 Adjournment:

Bonokoski/Christensen

THAT this meeting be adjourned at 7:24 p.m.

Carried

Mayor Administrator