Minutes of the Regular Meeting of Council Wednesday, May 4, 2022 6:00 p.m. Municipal Office at Bienfait, Saskatchewan

PRESENT:

Mayor

Ken Bonokoski

Councillors

Ivan Boyer Shirley Wheeler Les Christensen David Johnson Gerald Resler Melissa Rensby

Administrator

Jessica Franklin

22/05/01-01 Call to Order:

A quorum being present, Mayor Ken Bonokoski called the meeting to order at 6:01 p.m.

22/05/01-02 Delegate

22/05/01-04 Minutes:

Resier/Johnson

THAT the minutes of April 19, 2022, Regular Meeting of Council shall be tabled to the next regular meeting of Council.

Carried

22/05/01-05 Reports:

Resier/Wheeler

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 March and April 2022

Carried

AL

22/05/01-06 Financials:

a. Bill List No. 1:

Wheeler/Resler

THAT Bill List No. 1 as indicated by cheque #10489 – cheque #10509 in the amount of \$49,753.98 is approved for payment as presented.

Carried

b. Payroll List No. 1:

Christensen/Boyer

THAT Payroll List No. 1 as indicated by cheque #10139 – cheque #10143 in the amount of \$8,597.29 is approved for payment as presented.

Carried

d. Financial Statements:

Boyer/Johnson

THAT the Financial Statements for the Month of March and April 2022 shall be approved as presented.

Carried

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22/05/01-07 Unfinished Business:

b.) GMB SouthSask Exterminator and Pest Control

Christensen/Rensby

THAT pest control be tabled to the next regular meeting of Council for the Administrator to gather all applicable information.

Carried

c.) Application for Business License

Christensen/Boyer

THAT the Application for Business License from TJ Painting Ltd. be tabled to the next regular meeting of Council to ensure Administration can confirm the location of said business.

Carried

d.) Summer Student Applications

Johnson/Wheeler

THAT the Council for the Town of Bienfait authorizes the Administrator to hire summer students at the office's discretion.

Carried

22/05/01-08 New Business:

a.) PBI Certificate of Appointment

Wheeler/Rensby

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 Amanda Kaufmann, a Licensed Building Official who is a resident of the Province of Saskatchewan.

Carried

c.) Smart Power Generator

Boyer/Christensen

THAT the Town of Bienfait shall contact Smart Power for the rental of generator to be placed at the storm catch basin during the months of high precipitation; and that the cost of the rental is as follows:

\$200.00 Delivery Fee

\$250.00 Monthly Standby

\$100.00 Daily Usage

\$200.00 Return Fee

Carried

d.) Bienfait Memorial Arena Insurance Claim

Boyer/Resler

THAT the Council for the Town of Bienfait shall request to meet with the board members of the Bienfait Memorial Arena to discuss the approval of the insurance claim and the shortfall of funds received due to asset depreciation.

Carried

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f.) Social Media Post

Rensby/Boyer

THAT Administration shall make a social media post in response to ratepayers concerns regarding the 2022 snow removal, hired contractors, and social media policy stating the employees and council MUST be mindful of using any form of social media; AND this post shall be on Facebook and the Town website.

Carried

g.) Bylaw Enforcement

Christensen/Wheeler

THAT the Town of Bienfait shall have the municipal employees appointed with enforcing all Town of Bienfait bylaws for the 2022 year; AND that Administration shall ensure residents have all applicable information regarding the bylaws; AND that this information is to be posted on social media, the post office and town office.

Carried

h.) Southeast College Municipal Essential Workshops

Rensby/Wheeler

THAT the Administrator and Manager be authorized to attend the Southeast College Municipal Essential Workshops for a tuition cost of one hundred and twenty-five dollars (\$125.00) each; and the five (5) municipal workshops are as follows:

- · Conflict Resolution and Dealing with People
- Meeting Management
- Office Politics
- · Leadership and Influence
- Supervising Others

AND that all travel and out-of-pocket expenses be paid by the Town of Bienfait.

Carried

i.) UMAAS Convention June 7-10, 2022

Boyer/Resler

THAT the Town of Bienfait shall register Administrator Jessica Franklin to attend the 2022 UMAAS Convention and Tradeshow June 7, 2022 – June 10, 2022, at the Travelodge Hotel in Saskatoon, SK; AND that all travel and out-of-pocket expenses be paid by the Town of Bienfait.

Carried

j.) Canada Summer Jobs Grant Approval

Christensen/Johnson

THAT the Town of Bienfait shall sign and submit the approval of the Canada Summer Jobs Grant Agreement project number 018592147; AND that the grant shall contribute four thousand nine hundred and sixty four dollars (\$4,964.40) for one museum coordinator and two public works labourer summer students.

Carried

NB

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Municipal Office at Bienfait, Saskatchewan



Rensby/Wheeler

THAT the Council for the Town of Bienfait shall accept the 2022 Education Property Tax Mill Rates as confirmed by an Order in Council of the Province of Saskatchewan:

Agricultural Property 1.42 mills Residential Property 4.54 mills Commercial/Industrial 6.86 mills Resource (oil and gas, mines and pipelines) 9.88 mills

Carried

7:40 p.m. Before any discussion took place on the Resident Complaint, an in-camera session was requested.

7:42 p.m. the meeting was reconvened.

I.) Resident Complaint

Boyer/Christensen

THAT the resident complaint received April 18, 2022 be acknowledged and kept on file indefinitely.

Carried

m.) Incident Report April 20, 2022

Resler/Christensen

THAT the incident report dated April 20, 2022, regarding the skid steer bucket catching a manhole cover be acknowledged and kept on file.

Carried

n.) Troy-Bilt 420cc 28" Snow Thrower

Johnson/Resler

THAT the Town of Bienfait shall purchase one (1) Troy-Bilt 420cc 28" Snow Thrower from Harold Horrocks for a total of one thousand nine hundred ninety-six dollars and eightynine cents (\$1,996.89).

Carried

22/05/01-09 Correspondence:

Boyer/Wheeler

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

Carried

22/05/01-10 Other Business:

Bienfait Fire Department Post Office Box

Resler/Boyer

THAT the Council for the Town of Bienfait approves the termination of the Bienfait Fire Department post office mailbox as per discussion with the Fire Department Committee; AND that all Bienfait Fire Department mail shall be sent directly to the Town of Bienfait.

Carried

22/05/01-11 Adjournment:

Bonokoski/Christensen

THAT this meeting be adjourned at 8:55 p.m.

Carried