#### **TOWN OF BIENFAIT**

Minutes of the Regular Meeting of Council Wednesday, September 7, 2022 6:00 p.m. Municipal Office at Bienfait, Saskatchewan

PRESENT:

Mavor

Ken Bonokoski

Councillors

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

Administrator

Jessica Franklin

#### 22/09/01-01 Call to Order:

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

#### 22/09/01-02 Delegate

#### 22/09/01-04 Minutes:

# Rensby/Wheeler

THAT the minutes of August 17, 2022, Regular Meeting of Council shall be approved as presented.

#### Carried

#### 22/09/01-05 Reports:

#### Resler/Rensby

THAT the following reports be accepted as presented:

- a. Verbal Reports
  - Council Reports
- Written Staff Reports nothing to report Administrator's Report
- c. Committee and Other
- d. Other Written Reports nothing to report
- e. Waterworks Operational Records July and August 2022 as prepared by the Public Works Employee Cory Johansen.

Carried

## 22/09/01-06 Financials:

#### a. Bill List No. 1:

#### Wheeler/Johnson

THAT Bill List No. 1 as indicated by cheque #10640 -- cheque #10661 in the amount of \$17,863.00 is approved for payment as presented.

Carried

# b. Payroll List No. 1:

#### Boyer/Resler

THAT Payroll List No. 1 as indicated by cheque #10204 – cheque #10210 in the amount of \$9,137.46 is approved for payment as presented.

Carried

## c. Payroll List No. 2:

#### Christensen/Boyer

THAT Payroll List No. 1 as indicated by cheque #10211 – cheque #10217 in the amount of \$7,356.81 is approved for payment as presented.

Carried

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# 22/09/01-07 Unfinished Business:

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# a. Redhead Equipment Kubota Wheel Weight Quote Resler/Boyer

THAT the Town of Bienfait shall purchase four (4) LM8132 180 lbs wheel weights for the MX6000 Kubota Tractor for a cost of one thousand seven hundred fifty dollars (\$1,750.00) plus applicable taxes from Redhead Equipment as per the quote provided.

Carried

#### 22/09/01-08 New Business:

#### a. Firehall Tender

#### Boyer/Resler

THAT the following tenders were received for the Bienfait Firehall as follows:

- B&S Construction Ltd.
- Sector 1 Inc. Construction
- Hipperson Construction Company
- Crane Steel Structures

After careful considerations of all aspects of the Firehall tenders, the Council for the Town of Bienfait shall hire Sector 1 Inc. Construction to construct a new municipal firehall within the boundaries of the Town of Bienfait for the amount of one million three hundred sixty-one thousand forty-eight dollars and seventy-eight cents (\$1,361,048.78) plus applicable taxes.

Carried

# b. Bylaw No. 2 (2022) A Fire Department Establishment and Fire Protection Wheeler/Christensen

THAT Bylaw No. 2 (2022) being a Bylaw to Establish a Fire Department and Fire Protection be introduced and read for the first time.

Carried

#### Rensby/Wheeler

THAT Bylaw No. 2 (2022) be read for the second time.

Carried

#### Johnson/Resler

THAT the third and final reading of Bylaw No. 2 (2022) be permitted at this meeting.

**Carried Unanimously** 

# c. <u>The Royal Canadian Legion Military Service Recognition Book</u> Christensen/Rensby

THAT the Council for the Town of Bienfait shall approve a 1/10 page (business card) size advertisement for the Town of Bienfait to be printed in the Military Service Recognition Book published by the Royal Canadian Legion Saskatchewan Command for a cost of two hundred and twenty five dollars (\$225.00), which includes GST; this book recognizes and honours many of Saskatchewan's veterans who have served Canada

Carried

Carried

# d. Small Iron Excavating & Landscaping Ltd. Estimate

Christensen/Johnson

THAT the Town of Bienfait shall approve the estimate received from Small Iron Excavating & Landscaping Ltd. for the removal and replacement of a longer culvert, widening the corner in the alley of Taylor and Aldridge Street, and creating better drainage along Katrusik Avenue back alley for the amount of three thousand eight hundred seventy dollars (\$3,870.00) plus applicable taxes.

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# e. Genco Asphalt Inc. Quotes

Boyer/Johnson

THAT the Town of Bienfait shall approve the estimates received from Genco Asphalt Inc. as follows:

 72m2 of 50mm hot mix asphalt at 326 Main Street plus applicable taxes \$4,464.00

• 104m2 of 50mm hot mix asphalt at 402 Carbon Avenue plus applicable taxes.

\$6,448.00

Carried

# f. Blaine Curtis Resignation

Resler/Rensby

THAT the Town of Bienfait acknowledges the letter of resignation of Blaine Curtis dated August 29, 2022; AND that his last day of work shall be September 5, 2022.

Carried

# g. Formal Notification for CLAC Local 306 Negotiations

Wheeler/Johnson

THAT the Town of Bienfait shall accept and enter into negotiations with CLAC Local 306.

Carried

#### 22/09/01-09 Correspondence:

Resier/Wheeler

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

Carried

## 22/09/01-10 Other Business:

## 22/09/01-11 Adjournment:

Bonokoski/Boyer

THAT this meeting be adjourned at 8:24 p.m.

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Carried

Mavor

Administrator