Minutes of the Regular Meeting of Council Wednesday, April 28, 2021 6:00 p.m. Municipal Office at Bienfait, Saskatchewan

PRESENT:

Mayor

Ken Bonokoski

Councillors

Ivan Boyer Shirley Wheeler

Steven Matthewson - departed the meeting at 7:26 p.m.

Les Christensen David Johnson Gerald Resler

Administrator

Jessica Franklin

Observer

Gail Yunick - departed the meeting at 6:02 p.m.

21/04/02-01 Call to Order:

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

21/04/02-02 Delegate

Gail Yunick entered the meeting as an observer. There were verbal complaints made by Gail concerning the Ronald McDonald playground equipment and the Public Works employees leaving piles of gravel and sand on boulevards throughout town creating a mess for the residents.

6:02 p.m. Gail Yunick departed the meeting.

21/04/02-04 Minutes:

Johnson/Resler

THAT the minutes of March 30, 2021, Public Works Committee Meeting shall be approved as presented.

Carried

Wheeler/Christensen

THAT the minutes of April 13, 2021, Landfill Committee Meeting shall be approved as presented.

Carried

Resler/Matthewson

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

Carried

21/04/02-05 Reports:

Johnson/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
- Waterworks Operational Records January, February, and March 2021 as prepared by the Public Works Employees Ed Johansen and Cory Johansen.

Carried

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21/04/02-06 Financials:

a. Bill List No. 1:

Resler/Boyer

THAT Bill List No. 1 as indicated by cheque #10059 – cheque #10077 in the amount of \$12,830.38 is approved for payment as presented.

Carried

b. Payroll List No. 1:

Matthewson/Christensen

THAT Payroll List No. 1 as indicated by cheque #9938 – cheque #9941 in the amount of \$6,118.52 is approved for payment as presented.

Carried

c. Council Renumeration:

Matthewson/Resler

THAT Council Renumeration for the month of April 2021 as indicated by cheque #9942 – cheque #9948 in the amount of \$3,800.00 shall be approved for payment as presented.

Carried

21/04/02-07 Unfinished Business:

a.) 1990 Chev C/R 10/1500 Reg Cab 2WD

Boyer/Johnson

THAT the Town of Bienfait shall register the 1990 Chev C/R/ 10/1500 Regular Cab 2WD with Mac Auction Co. for the 2021 Estevan Motor Speedway Timed Online Auction event to take place June 21, 2021.

Carried

b.) Asphalt Crack Sealing

Matthewson/Wheeler

THAT the Asphalt Crack Sealing be tabled to the next regular meeting of Council to provide further detailed discussion on the equipment required for the Public Works department to complete the task.

Carried

21/04/02-08 New Business:

b.) Swimming Pool Gazebo Quotes

Boyer/Resler

THAT the Town of Bienfait received the following quotes for the purchase and installation of a Pro-Engineered Post Frame Building gazebo to be erected at the Bienfait Playpark and Museum:

AFAB Industries	24ft X 30ft X 10ft height	\$18,500.00
AFAB Industries	30ft X 40ft X 10ft height	\$26,900.00
Integrity Buildings	24ft X 30ft X 10ft height	\$35,820.00
Prairie Post Frame	24ft X 30ft X 10ft height	\$30,220.00
Goodon Industries Ltd.	24ft X 32ft X 12ft height	\$24,400.00

AND that the Council for the Town of Bienfait agrees to purchase the 24ft X 30ft X 10ft height post frame gazebo from AFAB Industries; and that the quote covers cost of engineered structural drawings, material and labour.

Carried

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c.) Driver's Abstract Policy

Wheeler/Resler

THAT Policy D, being a Policy regarding Driver's Abstract, be approved as presented and attached to, forming part of these minutes.

Carried

d.) Cemetery Maintenance Policy

Johnson/Matthewson

THAT the Policy C, being a Policy regarding Cemetery Maintenance be amended as discussed and brought to the next regular meeting of Council for approval.

Carried

e.) 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 017723362; AND that the grant shall contribute seven thousand two hundred and seventeen dollars (\$7,217.00) for one museum coordinator and two public works labourer summer students.

Carried

f.) Water Security Agency Renew and Amend a Permit to Operate a Hygienic Waterworks

Boyer/Resler

THAT the Water Security Agency Renew and Amend a Permit to Operate a Hygienic Waterworks be tabled to allow time for the Water Treatment Plant Committee to invite Blake Penna to a committee meeting to discuss the details of the amended permit prior to approval by the Town of Bienfait Council.

Carried

g.) Desert Planters

Christensen/Johnson

THAT the Administrator be approved to purchase three (3) self-watering desert planters from Desert Planters with a total purchase price not to exceed one thousand five hundred dollars (\$1,500.00)

Carried

h.) Change of Regular Council Meeting Dates - May 2021

Matthewson/Christensen

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

1. THAT the regular council meeting to be held at 6:00 p.m. Wednesday May 12th, 2021, shall be changed to Wednesday May 5th, 2021 at 6:00 p.m.

Carried

Signal Direct Surveillance Camera System Quote

Johnson/Boyer

THAT Signal Direct Communications Ltd. provided a surveillance camera system quote to provide two (2) recording cameras at the Bienfait Water Treatment Plant, two (2) recording cameras at the Public Work's shop and two (2) recording cameras at the Bienfait Firehall for a total labour and equipment cost of nine thousand one hundred and four dollars (\$9,104.00) plus applicable taxes.

Carried

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Boyer/Resier

THAT the Administrator inquire the cost of a surveillance camera from Signal Direct Communications Ltd. in the Bienfait Council Chambers, Bienfait Lift Station and Lagoon Sagr building and bring to a meeting of Council for discussion.

Carried

i.) Incident Report

Johnson/Wheeler

THAT the incident report dated April 26, 2021 regarding an injury due to garbage pickup be acknowledged and kept on file.

Carried

k.) Main Street and Highway 18

Wheeler/Matthewson

THAT as per the email approval received April 26, 2021 by Gord Haines from the Government of Saskatchewan Ministry of Highways, the Town of Bienfait shall place the culvert grate level and place flowerpots on the corner of Main Street and Highway 18, not to exceed four (4) feet in height for beautification purposes.

Carried

21/04/02-09 Correspondence:

Wheeler/Christensen

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

Carried

21/04/02-10 Other Business:

Bienfait Swimming Pool Sodium Hypochlorite 12%

Boyer/Johnson

THAT the Town of Bienfait shall utilize and replace the two remaining sodium hypochlorite totes from the Bienfait Swimming Pool and ensure there is new sodium hypochlorite for the July 1, 2021 Bienfait Swimming Pool opening to the public.

Carried

Water Treatment Plant Steel Doors

Bover/Matthewson

THAT the Town of Bienfait shall request quotes for the purchase and installation of two (2) steel locking doors at the Water Treatment Plant to ensure the safety of the town's drinking water supply.

Carried

21/04/02-11 Adjournment:

Christensen/Resler

THAT this meeting be adjourned at 7:52 p.m.

Carried

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Mayor	Administrator