TOWN OF BIENFAIT

Minutes of the Regular Meeting of Council Wednesday, March 24, 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

21/03/02-01 Call to Order:

A quorum being present, Mayor Ken Bonokoski called the meeting to order at 6:13 p.m.

21/03/02-02 Delegate

21/03/02-04 Minutes:

Johnson/Resler

THAT the minutes of March 10, 2021, Regular Meeting of Council shall be approved as presented.

Carried

Christensen/Boyer

THAT the minutes of March 16, 2021, Public Work's Committee Meeting shall be approved as presented.

Carried

21/03/02-05 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

Carried

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21/03/02-06 Financials:

a. Bill List No. 1:

Johnson/Resler

THAT Bill List No. 1 as indicated by cheque #10030 – cheque #10039 in the amount of \$7,805.69 is approved for payment as presented.

Carried

b. Payroll List No. 1:

Boyer/Johnson

THAT Payroll List No. 1 as indicated by cheque #9920 – cheque #9923 in the amount of \$6,650.20 is approved for payment as presented.

Carried

c. Council Renumeration:

Boyer/Wheeler

THAT Council Renumeration for the month of March 2021 as indicated by cheque #9924 – cheque #9929 in the amount of \$3,720.00 shall be approved for payment as presented.

Carried

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d. Bank Reconciliations:

Resler/Johnson

THAT the following Bank Reconciliations shall be approved as presented:

- 1. CU Operating Account January and February 2021
- 2. CU Savings Account January and February 2021
- 3. Locomotive Restoration Fund Account January and February 2021
- 4. Town of Bienfait/Coal Creek Reserve Fund Account January and February 2021

Carried

21/03/02-07 Unfinished Business:

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

Wheeler/Boyer

THAT the 1990 Chev C/R 10/1500 Reg Cab 2WD be tabled to the next regular meeting to allow for time for Council to evaluate the condition of the vehicle.

Carried

21/03/02-08 New Business:

a.) Bylaw No. 2 (2021) – A Bylaw to Establish Property Tax Incentives and Penalties Wheeler/Boyer

That Bylaw No. 2 (2021), being a Bylaw to Establish Property Tax Incentives and Penalties for the Town of Bienfait, be introduced and read for the first time.

Carried

Boyer/Resler

THAT Bylaw No. 2 (2021) be read for a second time.

Carried

b.) Sand and Gravel Purchase

Boyer/Resler

THAT Administration for the Town of Bienfait shall inquire on the cost of cold mix and email the Councillors for approval prior to purchase of sand or gravel for pothole fills.

Carried

c.) Town of Bienfait's Lagoon

Christensen/Wheeler

THAT Administration for the Town of Bienfait shall request estimates from Turnbull Excavating Ltd. and Small Iron Excavating Inc. for the drainage of the old municipal lagoon into the new municipal lagoon by way of trench to alleviate the smell; AND that the estimates be brought to the next regular meeting of Council for approval.

. Carried

d.) Gates for Lagoon Access Road

Resler/Johnson

THAT the Town of Bienfait shall inquire erecting No Trespassing signs on the municipal lagoon access road to prohibit unauthorized visitors; AND that the No Trespassing signs be brought to the next regular meeting of Council for approval.

Carried

e.) Chlorine Tote Drain Valve

Christensen/Boyer

THAT the Council for the Town of Bienfait approves the installation of a drain valve on the bottom of the chlorine tote for easy removal of excess chlorine when the tote is to be cleaned.

Carried

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f.) Town of Bienfait Insured Drivers List

Wheeler/Boyer

THAT the Town of Bienfait shall request Councillors Gerald Resler, David Johnson and Les Christensen be placed on the Town of Bienfait's Insured Drivers List at Western Financial Group.

Carried

g.) Permission to Plan Lilac Trees at NE24-02-07W2M

Wheeler/Boyer

THAT the Council for the Town of Bienfait denies the request for lilac trees to be planted on the Rural Municipality of Estevan No. 5 property at NE24-02-07W2M for wind and snow prevention within the Town of Bienfait in exchange for private lane maintenance.

Carried

21/03/02-09 Correspondence:

Johnson/Wheeler

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

Carried

21/03/02-10 Other Business:

Drivers Abstract Policy

Johnson/Boyer

THAT Administration for the Town of Bienfait shall prepare a Drivers Abstract Policy and present it at the next regular meeting of Council for approval.

Carried

Appointment of Water Treatment Plant Committee

Johnson/Wheeler

THAT the Council for the Town of Bienfait shall appoint Ken Bonokoski, Ivan Boyer and Gerald Resler as the Water Treatment Plant Committee for the Town of Bienfait; and this appointment shall be for a one-year term, from January 1, 2021 to December 31, 2021.

Carried

21/03/02-11 Adjournment:

Christensen/Resler

THAT this meeting be adjourned at 7:51 p.m.

Carried

Administrator

Mayor