# Minutes of the Regular Meeting of Council Wednesday, June 22, 2022 6:00 p.m. Municipal Office at Bienfait, Saskatchewan

PRESENT:

Mayor

Ken Bonokoski

Councillors

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

Administrator

Jessica Franklin

# 22/06/02-01 Call to Order:

A quorum being present, Mayor Ken Bonokoski called the meeting to order at 6:03 p.m.

#### 22/06/02-02 Delegate

6:03 p.m. Trevor Dutka met with Council to discuss his appreciation for the Bienfait Cemetery being upkept and presentable for Father's Day. Trevor mentioned that he is aware the town is currently short staffed, and that the employees did a great job in preparation for families to attend their loved one's graves for Fathers Day.

6:05 p.m. Trevor Dutka departed the meeting.

## 22/06/02-04 Minutes:

# Resler/Rensby

THAT the minutes of June 1, 2022, Regular Meeting of Council shall be approved as presented.

Carried

#### 22/06/02-05 Reports:

# Wheeler/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

# 22/06/02-06 Financials:

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

#### Resler/Johnson

THAT Bill List No. 1 as indicated by cheque #10542 – cheque #10561 in the amount of \$15,675.77 is approved for payment as presented.

Carried

## b. Payroll List No. 1:

#### Christensen/Wheeler

THAT Payroll List No. 1 as indicated by cheque #10162 – cheque #10166 in the amount of \$8,015.11 is approved for payment as presented.

Carried

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# c. Council Renumeration

## Rensby/Resler

THAT Council Renumeration for the month of June 2022 as indicated by cheque #10172 – cheque #10177 in the amount of \$2,300.00 shall be approved for payment as presented.

Carried

#### 22/06/02-07 Unfinished Business:

#### 22/06/02-08 New Business:

#### b. 2022 Budget

## Wheeler/Christensen

THAT the 2022 Budget for the Town of Bienfait shall be accepted as presented, which results in a \$482,440.00 cash surplus with a uniform tax rate of 5.75 mills.

Carried

## c. 2022 Property Tax Mill Rate

#### Johnson/Resler

THAT after extensive discussion and careful study of the 2022 Budget, the Town of Bienfait shall set the 2022 Property Tax Mill Rate at 5.75 mills, which is the same mill rate from the previous 2021 mill rate.

Carried

# d. Bienfait-Coalfields Historical Museum and Locomotive Grant - Tender

# Rensby/Resler

THAT the following tenders were received for the Locomotive Tender:

-Pukas Welding Ltd.

\$75,000.00 + taxes

The Town of Bienfait shall award the tender to Pukas Welding Ltd. for the locomotive engine, caboose and coal train repairs.

Carried

#### e. Town Salutes

#### Christensen/Rensby

THAT the Council for the Town of Bienfait shall approve the advertisement for the 2022 Town Salute for Bienfait on CJ1150 radio station; and that the cost of the town salute shall be one hundred eighty dollars (\$180.00).

Carried

#### f. Camera Server License Renewal

#### Wheeler/Johnson

THAT the Town of Bienfait shall renew the annual Senstar Camera Server License for a cost of one hundred and forty-nine dollars and eighty cents (\$149.80) plus applicable taxes from Signal Direct Communications Ltd.

Carried

## g. Application for Business License

#### Johnson/Resler

THAT the request to operate a plastic bottle manufacturing under the business name of Estevan UPlastic Products Ltd. as submitted by Xiaoqi Zhong be approved as presented; and that it be classified commercial and shall be subject to the current license fee.

Carried

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Municipal Office at Bienfait, Saskatchewan



# Resnby/Johnson

THAT the website submission regarding town residents receiving Green for Life garbage and recycling bins received June 6, 2022, be acknowledged; AND that the town shall investigate further the potential of contracting refuse pickup.

Carried

#### **Tree Removal Quote**

#### Resler/Christensen

THAT the quote to remove two trees from the boulevard of 318 Taylor Street from Tyros Tree Service for the amount two thousand dollars (\$2,000.00) plus applicable taxes be approved.

Carried

#### FCM Overfunded MAMP Project

#### Rensby/Wheeler

THAT the 2018 Federation of Canadian Municipalities MAMP Grant was overfunded by five thousand nine hundred sixty-nine dollars and sixty cents (\$5,969.60); AND that the Town shall reimburse the Federation of Canadian Municipalities for the overpayment.

Carried

#### Resident Request

## Christensen/Resler

THAT the request received June 17, 2022, regarding the request to fill in the lip between the driveway and the municipal road on 330 Young Street be tabled to provide administration time to receive estimates on said construction prior to approval.

Carried

#### 2022 Crime Prevention Guide Advertisement

#### Christensen/Wheeler

THAT the Town of Bienfait shall purchase a 1/15 page, black and white advertisement from the Saskatchewan Federation of Police Officers 2022 Crime Prevention Guide; and that the advertisement shall cost one hundred seventy-six dollars and nineteen cents (\$176.19) plus gst.

Carried

#### p. Ross Holstein Resignation

#### Resier/Rensby

THAT the Town of Bienfait acknowledges the letter of resignation of Ross Holstein from dated June 17, 2022; AND that his last day of work shall be June 22, 2022.

Carried

# Bienfait Coalfields Historical Museum Ice Cream Sales

#### Christensen/Wheeler

THAT the Town of Bienfait shall investigate the possibility of ice cream sales from Bethel Schoolhouse: AND that the administrator shall request quotes for new electrical. construction repairs, and Provincial Health requirements to bring back to Council for discussion.

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# **Curb Stop Repairs**

# Johnson/Rensby

THAT the Town of Bienfait shall contract Steam-Est Industries Ltd. to replace three curb stop valves within the Town of Bienfait, the addresses are as follows:

- 713 Katrusik Avenue
- 225 Main Street
- 214 Aldridge Street.

Carried

# **Sensus Audit Documents**

#### Christensen/Resler

THAT the 2021 draft financial statement of the Town of Bienfait be accepted as presented; and that the signed copy be returned to SENSUS.

Carried

# 22/06/02-09 Correspondence:

# Resier/Wheeler

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

Carried

## 22/06/02-10 Other Business:

## 22/06/02-11 Adjournment:

## Bonokoski/Wheeler

THAT this meeting be adjourned at 8:09 p.m.

Carried