

TOWN OF BIENFAIT
Minutes of the Regular Meeting of Council
Wednesday, March 8, 2023 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

23/03/08-01 Call to Order:

A quorum being present, Mayor Ken Bonokoski called the meeting to order at 5:56 p.m.

23/03/08-02 Delegate

5:56 p.m. Conrad Meili with GFL Environmental Inc. attended the meeting to discuss garbage cart service. He first mentioned that he was not prepared with a price to bring forth to Council. Conrad did say that he acknowledges the previous price that was presented for cart service was \$6.50 monthly per household. Conrad specified that municipalities will see benefits from curbside pick up, there is a significant less amount of garbage on the streets, its covered, and picked on a schedule. Conrad will provide a proposed monthly cart service price at the next regular meeting of Council.

6:17 p.m. Conrad Meili departed the meeting.

23/03/08-04 Minutes:

Resler/Rensby

THAT the minutes of February 8, 2023, Regular Meeting of Council shall be approved as presented.

Carried

23/03/08-05 Reports:

Wheeler/Boyer

THAT the following reports be accepted as presented:

- a. Verbal Reports
Council Reports
- b. Waterworks Operational Records – February 2023

Carried

23/03/08-06 Financials:

a. Bill List No. 1

Christensen/Johnson

THAT Bill List No. 1 as indicated by cheque #10877 – cheque #10891 in the amount of \$20,975.89 is approved for payment as presented.

Carried

b. Payroll List No. 1:

Resler/Rensby

THAT Payroll List No. 1 as indicated by cheque #10301 – cheque #10304 in the amount of \$6,164.70 is approved for payment as presented.

Carried



TOWN OF BIENFAIT
Minutes of the Regular Meeting of Council
Wednesday, March 8, 2023 6:00 p.m.
Municipal Office at Bienfait, Saskatchewan

c. Financial Statements:

Wheeler/Resler

THAT the Financial Statements for the Months of February 2023 shall be approved as presented.

Carried

d. Mastercard Payments

Resler/Rensby

THAT the Mastercard Payments for the Months of February 2023 shall be approved as presented.

Carried

e. Bank Reconciliations:

Christensen/Wheeler

THAT the following Bank Reconciliations shall be approved as presented:

1. CU Operating Account – February 2023

Carried

23/03/08-07 Unfinished Business:

23/03/08-08 New Business:

a.) Application for Business License – Teremok Bakery

Christensen/Rensby

THAT the request to operate a bakery under the business name of Teremok Bakery as submitted by Alena Kretz be approved as presented; and that it be subject to the current license fee.

Carried

b.) Saskatchewan Community Corrections Agreement – Community Service Order Program

Christensen/Wheeler

THAT the Town of Bienfait shall enter into an Agreement with the Ministry of Corrections, Policing and Public Safety for Fine Option and Community Service Order Program Agency.

Carried

c.) Ministry of Environment - GFL Environmental Inc. Environmental Compliance Audit

Christensen/Resler

THAT the Town of Bienfait acknowledges the Environmental Compliance Audit from the Saskatchewan Ministry of Environment; AND that GFL Environmental shall manage all communications regarding the said audit.

Carried

e.) ATAP Class 1 Water Treatment & Distribution

Rensby/Resler

THAT the Council for the Town of Bienfait approves sending employee Chris Smyth to the ATAP Class 1 Water Treatment & Distribution course in Regina, SK. for a cost of one thousand two hundred eighteen dollars (\$1,218.00); AND that the employee must sign an agreement with the town to be employed for a period of one year after passing the course or repay the cost of the course back to the Town; AND that all travel and out-of-pocket expenses be paid by the Town of Bienfait.

Carried

AK RB

TOWN OF BIENFAIT
Minutes of the Regular Meeting of Council
Wednesday, March 8, 2023 6:00 p.m.
Municipal Office at Bienfait, Saskatchewan

f.) ATAP Class 1 Wastewater Treatment & Collection

Wheeler/Christensen

THAT the Council for the Town of Bienfait approves sending employee Chris Smyth to the ATAP Class 1 Wastewater Treatment & Collection course in Regina, SK. for a cost of one thousand two hundred eighteen dollars (\$1,218.00); AND that the employee must sign an agreement with the town to be employed for a period of one year after passing the course or repay the cost of the course back to the Town; AND that all travel and out-of-pocket expenses be paid by the Town of Bienfait.

Carried

g.) ATAP Lagoon Operation & Maintenance

Wheeler/Johnson

THAT the Council for the Town of Bienfait approves sending employee Chris Smyth and Shelley Trobert to the ATAP Lagoon Operation and Maintenance course in Regina, SK. for a cost of three hundred and thirty six dollars (\$336.00) each; AND that the employees must sign an agreement with the town to be employed for a period of one year after passing the course or repay the cost of the course back to the Town; AND that all travel and out-of-pocket expenses be paid by the Town of Bienfait.

Carried

h.) ATAP Lift Station Operation & Maintenance

Resler/Rensby

THAT the Council for the Town of Bienfait approves sending employee Chris Smyth and Shelley Trobert to the ATAP Lift Station Operation and Maintenance course in Regina, SK. for a cost of three hundred and thirty six dollars (\$336.00) each; AND that the employees must sign an agreement with the town to be employed for a period of one year after passing the course or repay the cost of the course back to the Town; AND that all travel and out-of-pocket expenses be paid by the Town of Bienfait.

Carried

i.) 2023 UMAAS Convention – June 6-9, 2023

Wheeler/Resler

THAT the Town of Bienfait shall register Administrator Jessica Franklin to attend the 2023 UMAAS Convention and Tradeshow June 6, 2022 – June 9, 2023, 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.) 2023 SAMA Annual Meeting – April 4-5, 2023

Rensby/Wheeler

THAT the Town of Bienfait shall register Administrator Jessica Franklin to attend the 2023 SAMA Annual General Meeting April 4, 2022 – April 5, 2023, at the Delta Hotel in Regina, SK; AND that all travel and out-of-pocket expenses be paid by the Town of Bienfait.

Carried

k.) 2022-2023 SUMAssure Certificate

Wheeler/Christensen

THAT the Council for the Town of Bienfait shall approve, as presented, the Municipal SUMAssure Certificate of insurance.

Carried




TOWN OF BIENFAIT
Minutes of the Regular Meeting of Council
Wednesday, March 8, 2023 6:00 p.m.
Municipal Office at Bienfait, Saskatchewan

l.) 2022-2023 AD&D Certificate

Johnson/Resler

THAT the Council for the Town of Bienfait shall approve, as presented, the Municipal AD&D Certificate of insurance.

Carried

m.) 2022-2023 Environmental Liability Documents

Rensby/Wheeler

THAT the Council for the Town of Bienfait shall approve, as presented, the Municipal Environmental Liability Insurance.

Carried

n.) Rubber Tire Front End Wheel Loader Tender

Resler/Christensen

THAT the Rubber Tire Front End Loader Tender shall be investigated further to ensure all requirements and specifications are met, upon email approval, the tender shall be submitted on SaskTenders.

Carried

o.) 2023 Dust Control Quote

Wheeler/Johnson

THAT the Town of Bienfait shall approve the dust control quotation provided by Fort Distributors Ltd. for the 2023 year; AND that the dust control shall be 30% liquid magnesium chloride dust suppressant supplied and applied at a cost of thirty-eight cents (\$0.38) per litre plus GST.

Carried

p.) Recreation Director

Johnson/Rensby

THAT the Recreation Director be tabled to the next regular meeting of Council; AND that the Administrator shall invite a member of the Swimming Pool Board, Memorial Arena Board, and Curling Rink Board to the Council meeting to discuss their opinion on hiring a Recreation Director.

Carried

q.) Cell Phone Allowance

Resler/Wheeler

THAT the Public Works employees be given a monthly cell phone allowance of seventy-five dollars (\$75.00) for work related use of their personal cell phones.

Carried

23/03/08-09 Correspondence:

Christensen/Rensby

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

Carried

23/03/08-10 Other Business:

Firehall

Resler/Johnson

THAT the Town of Bienfait approves the draft Firehall designs, and that there be one change of a small overhead door to a large overhead door; AND that the Administrator shall send the approval to Sector 1 Construction Ltd. to order the material for the construction phase of the project.

Carried

Handwritten initials: JC and KB

TOWN OF BIENFAIT
Minutes of the Regular Meeting of Council
Wednesday, March 8, 2023 6:00 p.m.
Municipal Office at Bienfait, Saskatchewan

23/03/08-11 Adjournment:

Bonokoski/Rensby

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

Carried



Mayor



Administrator