

BIENFAIT TOWN COUNCIL
Regular Meeting of Council
Wednesday, July 17, 2024
Municipal Office at Bienfait, Saskatchewan
AGENDA

Official Oath of Office

01 Call to Order

02 Delegation

03 Consideration of Agenda

- a.) Review of Agenda as presented, revise as required

04 Minutes of Previous Meeting

- a.) Review of Minutes of the June 26, 2024, Regular Council Meeting
- b.) Presentation of errors, omissions or corrections – MOTION to approve

05 Reports – Council, Staff and Other

- a.) Verbal Council Reports:
- b.) Waterworks Operational Records – June 2024

06 Financial

- a.) Bill List #1
- b.) Payroll List #1
- c.) Payroll List #2

07 Unfinished Business

- a.) Culverts TWP RD 24
- b.) R.M. of Coalfields No. 4 Agreement Regarding Fire Suppression Services
- c.) Mutual Aid Agreement
- d.) Bylaw No. 6 (2024) To Regulate the Operation of Vehicles

08 New Business

- a.) Ministry of Government Relations – Proposed Commercial Subdivision NE19-2-6W2M
- b.) MLT Aikins LLP Memorandum File 139097-00010
- c.) Canadian Linen & Uniform Service Proposal
- d.) SAGR Acidizing – Trican Well Service Ltd. Proposal
- e.) CHAOS Fire Service and Repair Estimate

09 Correspondence

10 Other Business

11 Adjournment

AS

TOWN OF BIENFAIT
Minutes of the Regular Meeting of Council
Wednesday, July 17, 2024 6:00 p.m.
Municipal Office at Bienfait, Saskatchewan

PRESENT: Mayor Ken Bonokoski
Councillors Ivan Boyer
Shirley Wheeler
Les Christensen
David Johnson
Gerald Resler
Melissa Rensby
Administrator Jessica Franklin

24/07/17-01 Call to Order:

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

24/07/17-02 Delegate

24/07/17-04 Minutes:

Resler/Boyer

THAT the minutes of June 26, 2024, Regular Meeting of Council shall be approved as presented.

Carried

24/07/17-05 Reports:

Christensen/Boyer

THAT the following reports be accepted as presented:

- a. Verbal Reports
 Council Reports
- b. Waterworks Operational Records – June 2024

Carried

24/07/17-06 Financials:

a. Bill List No. 1:

Boyer/Wheeler

THAT Bill List No. 1 as indicated by cheque #11469 – cheque #11498 in the amount of \$37,926.52 is approved for payment as presented.

Carried

b. Payroll List No. 1:

Johnson/Wheeler

THAT Payroll List No. 1 as indicated by cheque #10553 – cheque #10560 in the amount of \$12,321.46 is approved for payment as presented.

Carried

c. Payroll List No. 2:

Resler/Rensby

THAT Payroll List No. 1 as indicated by cheque #10561 – cheque #10568 in the amount of \$12,082.34 is approved for payment as presented.

Carried



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24/07/17-07 Unfinished Business:

a.) Culverts TWP Rd 24

Christensen/Johnson

THAT the Town of Bienfait shall send a letter to the R.M. of Coalfields No. 4 stating that the culverts for the three (3) properties in question have been supplied, and that the installation of these culverts shall be the financial responsibility of the property owners.

Carried

b.) R.M. of Coalfields No. 4 Agreement Regarding Fire Suppression Services

Wheeler/Johnson

THAT the Town of Bienfait has received a proposal of ten thousand dollars (\$10,000.00) as an annual retainer from the R.M. of Coalfields No. 4 for Fire Suppression Services; AND that the response from the Town of Bienfait shall refuse the offer and request further discussion.

Carried

c.) Mutual Aid Agreement

Rensby/Resler

That the Mutual Aid Agreement invitation from R.M. of Mount Pleasant No. 2 be approved.

Carried

d.) Bylaw No. 6 (2024) To Regulate the Operation of Vehicles

Boyer/Wheeler

THAT the Town of Bienfait shall table Bylaw No. 6 (2024) to Regulate the Operation of Vehicles to allow for changes to the speed limit.

Carried

24/07/17-08 New Business:

a.) Ministry of Government Relations – Proposed Commercial Subdivision NE-19-2-62M

Resler/Boyer

THAT the Town of Bienfait shall approve the proposed commercial subdivision at NE-19-2-6W2M; AND that the Council has no concerns with the application as presented; AND that a Servicing Agreement is not required; AND that the Town of Bienfait shall request a monetary settlement of the cash value of .13 hectares equaling thirteen thousand six hundred dollars (\$13,600.00) as required from the Ministry of Government Relations for Municipal Reserve to be received and utilized for centralized parks and recreation facilities.

Carried

b.) MLT Aikins LLP Memorandum File 139097-00010

Wheeler/Christensen

THAT the MLT Aikins LLP Memorandum File 139097-00010 regarding a dangerous dog incident be acknowledged and placed on file.

Carried

d.) SAGR Acidizing – Trican Well Service Ltd. Proposal

Rensby/Wheeler

THAT the Town of Bienfait shall contract Trican Well Service Ltd. to supply and apply two (2) m3 of pre-mixed 28% HCl into the SAGR cells for the acid application; AND that the price quote contains twelve (12) hours of supervisor and 1m3 of HCl 28% acid for a total cost of two thousand eight hundred eighty-nine dollars and sixty-one cents (\$2,889.61).

Carried

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e.) CHAOS Fire Service and Repair Estimate

Resler/Johnson

THAT the Town of Bienfait approves the estimate #141 from CHAOS Fire Service and Repair at a cost of four thousand two hundred forty dollars and seventy-seven cents (\$4,240.77).

Carried

24/07/17-09 Correspondence:

Rensby/Boyer

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

Carried

24/07/17-10 Other Business:

Resler/Wheeler

THAT the Town shall purchase reclaimed asphalt to situate in the few missed locations beside the Memorial Arena and the Curling Rink.

Carried

24/07/17-11 Adjournment:

Bonokoski/Johnson

THAT this meeting be adjourned at 7:05 p.m.

Carried

Mayor



Administrator