

TOWN OF BIENFAIT
Minutes of the Regular Meeting of Council
Thursday, May 21, 2020 6:00 p.m.
In the Bienfait Curling Rink, Bienfait, Saskatchewan

PRESENT: Mayor Paul Carroll
Councillors Ivan Boyer
Chris Dupuis
Ken Bonokoski
Shirley Wheeler - *absent*
Rob Forster
Steven Matthewson
Administrator Jessica Franklin



20/05/02-01 Call to Order:

A quorum being present, Mayor Paul Carroll called the meeting to order at 6:01 p.m.

20/05/02-02 Delegation:

6:00 p.m. Kerry Rensby and Dale Schuzl with Commissionaire South Saskatchewan met with Council to discuss the previous contract held between the Town of Bienfait and Commissionaire South Saskatchewan. The discussion included the proper protocols for warnings, tickets, Order to Remedy, as well as the possibility of signing a new seasonal contract.

6:34 p.m. Kerry Rensby and Dale Schuzl departed the meeting.

6:54 p.m. Blake Penna with Rethink Automation and Matt Nixon with Nix 6 Electric Ltd. met with Council to discuss the three (3) options provided for the Water Treatment Plant to convert to automation of water quality. The discussion also involved the Lift Station and moving the electrical compartments to an outside facility to reduce the risk of H2S gas corroding the inside controller causing blown fuses which results in excessive pump alarms.

7:53 p.m. Blake Penna and Matt Nixon departed the meeting.

20/05/02-04 Minutes:

Boyer/Forster

THAT the minutes of May 11, 2020, Regular Meeting of Council shall be approved as presented.

Carried

20/05/02-05 Reports:

Dupuis/Matthewson

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

20/05/02-06 Financials:

a. Bill List No. 1:

Dupuis/Matthewson

THAT Bill List No. 1 as indicated by cheque #9610 – cheque #9626 in the amount of \$13,030.49 is approved for payment as presented.

Carried

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b. Payroll Lists No. 2:

Forster/Boyer

THAT Payroll List No. 2 as indicated by cheque #9705 – cheque #9712 in the amount of \$9,010.71 shall be approved for payment as presented.

Carried

c. Council Renumeration:

Bonokoski/Dupuis

THAT Payroll List No. 2 as indicated by cheque #9713 – cheque #9719 in the amount of \$3,420.00 shall be approved for payment as presented.

Carried

20/05/02-07 Unfinished Business:

a. Community Recreation Plan Grant

Bonokoski/Boyer

THAT the Town of Bienfait shall provide all documentation to the Bienfait Recreational Board for their consideration in the Community Recreation Plan Grant.

Carried

b. Associated Engineering – Quote for Remote Monitoring of the WTP and WWTP

Dupuis/Forster

THAT the Town of Bienfait shall table the quote for remote monitoring of the water treatment plant and wastewater treatment plant until the 2020 Budget has been completed and approved to ensure the availability of funds.

Carried

c. GFL – Garbage Pickup

Boyer/Matthewson

THAT the GFL Environment Inc. garbage pickup shall be tabled until the next regular meeting of Council.

Carried

d. Street Sweeping Schedule

Forster/Bonokoski

THAT the street sweeping schedule be tabled until the next regular meeting of Council.

Carried

20/05/02-08 New Business:

a. Policy S-1 Non-Smoking

Matthewson/Dupuis

THAT Policy S-1, being a policy regarding Non-Smoking, be adopted as a Policy of the Town of Bienfait, as presented and attached to, forming part of these minutes.

Carried

b. Municipal Economic Enhancement Program 2020 (MEEP)

Dupuis/Boyer

THAT the Town of Bienfait shall sign and submit a funding agreement to the Municipal Economic Enhancement Program 2020 (MEEP) to receive one hundred nine thousand five hundred and twenty one dollars (\$109,521.00) in infrastructure grant funding; and that all of the funding must be used by March 31, 2022; and that any remaining balance of funds must be paid back to the Government of Saskatchewan.

Carried



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e. Weed Control

Dupuis/Boyer

THAT the requested hourly pricing for weed control within the Town of Bienfait was received from the following contractors:

Pride Upkeep Ltd.	\$90.00/hour
Southeast Tree Care	\$140.00/hour
Robin Salkeld Spraying Incorporated	Opted Out

AND That the Town of Bienfait shall contact Pride Upkeep Ltd. to spray weeds within the Town of Bienfait for the 2020 year.

Carried

f. 409 Taylor Street Drainage

Bonokoski/Dupuis

THAT the Town of Bienfait shall contact Small Iron Excavating & Landscaping Ltd. regarding the purchase and installation of a 3" culvert to be placed in the back alley of 409 Taylor Street to alleviate the build up of excess water during spring run off.

Carried

i. Change of Regular Council Meeting Dates – June 2020

Forster/Boyer

THAT the Council for the Town of Bienfait shall change the time and the dates for the following June 2020 Regular Council Meetings:

1. THAT the first regular council meeting to be held at 6:00 p.m. Wednesday June 10th, 2020, shall be changed to Tuesday June 9th, 2020 at 6:00 p.m.
2. THAT the second regular council meeting to be held at 6:00 p.m. Wednesday June 24th.

Carried

20/05/02-09 Correspondence:

Dupuis/Matthewson

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

Carried

20/05/02-10 Other Business:

a. Public Works

Forster/Dupuis

THAT the Town of Bienfait Council shall accept the Human Resource Committee recommendation for the Public Works; and the Town of Bienfait Council shall engage in conversation with CLAC Local 306.

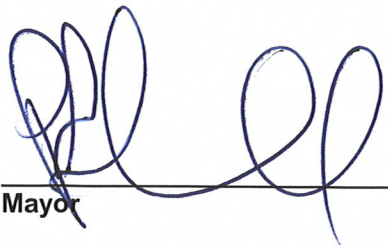
Carried

20/05/02-11 Adjournment:


Carroll/Bonokoski

THAT this meeting be adjourned at 8:28 p.m.

Carried



Mayor



Administrator