

TOWN OF BIENFAIT
Minutes of the Special Meeting of Council
Tuesday, August 11, 2020 6:30 p.m.
In the Municipal Office at 417 Main Street, Bienfait, Saskatchewan

PRESENT:

Mayor	Paul Carroll
Councillors	Ivan Boyer Shirley Wheeler Ken Bonokoski Steven Matthewson Chris Dupuis Rob Forster
Administrator	Jessica Franklin
Delegate	Jana Linner – MLT Aikens LLP

SM20/08/01-01 Call to Order:

A quorum being present, Mayor Paul Carroll called the meeting to order at 6:30 p.m.

Purpose:

This Special Meeting was called to discuss time sensitive motions regarding:

1. Town of Bienfait Employees
2. Expansion of Landfill Cell 5 – Approval Letter
3. Post Office Repairs
4. Sidewalk Repairs
5. Tender Road Repairs
6. Main Street Power Poles

SM20/08/01-02 Delegation:

6:50 p.m. Jana Linner joined Council via teleconference.

Before any discussion took place on personnel issues between the Town of Bienfait employees, an in-camera session was requested.

7:12 p.m. Jessica Franklin left the room.

7:42 p.m. Jessica Franklin returned to the room.

7:54 p.m. Jana Linner departed the phone conference.

SM20/08/01-08 New Business

a. Expansion of Landfill Cell 5 – Approval Letter
Forster/Boyer

THAT the Town of Bienfait shall send a letter to GFL Environmental Inc. stating the Town of Bienfait's permission for new cell construction in the Landfill during the 2020 year.

Carried

b. Post Office Repairs
Dupuis/Wheeler

THAT the following estimate was received for the for the installation of a steel fabricated catch basin, 10" culvert, concrete removal and replacement at the drainage site of the Bienfait Post Office:

-Turnbull Excavating Ltd.	\$6,744.00 + taxes
The Town of Bienfait shall contact Turnbull Excavating to install said repairs.	

Carried

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c. Sidewalk Repairs

Bonokoski/Matthewson

THAT the following estimates were received for the replacement of 19' sidewalk on Railway Avenue, 18' sidewalk on Young Street as well as 13' curb on Young Street:

-Turnbull Excavating Ltd. \$4,670.00 + taxes

-F&L Concrete LTD. \$3,865.00 + taxes

The Town of Bienfait shall contact F&L Concrete LTD. for the construction of said sidewalk and curb replacements.

Carried

d. Tender Road Repairs

Bonokoski/Forster

THAT the following tenders were received for the Resurfacing of Main Street in Bienfait, as listed on SaskTenders as competition No. B2020-01:

-Russel Redi-Mix Concrete \$164,100.00 + taxes

-Genco Asphalt Inc. \$98,700.00 + trench patching + taxes

-Covenant Construction Inc. \$175,000.00 + taxes

The Town of Bienfait shall award the tender to Covenant Construction based on the tender inclusion of removing failing sub base and replacement, mill/coal plane areas of joining existing pavement for smooth transitioning, completion of fog sealing, as well as the preparation of underground trench concrete removal and replacement; and that the Administrator shall send a letter to all contractors stating the decision of Council in a timely manner.

Carried

e. Main Street Power Poles

Dupuis/Wheeler

THAT SaskPower has prepared a budgetary quote to replace seven (7) wooden streetlights with overhead power to seven (7) steel streetlights; and that the quote must provide for underground power as follows:

-Trench underground Power & Streetlights \$28,373.79 + gst

-Bore underground Power & Streetlights \$50,896.29 + gst

-Additional Decorative Plugs \$3,150.00 + gst

The Council for the Town of Bienfait shall trench underground power and the installation of seven (7) new steel streetlights for a cost of \$28,373.79 + gst; and that the installation of said streetlights shall correlate with the Resurfacing of Main Street in the fall of 2020.

Carried

SM20/08/01-11

Adjournment:

Carroll/Wheeler

THAT this meeting be adjourned at 8:04 p.m.

Carried



Mayor



Administrator