

TOWN OF BIENFAIT
Minutes of the Regular Meeting of Council
Wednesday, May 5, 2021 6:00 p.m.
Municipal Office at Bienfait, Saskatchewan

PRESENT: Mayor Ken Bonokoski
Councillors Ivan Boyer
Shirley Wheeler - *absent*
Steven Matthewson
Les Christensen
David Johnson
Gerald Resler
Administrator Jessica Franklin

21/05/01-01 Call to Order:

A quorum being present, Mayor Ken Bonokoski called the meeting to order at 6:10 p.m.

21/05/01-02 Delegate

6:12 p.m. Kerry Rensby met with Council via telephone to discuss some options with Commissionaires and Bylaw enforcement options for the Town of Bienfait. Some items of discussion were how to ticket vehicles that park on municipal streets for longer than 24 hours, ensure messy yards are cleaned up, how to enforce clean up when residents are presented with an Order to Remedy, dilapidated buildings and the length of time required to write tickets and complete necessary Bylaw enforcement within the Town of Bienfait.

6:27 p.m. the phone discussion with Kerry Rensby ended.

21/05/01-04 Minutes:

Johnson/Matthewson

THAT the minutes of April 27, 2021, Public Works Committee Meeting shall be approved as presented.

Carried

Resler/Boyer

THAT the minutes of April 28, 2021, Regular Meeting of Council shall be approved as presented.

Carried

21/05/01-05 Reports:

Boyer/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

21/05/01-06 Financials:

a. Bill List No. 1:

Johnson/Christensen

THAT Bill List No. 1 as indicated by cheque #10078 – cheque #10090 in the amount of \$16,708.39 is approved for payment as presented.

Carried

TOWN OF BIENFAIT
Minutes of the Regular Meeting of Council
Wednesday, May 5, 2021 6:00 p.m.
Municipal Office at Bienfait, Saskatchewan

b. Financial Statements:

Resler/Matthewson

THAT the Financial Statements for the Month of March and April 2021 shall be approved as presented.

Carried

c. Bank Reconciliations:

Christensen/Matthewson

THAT the following Bank Reconciliations shall be approved as presented:

1. CU Operating Account – March 2021
2. CU Savings Account – March 2021
3. Locomotive Restoration Fund Account – March 2021
4. Town of Bienfait/Coal Creek Reserve Fund Account – March 2021

Carried

21/05/01-07 Unfinished Business:

a.) Asphalt Crack Sealing

Johnson/Boyer

THAT the Asphalt Crack Sealing be tabled to the next regular meeting of Council to provide further detailed discussion on the equipment required for the Public Works department to complete the task.

Carried

b.) Cemetery Maintenance Policy

Johnson/Resler

THAT Policy C, being a Policy regarding Cemetery Maintenance be approved as amended and attached to, forming part of these minutes.

Carried

21/05/01-08 New Business:

a.) 2021 Pavement Repairs

Christensen/Boyer

THAT the Town of Bienfait shall request quotes from Covenant Construction Inc. and GenCo Asphalt Inc. for the following patch repairs in the Town of Bienfait:

- 402 Young Street
- 402 Aldridge Street
- 734 Katrusik Avenue
- 701 Carbon Avenue
- 402 Carbon Avenue
- Main Street South

AND that the quotes shall be brought to the next regular meeting of Council for discussion and approval.

Carried

b.) Weed Control Quotes

Johnson/Boyer

THAT the following weed control quotes were received:

- Southeast Tree Care Ltd. \$90.00/hour \$6.80/litre
- Pride Upkeep Ltd. \$90.00/hour \$300.00/cube

The Council for the Town of Bienfait shall approve Pride Upkeep Ltd. to spray weeds within the town for the 2021 contract year.

Carried

TOWN OF BIENFAIT
Minutes of the Regular Meeting of Council
Wednesday, May 5, 2021 6:00 p.m.
Municipal Office at Bienfait, Saskatchewan

e.) Summer Student Applications

Johnson/Boyer

THAT the hiring of the summer students be tabled to the next regular meeting of Council to ensure the availability of the applicants.

Carried

f.) Approval of Consolidation Lot 16 Block 10 Plan AA6460 and Lot 17 Block 10 Plan AA6460

Resler/Boyer

THAT the approval of the consolidation of lots 16 and 17 Block 10 Plan AA6460 be tabled to the next regular meeting of Council to allow time for the resident to back fill the basement as per the Bienfait Zoning Bylaw 10 (2015).

Carried

g.) Cell Phone Communication Policy

Boyer/Johnson

THAT the Policy C, being a Policy regarding Cell Phone Communication, be approved as presented and attached to, forming part of these minutes.

Carried

h.) Snow Removal Policy

Matthewson/Boyer

THAT Policy S, being a Policy regarding Snow Removal be approved as amended and attached to, forming part of these minutes.

Carried

i.) AFAB Industries Booking Mastercard Payment

Boyer/Christensen

THAT the Administrator for the Town of Bienfait shall pay AFAB Industries the three thousand seven hundred dollar (\$3,700.00) payable upon booking invoice via Mastercard for the purchase of the 24' X 30' X 10' height Post Frame Pre-Engineered Building.

Carried

21/05/01-09 Correspondence:

Matthewson/Christensen

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

Carried

21/05/01-10 Other Business:

Human Resource Advising

Boyer/Matthewson

That the Administrator for the Town of Bienfait be authorized to contact Laurie-Anne Rusnik for Human Resource Advising on an as-needed basis.

Carried

21/05/01-11 Adjournment:

THAT this meeting be adjourned at 8:23 p.m.

Carried

Mayor



Administrator