

TOWN OF BIENFAIT
Minutes of the Regular Meeting of Council
Monday, October 5, 2020 6:00 p.m.
Municipal Office at Bienfait, Saskatchewan

PRESENT: Mayor Paul Carroll
Councillors Ivan Boyer
Chris Dupuis
Ken Bonokoski
Shirley Wheeler
Rob Forster – *arrived at 6:22 p.m.*
Steven Matthewson
Administrator Jessica Franklin

20/09/01-01 Call to Order:

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

20/09/01-02 Delegate

20/09/01-04 Minutes:

Boyer/Bonokoski

THAT the minutes of September 21, 2020, Regular Meeting of Council shall be approved as presented.

Carried

20/09/01-05 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

20/09/01-06 Financials:

a. Bill List No. 1:

Bonokoski/Dupuis

THAT Bill List No. 1 as indicated by cheque #9793 – cheque #9818 in the amount of \$249,780.01 is approved for payment as presented.

Carried

b. Payroll List No. 1:

Bonokoski/Wheeler

THAT Payroll List No. 1 as indicated by cheque #9835 – cheque #9840 in the amount of \$9,329.27 is approved for payment as presented.

Carried

20/09/01-07 Unfinished Business:

a. GFL – Garbage Pickup

Bonokoski/Wheeler

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

Carried

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b. Town of Bienfait Job Descriptions

Dupuis/Forster

THAT The Town of Bienfait Job Descriptions be sent to Council via email for review, and that this be brought to the next regular meeting for approval.

Carried

c. Cummins Canada ULC Planned Maintenance Agreement

Wheeler/Matthewson

THAT the Town of Bienfait shall approve the Planned Maintenance Agreement from Cummins Canada ULC for the price of two thousand eight hundred thirty three dollars and twenty eight cents (\$2,833.28) plus applicable taxes; and that the Planned Maintenance Agreement will be performed on the 80KW Genset and the 50KW Genset; and that the Agreement shall be subject to a one (1) year term.

Carried

d. Katrusik Avenue Culvert

Dupuis/Forster

THAT the following estimate was received for the replacement of forty-five (45) feet of 16" culvert on Katrusik Avenue:

-Turnbull Excavating Ltd. \$4,245.00 + taxes

The Town of Bienfait shall contact Turnbull Excavating Ltd. for the replacement of the said culvert, and that the portion of municipal road shall place gravel to allow for appropriate settlement prior to new pavement.

Carried

20/09/01-08 New Business:

a. Purchase of Defibrillator

Wheeler/Bonokoski

That the purchase of a defibrillator for the municipal office be tabled to provide more time for Administration to research cost and maintenance information; and that this be brought to the next regular meeting of Council.

Carried

b. Town of Bienfait Windstorm Damage Insurance Claim 3714374

Dupuis/Forster

THAT the Council for the Town of Bienfait shall approve the Insurance Claim presented by Crawford & Company (Canada) Inc. for the cost recovering of the windstorm damage to the following:

Location	Approved Amount	Contractor	Actual Cost
Town Office	12,297.31	BDM Roofing	\$12,349.75

The Town of Bienfait shall be responsible to pay the difference between the approved amounts from Crawford & Company (Canada) Inc. and the quote supplied by BDM Roofing of Estevan, SK.

Carried

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c. Sick Leave Credits

Wheeler/Forster

THAT due to the amended Personnel Policy regarding Sick Leave Credits, Employee Carri Clarke shall be paid cash value for the loss of her twenty eight and one half (28.5) Sick Leave Credits; and that the value of the credit shall be five thousand seven hundred dollars (\$5,700.00); and that the payment of the sick leave credit shall be subject to Canada Pension Plan contributions, employment insurance (EI) premiums, and income tax.

Carried

d. Adjustments to the Bienfait Coalfields Historical Museum Annual Report 2020

Bonokoski/Matthewson

THAT the adjustments to the Bienfait Coalfields Historical Museum Annual Report 2020 be acknowledged and kept on file indefinitely.

Carried

e. Bienfait Cemetery - Memorandum from MLT Aikens LLP

Dupuis/Matthewson

THAT the Memorandum from MLT Aikens LLP regarding the Bienfait Cemetery be acknowledged and kept on file indefinitely.

Carried

f. Grave Marker Damage

Wheeler/Boyer

THAT the Council for the Town of Bienfait deliberated the request to replace a portion of a grave marker that has been damaged due to a lawn mower in the Bienfait Cemetery; and that the Administrator shall send a letter stating the decision to replace the graver marker to the requester in a timely manner.

Carried

g. Lagoon Fencing Tender Payment

Bonokoski/Dupuis

THAT the payment be hereby authorized to T&B Rewired Custom Fencing for the Lagoon Fencing Tender: and that the payment of said invoice is three thousand four hundred and eighty nine (\$3,489.00) dollars higher than the awarded tender: and that the increase in invoice is due to an additional two hundred and sixty four (264) meters of fence erected and the installation of two (2) sixteen (16) foot steel gates. The total amount payable to T&B Rewired Custom Fencing shall be eight thousand six hundred sixty-eight (\$8,268.00) plus applicable taxes.

Carried

h. Bienfait Fire Department Applications

Forster/Matthewson

THAT Council for the Town of Bienfait approves the Applications for Clinton Jetinson, Tylor Thompson and Connor McGovern to become volunteer fire fighter members of the Bienfait Fire Department.

Carried

i. Green for Life – Garbage Service Proposal

Dupuis/Boyer

THAT the Garbage Service Proposal provided by GFL Environmental Inc. be tabled to the next regular meeting of Council to provide time for the Landfill Committee to meet and discuss potential contractual garbage pick up for the residents of the Town of Bienfait.

Carried



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j. Green for Life – Draft Landfill Agreement

Wheeler/Bonokoski

THAT the draft Landfill Agreement provided my MLT Aikens LLP be tabled to the next regular meeting of Council to provide time for the Landfill Committee to meet and discuss a new Agreement between the Town of Bienfait and GFL Environmental Inc.

Carried

k. Request for 2020 Municipal Property Tax Abatement

Dupuis/Forster

THAT the Council for the Town of Bienfait shall abate the municipal portion of the 2020 property taxes for 619 Carbon Street, Bienfait located at Lot 9-10, Block 8, Plan No. S1574 as follows:

Municipal	\$150.00
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Carried

l. Controlled Burn Along Shurygalo Road

Matthewson/Boyer

THAT the R.M. of Coalfields No. 4 provided the Town of Bienfait with the approval of the controlled burn along Shurygalo Road; and that the controlled burn must be performed on a calm day; and that the controlled burn will be performed by the Bienfait Volunteer Fire Department.

Carried

m. KGS Group – Approval for Opinion of Alley Drainage Mitigations

Dupuis/Wheeler

THAT the Town of Bienfait shall submit the elevation survey of Weldon Road and Taylor Street back alley provided by Midwest Surveys Inc. to KGS Group for an engineered opinion on the drainage mitigations of the said alley; and that the opinion shall be provided at a cost of one thousand dollars (\$1,000.00).

Carried

20/09/01-09 Correspondence:

Boyer/Dupuis

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

Carried

20/09/01-10 Other Business:

a. COVID-19 Resilience Infrastructure Stream ICIP Application

Matthewson/Bonokoski

THAT the Town of Bienfait shall apply for the federal COVID-19 Resilience Infrastructure Stream ICIP application for solar powered energy to run the SAGR's at the Bienfait Lagoon; and that the deadline for the application is October 30, 2020.

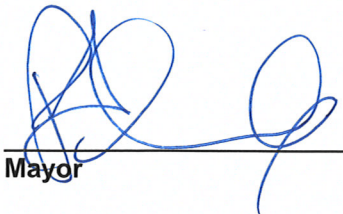
Carried

20/09/01-11 Adjournment:

Bonokoski/Carroll

THAT this meeting be adjourned at 7:50 p.m.

Carried



Mayor



Administrator