

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

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

**21/10/01-01 Call to Order:**

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

**21/10/01-02 Delegate**

**21/10/01-04 Minutes:**

**Resler/Boyer**

THAT the minutes of September 8, 2021, Regular Meeting of Council shall be approved as presented.

**Carried**

**21/10/01-05 Reports:**

**Resler/Christensen**

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**

**21/10/01-06 Financials:**

**a. Bill List No. 1:**

**Boyer/Christensen**

THAT Bill List No. 1 as indicated by cheque #10233 – cheque #10259 in the amount of \$33,791.40 is approved for payment as presented.

**Carried**

**b. Payroll List No. 1:**

**Wheeler/Resler**

THAT Payroll List No. 1 as indicated by cheque #10031 – cheque #10036 in the amount of \$9,570.99 is approved for payment as presented.

**Carried**

**c. Payroll List No. 2:**

**Boyer/Wheeler**

THAT Payroll List No. 2 as indicated by cheque #10037 – cheque #10041 in the amount of \$8,736.34 is approved for payment as presented.

**Carried**

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**d. Council Renumeration:**

**Resler/Christensen**

THAT Council Renumeration for the month of September 2021 as indicated by cheque #10042 – cheque #10046 in the amount of \$2,250.00 shall be approved for payment as presented.

**Carried**

**e. Bank Reconciliations:**

**Wheeler/Christensen**

THAT the following Bank Reconciliations shall be approved as presented:

1. CU Operating Account – April, May, June, July 2021
2. CU Savings Account – April, May, June, July 2021
3. Locomotive Restoration Fund Account – April, May, June, July 2021
4. Town of Bienfait/Coal Creek Reserve Fund Account – April, May, June, July 2021

**Carried**

**21/10/01-07 Unfinished Business:**

**a.) Bylaw No. 3 (2021) Water and Sewer Management**

**Boyer/Wheeler**

THAT Bylaw No. 3 (2021) Water and Sewer Management be read for the second time.

**Carried**

**Wheeler/Christensen**

THAT the third and final reading of Bylaw No. 3 (2021) Water and Sewer Management be permitted at this meeting.

**Carried Unanimously**

**b.) WTP Hatch Lid Covers Quote**

**Resler/Boyer**

THAT Council for the Town of Bienfait approves the purchase of two hinged hatch covers for the Water Treatment Plant be approved; AND the hatch covers must have two (2") inch overhang on all four (4) sides of the lids; AND that the design and cost be approved from KRJ Custom Fabricating Ltd. for a total cost of one thousand seven hundred twenty-five dollars (\$1,725.00) plus taxes.

**Carried**

**21/10/01-08 New Business:**

**a.) Kubota Canada Ltd. Conditional Sales Contract 63.4 HP DSL Cab Tractor and Loader**

**Resler/Christensen**

THAT the Council for the Town of Bienfait approves the Conditional Sales Contract with Kubota Canada Ltd. regarding the purchase of 2021 Kubota 63.4HP DSL 4WD Cab Tractor and LA1065A Loader for a total purchase price of fifty seven thousand three hundred forty dollars and twenty one cents (\$57,340.21); AND that a down payment of six thousand dollars (\$6,000.00) be provided with a total finance amount of fifty one thousand three hundred forty dollars and twenty one cents (\$51,340.21); AND that the interest rate on financing shall be zero percent (0%) for seventy two (72) months for a monthly payment of seven hundred thirty dollars and twenty one cents (\$730.21).

**Carried**



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**b.) Space Rental Proposal**

**Boyer/Wheeler**

THAT the space rental proposal received from Emily Gillies on September 15, 2021, and from Alena Krets on September 7, 2021 be tabled until an inspection report of the building can be obtained; AND that a letter be sent to both interested parties stating the town's interest in the proposals.

**Carried**

**c.) Johnson Plumbing and Heating Ltd. Acidize the Piping at Lagoon Quote**

**Resler/Boyer**

THAT the following quotes were received from Johnson Plumbing and Heating Ltd. regarding the installation of valves and risers for acidizing the lagoon:

8 - PVC saddles, PVC valves and risers                      \$4,236.00 + taxes

8 - 2" fused Y's, valves and risers                              \$7,321.00 + taxes

AND that the Council for the Town of Bienfait approves the purchase of the 8 PVC saddles, valves and risers for the cost of four thousand two hundred thirty-six dollars (\$4,236.00) plus taxes.

**Carried**

**e.) Estimate of Land on Surface Parcel 106884120**

**Boyer/Resler**

THAT the Administrator shall request an appraisal be completed on surface parcel 106884120 owned by the Town of Bienfait; AND that this appraisal shall be utilized for the SSEP Firehall Application.

**Carried**

**i.) Kubota Cutting Edge Quote**

**Boyer/Christensen**

THAT the quote received from Redhead Equipment for a replaceable cutting-edge blade be approved for purchase for a total cost of four hundred thirty-eight dollars and sixty-one cents (\$438.61) plus applicable taxes.

**Carried**

**j.) Development Permit**

**Boyer/Wheeler**

THAT the Development Permit shall be granted to Weldon Childcare Inc. to build a 200 square foot gazebo at 802 Weldon Road, Block A Plan 61R35323, Bienfait, Saskatchewan; the gazebo is approved subject to the approval from the Southeast Cornerstone Public School Division #209 and a Building Permit shall be submitted to Professional Building Inspections.

**Carried**

*7:07 p.m. Before any discussion took place regarding the Public Works employees, an in-camera session was requested.*

*7:17 p.m. the meeting was reconvened.*

**m.) Anti-Idling Policy**

**Boyer/Resler**

THAT the Policy A – Anti-Idling, being a Policy regarding Anti-Idling of municipal owned vehicles, be approved as presented and attached to, forming part of these minutes.

**Carried**

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**n.) Resident Request**

**Christensen/Boyer**

THAT the Resident Request be tabled to ensure the ownership of the surface parcel requested resides in the Town of Bienfait's name, and that the request is to improve the green space on 434 Main Street by planting trees, supplementing the flower gardens, and placing a bench in the area.

**Carried**

**21/10/01-09 Correspondence:**

**Resler/Johnson**

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

**Carried**

**21/10/01-10 Other Business:**

**1997 L3450 Kubota Tractor**

**Resler/Christensen**

THAT Administration for the Town of Bienfait shall acquire information regarding the price value for the towns 1997 L3450 Kubota Tractor; AND request Redhead Equipment Ltd. to sell the tractor on consignment.

**Change of Regular Council Meeting Dates – October 2021**

**Wheeler/Boyer**

THAT the Council for the Town of Bienfait shall change the time and the dates for the following October 2021 Regular Council Meetings:

1. THAT the regular council meeting to be held at 6:00 p.m. Wednesday October 27<sup>th</sup>, 2021, shall be changed to Wednesday October 20<sup>th</sup>, 2021 at 6:00 p.m.

**Carried**

**21/10/01-11 Adjournment:**

**Bonokoski/Christensen**

THAT this meeting be adjourned at 7:37 p.m.

**Carried**

\_\_\_\_\_  
**Mayor**

  
\_\_\_\_\_  
**Administrator**