

TOWN OF BIENFAIT
Minutes of the Regular Meeting of Council
Tuesday, January 19, 2021 6:00 p.m.
Municipal Office at Bienfait, Saskatchewan

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

21/01/02-01 Call to Order:

A quorum being present, Mayor Ken Bonokoski called the meeting to order at 6:02 p.m.

21/01/02-02 Delegate

21/01/02-04 Minutes:

Johnson/Wheeler

THAT the minutes of January 5, 2021, Regular Meeting of Council shall be approved as presented.
Carried

Resler/Matthewson

THAT the minutes of January 12, 2021, Public Work's Meeting of Council shall be approved as presented.

Carried

21/01/02-05 Reports:

Johnson/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

21/01/02-06 Financials:

a. Bill List No. 1:

Wheeler/Johnson

THAT Bill List No. 1 as indicated by cheque #9942 – cheque #9960 in the amount of \$22,900.96 is approved for payment as presented.

Carried

b. Bill List No. 2:

Wheeler/Johnson

THAT Bill List No. 1 as indicated by cheque #9961 – cheque #9978 in the amount of \$6,928.20 is approved for payment as presented.

Carried

c. Payroll List No. 1:

Resler/Boyer

THAT Payroll List No. 1 as indicated by cheque #9889 – cheque #9892 in the amount of \$6,941.10 is approved for payment as presented.

Carried

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d. Council Renumeration

Christensen/Wheeler

THAT Payroll List No. 1 as indicated by cheque #9893 – cheque #9899 in the amount of \$3,050.00 is approved for payment as presented.

Carried

21/01/02-07 Unfinished Business:

a. Purchase of Defibrillator

Wheeler/Christensen

THAT the Town of Bienfait shall purchase a Defibtech Lifeline AED and the entire Lifeline Deployment package including pads, batteries, soft carry case, wall mount bracket and rescue kit for one thousand nine hundred and six dollars (\$1,906.00); and that the defibrillator shall be fixed at the Bienfait Fire Department for emergency responses.

Carried

b. Bylaw No. 1 (2021) To Regulate and Control Recreational Vehicles and Trailers

Wheeler/Christensen

THAT Bylaw No. 1 (2021) being a Bylaw to Regulate and Control Recreational Vehicles and Trailers be introduced and read for the first time.

Carried

Bonokoski/Wheeler

THAT Bylaw No. 1 (2021) be read for the second time.

Carried

Matthewson/Dupuis

THAT the third and final reading of Bylaw No. 1 (2021) be permitted at this meeting.

Carried Unanimously

c. 2021 Certificate of Appointment – Professional Building Inspectors

Resler/Boyer

THAT the Council for the Town of Bienfait, in accordance with the service agreement with Professional Building Inspections, Inc., the Town of Bienfait hereby resolves to issue a 2021 Certificate of Appointment for Ken Pasietchnyk, a Licensed Building Official who is a resident of the Province of Saskatchewan.

Carried

21/01/02-08 New Business:

a. SUMAssure Cyber Liability Coverage

Boyer/Christensen

THAT the Town of Bienfait shall purchase additional Cyber Liability Coverage from Aon Reed Stenhouse Inc. in the amount of seven hundred and fifty thousand dollars for the annual cost of six hundred sixty-four dollars (\$664.00).

Carried

b. Bylaw No. 2 (2021) A Bylaw to Establish Property Tax Incentives and Penalties

Wheeler/Resler

THAT Bylaw No. 2 (2021) being a Bylaw to Establish Property Tax Incentives and Penalties be introduced and read for the first time.

Carried

Bonokoski/Wheeler

THAT Bylaw No. 2 (2021) be read for the second time.

Carried

Matthewson/Dupuis

THAT the third and final reading of Bylaw No. 2 (2021) be permitted at this meeting.

Carried Unanimously

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c. Access Communications Confirmation of Delegate Contact Information

Boyer/Wheeler

THAT the Town of Bienfait hereby resolves Ken Bonokoski as the 2021 delegate for Access Communications.

Carried

d. Outstanding Arrears for Utilities

Resler/Matthewson

THAT as per *The Municipalities Act* S369 1(b) the amount of arrears in excess of one hundred and thirty (\$130.00) dollars outstanding as of December 31, 2020, for unpaid charges for a utility service shall be sent registered mail stating that the amounts outstanding shall added to the tax roll of the property owner.

Carried

e. 2021 Census of Population Support for the Census

Johnson/Boyer

THAT the Town of Bienfait supports the 2021 Census and encourages all residents to complete their census questionnaire online at www.census.gc.ca. Accurate and complete census data support programs and services the benefit of our community.

Carried

f. Rethink Automation Purchase of Chlorine Sensor

Resler/Johnson

THAT the Town of Bienfait shall purchase a chlorine sensor for the Water Treatment Plant for a price of eight thousand nine hundred dollars (\$8,900.00); AND that the chlorine sensor is the final remaining equipment to install for the full automation at the Water Treatment Plant.

Carried

g. Water Security Agency Replacement EPO Rick Sheichuk

Boyer/Wheeler

THAT the Council for the Town of Bienfait hereby resolves to issue a 2021 Certificate of Appointment for Rick Sheichuk, an Environmental Project Officer with the Water Security Agency within the Province of Saskatchewan.

Carried

h. Policy R – Retirement Policy

Resler/Johnson

THAT Policy R, being a Policy regarding Retirement, be amended as presented and attached to, forming part of these minutes.

Carried

i. Policy M – Manhole Entry Policy

Resler/Johnson

THAT Policy M, being a Policy regarding Manhole Entry, be approved as presented and attached to, forming part of these minutes.

Carried

j. Demolish Shed by Town Shop

Boyer/Matthewson

THAT the demolishing of the shed by the Town Shop be tabled to the next regular meeting of Council to allow for more time to investigate costs of other means of storage for Public Works.

Carried



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k. Dust Control Quotation provided by Fort Distributors Ltd.

Resler/Matthewson

THAT the Town of Bienfait shall approve the dust control quotation provided by Fort Distributors Ltd. for the 2021 year; AND that the dust control shall be 30% liquid magnesium chloride dust suppressant supplied and applied at a cost of thirty-five cents (\$0.35) per litre plus GST.

Carried

l. GFI Systems Purchase Agreement

Johnson/Boyer

THAT the Town of Bienfait shall sign the GFI Systems Purchase Agreement on a thirty-six (36) month term for a cost of one hundred (\$100.00) per month.

Carried

6:50 p.m. Councillor Ken Bonokoski declared a pecuniary interest and left the meeting.

m. Purchase of TV for Council Chambers Paperless Meetings

Wheeler/Resler

THAT the Town of Bienfait shall reimburse Ken Bonokoski three hundred and fifty (\$350.00) dollars for the flat screen tv, wall mount and installation of said tv in the council chambers for paperless meetings.

Carried

6:52 p.m. Councillor Ken Bonokoski returned to the meeting.

n. Approval to Consolidate Residential Lot 16 10 AA6460 and Lot 17 10 AA6460

Wheeler/Matthewson

THAT the consolidation of lots 16 10 AA6460 and 17 10 AA6460 be tabled to the next regular meeting for the Administrator to investigate the provincial regulations and the loss of taxable revenue.

Carried

21/01/02-09 Correspondence:

Wheeler/Boyer

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

Carried

21/01/02-10 Other Business:

21/01/02-11 Adjournment:

Wheeler/Bonokoski

THAT this meeting be adjourned at 7:07 p.m.

Carried



Mayor



Administrator

