

TOWN OF BIENFAIT
Minutes of the Regular Meeting of Council
Wednesday, March 10, 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

21/03/01-01 Call to Order:

A quorum being present, Mayor Ken Bonokoski called the meeting to order at 6:03 p.m.

21/03/01-02 Delegate

21/03/01-04 Minutes:

Johnson/Resler

THAT the minutes of February 23, 2021, Regular Meeting of Council shall be approved as presented.

Carried

Wheeler/Boyer

THAT the minutes of March 1, 2021, Fire Committee Meeting shall be approved as presented.

Carried

Matthewson/Boyer

THAT the minutes of March 2, 2021, Public Work's Committee Meeting shall be approved as presented.

Carried

21/03/01-05 Reports:

Johnson/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 *dk*

21/03/01-06 Financials:

a. Bill List No. 1:

Boyer/Resler

THAT Bill List No. 1 as indicated by cheque #10008 – cheque #10029 in the amount of \$45,082.83 is approved for payment as presented.

Carried

b. Payroll List No. 1:

Wheeler/Christensen

THAT Payroll List No. 1 as indicated by cheque #9916 – cheque #9919 in the amount of \$6,483.71 is approved for payment as presented.

Carried

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c. Financial Statements:

Johnson/Matthewson

THAT the Financial Statements for the Month of February 2021 shall be approved as presented.

Carried

21/03/01-07 Unfinished Business:

a.) 1990 Chev C/R 10/1500 Reg Cab 2WD

Johnson/Resler

THAT the 1990 Chev C/R 10/1500 Reg Cab 2WD be tabled to the next regular meeting to allow for time for Council to evaluate the condition of the vehicle.

Carried

21/03/01-08 New Business:

c.) Commissionaires

Resler/Wheeler

THAT the Council for the Town of Bienfait shall invite the Commissionaires as a delegate to a meeting regarding bylaw enforcement and what bylaws will be focused on for the upcoming year prior to signing a seasonal contract.

Carried

d.) Business License Location Change

Johnson/Matthewson

THAT the previous motion 20/08/01-08(c) be corrected to show the current address of 310 Taylor Street be approved of the Residential Business License for Jackie Wall Studio.

Carried

e.) Complaint

Wheeler/Boyer

THAT the complaint received on March 2, 2021 be acknowledged and kept on file indefinitely.

Carried

f.) WTP Pumps Airlocking

Johnson/Resler

THAT the Town of Bienfait shall request the public works employees to move the recirculation loop from its current location after the check valve, to the highest 1/4" FNPT drain on the pump casing itself on all three pumps in the Water Treatment Plant to try to alleviate the pumps air locking.

Carried

g.) WTP Chlorine Tote

Boyer/Christensen

THAT the Town of Bienfait shall request Richard's Welding Inc. to build a one foot by one foot (1'x1') metal structure for the Water Treatment Plant chlorine tote to be placed on. This structure shall allow the pump and hose to remain level for the chlorine pump to draw out the chlorine when levels are low.

Carried



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h.) Turbidity Sensor

Johnson/Matthewson

THAT the Town of Bienfait shall purchase a Swan Turbidity Meter for a cost of seven thousand nine hundred and thirty-two dollars (\$7,932.00) and Swan Verification Kit for a cost of one thousand seven hundred fifty-two dollars (\$1,752.00) from Rethink Automation; AND that the credit for the Town of Bienfait of seven thousand one hundred and fifty dollars (\$7,150.00) shall be applied to the purchase of the Swan Turbidity Meter and Swan Verification Kit for the remaining purchase price of two thousand five hundred thirty four dollars (\$2,534.00).

Carried

21/03/01-09 Correspondence:

Johnson/Wheeler

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

Carried

21/03/01-10 Other Business:

Resler/Matthewson

THAT the Town of Bienfait shall purchase one fifteen-foot (15') 115V 1/3 HP Pump Sump to replace Councillor David Johnsons freshwater pump that was utilized to pump out storm water from the street at a cost of one hundred and twenty dollars (\$120.00).

Carried

Boyer/Christensen

THAT the Town of Bienfait shall request the Public Works employees to remove the washing and drying machines from the second floor of the Town Office for utilization at the Public Works shop; and that if the washer and dryer are in good working condition, the Public Works shall be authorized to wash their work coveralls at the town shop.

Carried

21/03/01-11 Adjournment:

Christensen/Matthewson

THAT this meeting be adjourned at 7:21 p.m.

Carried

Mayor



Administrator