

TOWN OF BIENFAIT
Minutes of the Regular Meeting of Council
Wednesday, November 9, 2022 6:00 p.m.
Municipal Office at Bienfait, Saskatchewan



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

22/11/01-01 Call to Order:

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

22/11/01-02 Delegate

22/11/01-04 Minutes:

Rensby/Resler

THAT the minutes of October 19, 2022, Regular Meeting of Council shall be approved as presented.

Carried

22/11/01-05 Reports:

Wheeler/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

22/11/01-06 Financials:

a. Bill List No. 1:

Wheeler/Boyer

THAT Bill List No. 1 as indicated by cheque #10699 – cheque #10709 in the amount of \$352,875.22 is approved for payment as presented, and that cheque #10720 in the amount of \$83,250.00 be voided and reprinted to Pukas Welding Ltd. in half of the invoice amount of \$41,625.00 until an inspection can be completed on the Engine, Caboose and Coal Car.

Carried

b. Payroll List No. 1:

Resler/Johnson

THAT Payroll List No. 1 as indicated by cheque #10232 – cheque #10234 in the amount of \$4,876.03 is approved for payment as presented.

Carried



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22/11/01-07 Unfinished Business:

a. Firehall Internet Quote

Johnson/Wheeler

THAT the following quotes were provided to the Town of Bienfait to provide internet services to the Bienfait Firehall:

- | | | |
|-------------------------|-------------------------|--------------------------------------|
| • Signal Direct | Utilize Office Internet | \$.75/ft of cable (1 time purchase) |
| • Signal Direct | Extreme Package | \$75.00 monthly |
| | | \$526.55 Router/Installation |
| • Access Communications | Business Hyperspeed | \$64.95 - \$139.95 monthly |

AND that the Town of Bienfait has approved utilizing the existing Office internet package, and that the internet signal sent to the security system shall install an additional cable to direct into the Firehall computer.

Carried

Councillor Dave Johnson abstained from voting on the Trican Well Service Ltd. SAGR Acid Application but remained in the room for the discussion.

b. Trican Well Service Ltd. SAGR Acid Application

Rensby/Wheeler

THAT the Town of Bienfait shall contract Trican Well Service Ltd. to supply and apply two (2) m3 of pre-mixed 28% HCl into the SAGR cells for the acid application; AND that the price quote contains twelve (12) hours of supervisor and 1m3 of HCl 28% acid for a total cost of two thousand eight hundred eighty-nine dollars and sixty-one cents (\$2,889.61).

Carried

22/11/01-08 New Business:

a. Christmas Features 2022

Christensen/Rensby

THAT the Town of Bienfait shall approve the sponsoring of one (1) ten second Christmas greeting to be aired thirty-six (36) times from December 1st to December 25th at a cost of three hundred sixty-five dollar (\$365.00) plus applicable taxes, as proposed by Rock 106, Estevan, Saskatchewan.

Carried

b. Public Disclosure Annual Declaration

Boyer/Wheeler

THAT the Public Disclosure Statements were distributed to all members of Council, completed and returned; AND that all the Public Disclosure Statements be filed as per legislation.

Carried

c. Resident Complaint October 26, 2022

Rensby/Resler

THAT the complaint received October 26, 2022 be acknowledged and kept on file indefinitely; AND that 415 Cross Street be sent a letter stating the town *Bylaw No. 8 (2006) Part 5 (31) Licensing Dogs and Cats and Regulating and Controlling Persons Owning or Harboring Dogs and Cats* – no owner of a dog or cat shall permit his dog or cat to be or become a nuisance by barking or howling or emitting other animal sounds; AND that every person who contravenes any provision of this Bylaw where no other penalty is provided, is guilty of an offence and liable on summary conviction and to a fine of not more than:

- \$2,000.00 in the case of an individual.
- \$5,000.00 in the case of a corporation.

Carried



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d. Order to Take Emergency Action

Johnson/Boyer

THAT an Order to Take Emergency Action for 229 Cuddington Avenue, legal description Lot 1, Block 13, Plan AC6017, have until December 1, 2022, at 8:00 a.m. to have the situation rectified due to the doors and windows being removed and left open causing immediate safety concerns; AND that all costs, less any amount received by the Municipality from selling or otherwise disposing of property may be added to, and thereby forms part of, the taxes on the property.

Carried

e. SUMAssure Insurance Reciprocal

Wheeler/Christensen

THAT the Council for the Town of Bienfait shall approve, as presented, the Municipal SUMAssure Insurance Policy from Aon Reed Stenhouse regarding the 2022-2023 Premium Summary.

Carried

f. 2021 List of Lands in Arrears

Christensen/Johnson

THAT Council accepts the list of lands in arrears as presented, and to exclude from the list of lands properties in which the amount of taxes in arrears does not exceed one half on the immediately preceding years tax levy. THAT TAXservice be authorized to handle the Tax Enforcement proceedings on behalf of the municipality.

Carried

g. Gene Baniulis Request

Resler/Wheeler

THAT the Town of Bienfait has received the request from Gene Baniulis to subdivide and acquire the construction waste portion of four (4) acres included within the forty (40) acres of Regens Metals due to an Environmental Protection Order; AND that Council has approved sending documentation to MLT Aikins Ltd. to ensure the environmental liability and the cost liability of the town is protected; AND that once an opinion is formed from the municipalities legal appointment, the town shall discuss the request further.

Carried

h. Bienfait Swimming Pool

Boyer/Christensen

That the Council for the Town of Bienfait approves donating an additional five thousand dollars (\$5,000.00) to the Bienfait Swimming Pool to ensure operating costs for the 2022 year are met.

Carried

i. Royal Canadian Legion Branch #169 Poppy Business Blitz

Christensen/Wheeler

THAT the Town of Bienfait shall donate one hundred dollars (\$100.00) to the Royal Canadian Legion Branch #169 towards their annual Poppy Business Blitz.

Carried

j. Fire Fighting Invoice 9069

Christensen/Wheeler

THAT the Town of Bienfait's invoice 9069 dated May 12, 2020, regarding a firefighting invoice of five thousand five hundred and two dollars and thirteen cents (\$5,502.13) be added to the tax roll of 234 Aldridge Street, Bienfait, SK

Carried



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k. Streetlights Industrial Drive Resident Request
Rensby/Christensen

THAT the request for streetlights at Industrial Drive be acknowledged, and that the Administrator shall inquire the cost to purchase and install streetlights on Industrial Drive.
Carried

l. 2022 Interim Audit Letter
Boyer/Wheeler

THAT the 2022 Interim Audit letter received from Sensus Chartered Professional Accountants Ltd. dated October 24, 2022 be accepted as presented;
AND that the letter received states;
"The accounts were found to have been very well maintained for the period under review. We take pleasure in acknowledging the cooperation extended to us by the Town's employees during the course of our audit".
Carried

22/11/01-09 Correspondence:

Resler/Rensby

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

22/11/01-10 Other Business:

22/11/01-11 Adjournment:

Bonokoski/Boyer

THAT this meeting be adjourned at 7:31 p.m.
Carried



Mayor



Administrator