

TOWN OF BIENFAIT
Minutes of the Regular Meeting of Council
Tuesday, September 20, 2022 5:00 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



22/09/02-01 Call to Order:

A quorum being present, Mayor Ken Bonokoski called the meeting to order at 5:06 p.m.

22/09/02-02 Delegate

5:45 p.m. Gene Baniulis met with Council to discuss a potential agreement with the Town to absorb the environmental burden of twenty-five (25) year monitoring groundwater wells.

Mr. Baniulis proposed an agreement with the Town of Bienfait for a two-acre parcel of land composed within his original 40 acres of Coal Creek Landfill to alleviate his twenty-five (25) year monitoring program for a zero-dollar cost, as the Town's landfill currently monitors groundwater wells as required by the Saskatchewan Environment.

6:06 p.m. Gene Banuilis departed the meeting.

22/09/02-04 Minutes:

Rensby/Wheeler

THAT the minutes of September 7, 2022, Regular Meeting of Council shall be approved as presented.

Carried

22/09/02-05 Reports:

Resler/Rensby

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

22/09/02-06 Financials:

a. Bill List No. 1:

Wheeler/Johnson

THAT Bill List No. 1 as indicated by cheque #10662 – cheque #10675 in the amount of \$6,747.30 is approved for payment as presented.

Carried

b. Payroll List No. 1:

Boyer/Resler



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THAT Payroll List No. 1 as indicated by cheque #10218 – cheque #10221 in the amount of \$5,296.91 is approved for payment as presented.

Carried

c. Council Renumeration:
Christensen/Boyer

THAT Council Renumeration for the months of August and September 2022 as indicated by cheque #10222 – cheque #10228 in the amount of \$4,250.00 is approved for payment as presented.

Carried

22/09/02-07 Unfinished Business:

22/09/02-08 New Business:

b. Performance Pump Service Ltd. Quote
Johnson/Christensen

THAT the Town of Bienfait shall purchase one (1) 6-5-14 Forum Pump from Performance Pump Service Ltd. for the cost of five thousand four hundred eighty-two dollars and seven cents (\$5,482.07) as per the quote provided.

Carried

c. ATS Traffic Ltd. Crosswalk Quote
Boyer/Johnson

THAT the quote received from ATS Traffic Ltd. regarding the purchase and installation of a double ended crosswalk for the amount of forty-two thousand three hundred sixty dollars and ninety-seven cents (\$42,360.97) be approved; AND that the crosswalk has been approved through the SGI Provincial Traffic Safety Fund Grant PSE-JAN-2022-104 – Hwy 18 Crosswalk to Recreation; AND that an extension until June 2023 for the completion of the project has been approved.

Carried

d. Shelley Trobert Resume
Johnson/Wheeler

THAT the Council for the Town of Bienfait shall request an interview with Shelley Trobert for a position of public works.

Carried

22/09/02-09 Correspondence:

Resler/Wheeler

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

Carried

22/09/02-10 Other Business:

a.) Municipal Utilities
Johnson/Boyer

THAT the Town of Bienfait shall approve Municipal Utilities to come provide an assessment and cleaning of the lift station pump at a rate of seven thousand nine hundred dollars (\$7,900.00) plus applicable taxes.

Carried



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22/09/02-11 Adjournment:

Bonokoski/Resler

THAT this meeting be adjourned at 6:49 p.m.

Carried



Mayor



Administrator