

TOWN OF BIENFAIT
Minutes of the Regular Meeting of Council
Tuesday, February 22, 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
Administrator Jessica Franklin

22/02/02-01 Call to Order:

A quorum being present, Mayor Ken Bonokoski called the meeting to order at 6:13 p.m.

22/02/02-02 Delegate

22/02/02-04 Minutes:

Christensen/Johnson

THAT the minutes of February 2, 2022, Regular Meeting of Council shall be approved as presented.

Carried

22/02/02-05 Reports:

Resler/Johnson

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

22/02/02-06 Financials:

a. Bill List No. 1:

Resler/Boyer

THAT Bill List No. 1 as indicated by cheque #10416 – cheque #10432 in the amount of \$31,018.06 is approved for payment as presented.

Carried

b. Payroll List No. 1:

Boyer/Christensen

THAT Payroll List No. 1 as indicated by cheque #10097 – cheque #10100 in the amount of \$6,738.42 is approved for payment as presented.

Carried

c. Payroll List No. 2:

Boyer/Christensen

THAT Payroll List No. 1 as indicated by cheque #10106 – cheque #10109 in the amount of \$6,835.72 is approved for payment as presented.

Carried

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d. Council Renumeration:

Wheeler/Boyer

THAT Council Renumeration for the month of February 2022 as indicated by cheque #10110 – cheque #10114 in the amount of \$1,775.00 shall be approved for payment as presented.

Carried



e. Financial Statements:

Boyer/Johnson

THAT the Financial Statements for the Month of January 2022 shall be approved as presented.

Carried

22/02/02-07 Unfinished Business:

22/02/02-08 New Business:

a.) Social Media Policy

Johnson/Boyer

THAT the Policy S – Social Media, being a Policy regarding Councillors and employees utilizing Social Media, be approved as presented and attached to, forming part of these minutes.

Carried

b.) Bylaw No. 1 (2022) A Bylaw to Establish Property Tax Incentives and Penalties

Wheeler/Johnson

THAT Bylaw No. 1 (2022) being a Bylaw to Establish Property Tax Incentives and Penalties be introduced and read for the first time.

Carried

Resler/Boyer

THAT Bylaw No. 1 (2022) be read for the second time.

Carried

Wheeler/Christensen

THAT the third and final reading of Bylaw No. 1 (2022) be permitted at this meeting.

Carried Unanimously

c.) Bienfait Memorial Arena Insurance Claim

Johnson/Christensen

THAT the Town of Bienfait shall submit a claim to Aon Reed Stenhouse Inc. regarding an equipment failure of the condenser fan contactor at the Bienfait Memorial Arena; AND that the Town of Bienfait shall pay all invoices regarding the insurance claim for reimbursement by Aon Reed Stenhouse Inc.; AND that if there is any financial shortfall after the claim is approved, the Town of Bienfait shall request a meeting with the board members of the Bienfait Memorial Arena to discuss which entity will cover the remaining cost of the failure less the five thousand dollar (\$5,000.00) deductible that will be paid by the Town of Bienfait.

Carried



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d.) 2022 Summer Student Positions

Resler/Johnson

THAT the Town of Bienfait shall hire two (2) summer students for the Public Works Department; the term shall be from May 2, 2022, to August 26, 2022, inclusive; the hourly wage shall be fifteen (\$15.00) dollars;
AND THAT the Town of Bienfait shall hire one (1) summer student to attend and provide tours of the Bienfait Coalfields Historical Museum; the term of employment shall be from May 2, 2022, to August 26, 2022; the hourly wage shall be fifteen (\$15.00) dollars;
AND THAT the Administrator shall be authorized to advertise these aforementioned positions on the Saskjobs.ca website.

Carried

e.) Matrix Solutions Inc. Agreement – Consulting Services

Boyer/Resler

THAT the Town of Bienfait shall enter into an Agreement with Matrix Solutions Inc. regarding services performed to complete Phase 1 ESA being an environmental facility assessment, in accordance with the Notice of Intent to Issue an Environmental Protection Order received July 8, 2021; AND that Town of Bienfait shall compensate Matrix Solutions Inc. an estimated total of six thousand five hundred dollars (\$6,500.00) as approved per motion 21/12/01-08(h) Matrix Solutions Inc. Proposed Scope of Work and Cost Estimate.

Carried

f.) SGI Traffic Safety Community Outreach Grant Application

Wheeler/Christensen

THAT the Town of Bienfait shall apply to the Provincial Traffic Safety Fund Grant Program provided by SGI Traffic Safety Community Outreach for a new crosswalk on Highway 18 and Young Street.

Carried

g.) Economic Development Committee 2022 Appointments

Wheeler/Resler

THAT the Council for the Town of Bienfait shall appoint Mayor Ken Bonokoski and signing member Paul Carroll to continue as the 2022 Appointment for the Economic Development Committee; AND that the Appointments shall be added to the Appointments and Committees list for annual review; AND that this appointment shall be for a one-year term, from January 1, 2022 to December 31, 2022.

Carried

h.) PBI Building Officials 2022 Appointment

Johnson/Christensen

THAT the Council for the Town of Bienfait hereby resolves to issue the 2022 Certificate of Appointment for the Licensed Building Officials at Professional Building Inspections, Inc. White City, Saskatchewan; AND that this appointment shall be for a one-year term, from January 1, 2022 to December 31, 2022.

Carried

i.) 2022 Dust Control Fort Distributors Ltd. Quote

Boyer/Johnson

THAT the Town of Bienfait shall approve the dust control quotation provided by Fort Distributors Ltd. for the 2022 year; AND that the dust control shall be 30% liquid magnesium chloride dust suppressant supplied and applied at a cost of thirty-six cents (\$0.36) per litre plus GST.

Handwritten initials

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j.) Resident Complaint – February 11, 2022

Christensen/Wheeler

THAT the complaint received on February 11, 2022, be acknowledged and kept on file indefinitely.

Carried

k.) Special Events Permit - Cabaret

Christensen/Boyer

THAT the Town of Bienfait approves the issuance of a Special Events Permit to the Bienfait Fire Department to host a cabaret at the Bienfait Memorial Arena, 242 Carbon Avenue, Bienfait, SK, on Friday, July 1, 2022, from 7:00 p.m. to 2:00 a.m.

Carried

22/02/02-09 Correspondence:

Boyer/Johnson

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

Carried

22/02/02-10 Other Business:

7:09 p.m. Before any discussion took place on hiring a snow removal contractor, an in-camera session was requested.

7:16 p.m. the meeting was reconvened.

Snow Removal Contractor

Christensen/Resler

THAT the Council for the Town of Bienfait shall approve hiring a snow removal contractor in the case of a fast melt to allow the water runoff to drain quickly to ensure the minimal impact on the residents of the Town of Bienfait as well as the road infrastructure of the municipality.

In Favour

Ivan Boyer
Shirley Wheeler
Les Christensen
David Johnson
Gerald Resler
Ken Bonokoski

Opposed

Carried Unanimously

22/02/02-11 Adjournment:

Bonokoski/Wheeler

THAT this meeting be adjourned at 7:38 p.m.

Carried 