Minutes of the Regular Meeting of Council Wednesday, August 17, 2022 6:00 p.m. Municipal Office at Bienfait, Saskatchewan

PRESENT:

Mayor

Ken Bonokoski

Councillors

Ivan Boyer Shirley Wheeler Les Christensen

David Johnson - absent

Gerald Resler Melissa Rensby

Administrator

Jessica Franklin

22/08/01-01 Call to Order:

A quorum being present, Mayor Ken Bonokoski called the meeting to order at 6:56 p.m.

22/08/01-02 Delegate

22/08/01-04 Minutes:

Resler/Boyer

THAT the minutes of July 20, 2022, Regular Meeting of Council shall be approved as presented.

Carried

Boyer/Wheeler

THAT the minutes of July 26, 2022, Special Meeting of Council shall be approved as presented.

Carried

22/08/01-05 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
- e. Waterworks Operational Records March, April, May and June 2022 as prepared by the Public Works Employee Cory Johansen.

Carried

22/08/01-06 Financials:

a. Bill List No. 1:

Resler/Christensen

THAT Bill List No. 1 as indicated by cheque #10607 – cheque #10639 in the amount of \$37,248.89 is approved for payment as presented.

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Carried

b. Payroll List No. 1:

Boyer/Wheeler

THAT Payroll List No. 1 as indicated by cheque #10185 – cheque #10191 in the amount of \$8,823.35 is approved for payment as presented.

Carried

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c. Payroll List No. 1:

Christensen/Rensby

THAT Payroll List No. 1 as indicated by cheque #10197 – cheque #10203 in the amount of \$9,176.29 is approved for payment as presented.

Carried

d. Financial Statements:

Wheeler/Resler

THAT the Financial Statements for the Months of May and June 2022 shall be approved as presented.

Carried

e. Mastercard Payments

Resler/Rensby

THAT the Mastercard Payments for the Months of January through June 2022 shall be approved as presented.

Carried

f. Bank Reconciliations:

Christensen/Wheeler

THAT the following Bank Reconciliations shall be approved as presented:

- 1. CU Operating Account January, February, March, April, May and June 2022
- 2. CU Savings Account January, February, March, April, May and June 2022
- 3. Locomotive Restoration Fund Account January, February, March, April, May and June 2022
- Town of Bienfait/Coal Creek Reserve Fund Account January, February, March, April, May and June 2022

Carried

22/08/01-07 Unfinished Business:

a. Resident Reimbursement Request - Blocked Sewer Line

Christensen/Resler

THAT the Town of Bienfait shall reimburse seven hundred forty-four dollars and twenty-six cents (\$744.26) due to a blocked sewer line at the residence of 426 Young Street, Bienfait, SK. As per the request, motion 22/07/01-08 (f) shall be reconsidered as the length of the blockage was confirmed to be on town property.

Carried

b. Bienfait Coalfields Historical Museum Air Conditioner Donation

Wheeler/Christensen

THAT the Town of Bienfait has received an air conditioner donated by UMWA 7606 (United Mine Workers of America) to be installed in the Bienfait Coalfields Historical Museum; AND that the town shall hire Nix 6 Electric Ltd. to install the air conditioner.

Carried

22/08/01-08 New Business:

a. Bienfait Coalfields Historical Museum Weed Control

Resler/Boyer

THAT the Town of Bienfait shall request additional weed control from Pride Upkeep Ltd. at the Bienfait Coalfields Historical Museum for the remainder of the 2022 year.

Carried

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Bienfait Coalfields Historical Museum Report Rensby/Christensen

THAT the Town of Bienfait shall acknowledge the receipts and requests regarding purchasing paint for improvements at the Bienfait Coalfields Historical Museum; AND that the Town shall reimburse Tim Carroll for the paint that has been purchased in the amount of ***: AND that the Town shall approve the request to purchase more paint.

Carried

c. Application for Business License - Kleanpals Cleaning Ltd. Christensen/Boyer

THAT the request to operate a cleaning service under the business name of Kleanpals Cleaning Ltd. as submitted by Lutos Villanueva be approved as presented; and that it be subject to the current license fee.

Carried

Application for Business License - BusyBees Dayhome Wheeler/Rensby

THAT the request to operate a day home under the business name of BusyBees as submitted by Katie Hackett be approved as presented; and that it be subject to the current license fee.

Carried

Application for Building Permit

Christensen/Resler

THAT the Council for the Town of Bienfait shall approve the application for a Building Permit for 237 Main Street, Bienfait, SK. to build a detached garage located on Lot 16-17, Block 10, Plan AA6460; AND that construction cannot begin until Professional Building Inspections issue a building permit; AND all inspection fees will be paid by the owner of 237 Main Street.

Carried

Redhead Equipment Kubota Wheel Weight Quote

Boyer/Wheeler

THAT the Redhead Equipment Kubota wheel weight quote be tabled to the next regular meeting of Council to investigate further options.

Carried

Trent's Tire & Service (2020) Ltd. Calcium Fill Tires Estimate Resler/Rensby

THAT the Trent's Tire & Service (2020) Ltd. calcium fill tires estimate be tabled to the next regular meeting of Council to investigate further options.

Carried

SSEP Letter of Support Annual Music Festival

Boyer/Rensby

THAT the Town of Bienfait shall send SSEP a letter of support regarding hosting an annual music festival that will serve as an anchor to generate tourism and stimulate the local economy; AND that the town is willing to contribute a small monetary donation towards the event.

Carried

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i. Water and Sewer Services Estimate

Resler/Christensen

THAT the Town of Bienfait shall request an estimate from Turnbull Excavating Ltd. to provide water and sewer infrastructure services within the municipal boundaries of the R.M. of Estevan No. 5.

Carried

j. E 96R10578 Request for Rezoning to Residential

Wheeler/Resler

THAT the Town Council is not in favor of rezoning E 96R10578 to residential from commercial.

Carried

k. 2009 Ford F-450 Maintenance

Resler/Christensen

THAT the Council for the Town of Bienfait authorizes the starter repair to be completed by Dean and Daughter's Repair Shop.

Carried

I. Dean and Daughters Quote to Repair Wildland's Unit

Wheeler/Boyer

THAT the quote received from Dean and Daughter's Repair Shop for the wildland's unit in the amount of one thousand four hundred ninety dollars and twelve cents (\$1,490.12) be approved as presented.

Carried

22/08/01-09 Correspondence:

Resler/Wheeler

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

Carried

22/08/01-10 Other Business:

Bienfait Swimming Pool

Resier/Boyer

THAT the letter received from the Bienfait Swimming Pool regarding financial support for the remainder of the 2022 operational year in the amount of twenty thousand dollars (\$20,000.00); AND that the Council for the Town of Bienfait approves donating ten thousand dollars (\$10,000.00) to the Bienfait Swimming Pool and requests the Administrator to send a letter to the R.M. of Coalfields No. 4 to propose a collaborative donation in regards to the operation of the swimming pool.

Carried

22/08/01-11 Adjournment:

Bonokoski/Christensen

THAT this meeting be adjourned at 8:00 p.m.

Carried

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-Administrato