# Minutes of the Regular Meeting of Council Wednesday, June 1, 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

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Administrator

Jessica Franklin

### 22/06/01-01 Call to Order:

A quorum being present, Mayor Ken Bonokoski called the meeting to order at 5:56 p.m.

#### 22/06/01-02 Delegate

#### 22/06/01-04 Minutes:

# Resler/Rensby

THAT the minutes of May 18, 2022, Regular Meeting of Council shall be approved as presented.

#### Carried

#### 22/06/01-05 Reports:

# Boyer/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
- e. Waterworks Operational Records May 2022

Carried

#### 22/06/01-06 Financials:

# a. Bill List No. 1:

#### Resler/Johnson

THAT Bill List No. 1 as indicated by cheque #10525 – cheque #10541 in the amount of \$67,180.76 is approved for payment as presented.

Carried

# b. Payroll List No. 1:

## Christensen/Wheeler

THAT Payroll List No. 1 as indicated by cheque #10156 – cheque #10161 in the amount of \$8,285.68 is approved for payment as presented.

Carried

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# 22/06/01-07 Unfinished Business:

# a.) Gravel

#### Resler/Wheeler

THAT the Town of Bienfait shall purchase three (3) loads of gravel from Turnbull Excavating Ltd. to apply to the gravel portion of the Bienfait municipal roadways, being Railway Avenue, Industrial Drive, 200 block of Young Street and the access to the landfill; AND that Turnbull Excavating Ltd. be approved to grade all municipal roadways after the application of gravel.

Carried

# b.) GMB SouthSask Exterminator and Pest Control

#### Wheeler/Johnson

THAT the Town of Bienfait shall hire GMB SouthSask Exterminator to monitor and complete gopher control at the Bienfait Cemetery with gopher bombs at a cost of three dollars and fifty cents (\$3.50) each; AND to complete gopher control at the Blue Jay's Ball Diamonds with the Gopher Getter at a cost of one hundred and ten dollars (\$110.00) per hour.

Carried

## c.) Application for Business License

#### Johnson/Wheeler

THAT the Application for Business License from TJ Painting Ltd. be tabled to the next regular meeting of Council to ensure Administration can confirm the location of said business.

Carried

#### d.) Joint Meeting Proposal with the R.M. of Coalfields No. 4

## Resler/Boyer

THAT the Town of Bienfait council shall suggest a meeting date of August 17, 2022, in conjunction with the council of the R.M. of Coalfields No. 4 to discuss joint expenditures on recreation and fire suppression.

Carried

#### e.) Danco Forage Ltd. Letter of Intent

#### Resler/Christensen

THAT the Town of Bienfait shall send a letter of intent to Danco Forage Ltd. regarding the intent of the municipality to investigate the opportunity of a joint agreement with the R.M. of Estevan No. 5 to provide water and sewer services to the section of 24-02-07W2M.

Carried

#### f.) Weed Control

#### Johnson/Boyer

THAT the following weed control quote was received:

Pride Upkeep Ltd.

\$95.00/hour \$350.00/cube

The Council for the Town of Bienfait shall approve Pride Upkeep Ltd. to spray weeds within the town for the 2022 contract year.

Carried

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# 22/06/01-08 New Business:

# a.) Prairie Western Reclamation & Const. Inc. Trailer Rental Bover/Johnson

THAT the following truck and trailer rental quote was received from Prairie Western Reclamation & Const. Inc:

- Truck, Trailer, and Operator

\$750.00/day plus applicable taxes

Trailer Rental

\$200.00/day plus applicable taxes

After deliberation, Council has approved the truck, trailer and operator rental from Prairie Western Reclamation & Const. Inc. for seven hundred and fifty dollars (\$750.00) to deliver the 500 Gallon CA-Cold Pour Crack Filler unit from Western Asphalt Products in Brandon, MB.

Carried

# b.) Special Events Permit – Bienfait Royal Canadian Legion Christensen/Boyer

THAT the Council for the Town of Bienfait shall approve the issuance of a Community Events Liquor Permit to the Royal Canadian Legion Bienfait Branch #169 to hold a beer garden on Friday, July 1, 2022, from 11:00 a.m. to 11:00 p.m. in a completely enclosed fenced temporary patio area located on their property at 506 Railway Avenue, Bienfait, SK.

Carried

# c.) Matrix Solutions Inc. Phase 1 Environmental Site Assessment Resler/Christensen

THAT the Council for the Town of Bienfait acknowledges and approves the Phase 1 Environmental Site Assessment from Matrix Solutions Inc. regarding the portion of Blk/Par A-Plan 101214863 Ext. 45 on land location 03-19-002-06 W2M; AND that the Administrator shall submit the Environmental Site Assessment to the Saskatchewan Ministry of Environment as directed by the Notice of Intent to Issue an Environmental Protection Order due June 30, 2022.

Carried

# d.) Bienfait Swimming Pool 2022 Operational Year Resler/Johnson

THAT the Council for the Town of Bienfait received and approved the letter from the Bienfait Pool Board requesting financial support for the 2022 Operational Year of the Bienfait Swimming Pool; AND that the Council for the Town of Bienfait shall adjust the 2022 Budget to support the five thousand dollars (\$5,000.00) financial donations required for the Bienfait Swimming Pool to remain operational for the 2022 season.

Carried

# e.) Municipal Property Tax Abatement - St. Monica's Parish Church Resler/Boyer

THAT the Council for the Town of Bienfait shall abate the municipal portion of the 2022 property taxes for St. Monica's Parish Hall located at 502 Carbon Avenue, Lot 5, Block 11, Plan No. AA6460.

Carried

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# f.) Change of Regular Council Meeting Dates – July 2022 Wheeler/Boyer

THAT the Council for the Town of Bienfait shall change the time and the dates for the following June 2022 Regular Council Meetings:

1. THAT the regular council meeting to be held at 6:00 p.m. Wednesday July 15th, 2022, shall be changed to Wednesday July 20th, 2022 at 6:00 p.m.

Carried

# 22/06/01-09 Correspondence:

## Resler/Wheeler

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

Carried

## 22/06/01-10 Other Business:

# 22/06/01-11 Adjournment:

Bonokoski/Christensen

THAT this meeting be adjourned at 7:40 p.m.

Carried

Mayor

Administrator