

TOWN OF BIENFAIT
Minutes of the Regular Meeting of Council
Tuesday, April 19, 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

22/04/01-01 Call to Order:

A quorum being present, Mayor Ken Bonokoski called the meeting to order at 5:57 p.m.

22/04/01-02 Delegate

22/04/01-04 Minutes:

Johnson/Boyer

THAT the minutes of March 23, 2022, Regular Meeting of Council shall be approved as presented.

Carried

22/04/01-05 Reports:

Resler/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. Public Works Manager Verbal Report – As prepared by Ross Holstein

Carried

22/04/01-06 Financials:

a. Bill List No. 1:

Boyer/Christensen

THAT Bill List No. 1 as indicated by cheque #10467 – cheque #10488 in the amount of \$18,010.41 is approved for payment as presented.

Carried

b. Payroll List No. 1:

Christensen/Wheeler

THAT Payroll List No. 1 as indicated by cheque #10129 – cheque #10133 in the amount of \$8,199.61 is approved for payment as presented.

Carried

c. Payroll List No. 2:

Johnson/Resler

THAT Payroll List No. 2 as indicated by cheque #10134 – cheque #10138 in the amount of \$8,623.54 is approved for payment as presented.

Carried

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22/04/01-07 Unfinished Business:

a.) Blue Jay Ball Diamond Porta Potty Rentals

Boyer/Wheeler

THAT Councillor Ivan Boyer shall arrange with Steam-Est Industries Ltd. rentals of porta potties for the month of May and June 2022 during the minor baseball season; AND that the rental cost shall be two hundred dollars (\$200.00) plus applicable taxes; AND that the bathroom shed that is located at the Blue Jays Ball Diamonds shall be removed by public works employees and placed on town owned property west of the public works shop.

Carried

22/04/01-08 New Business:

a.) Notice of Intent to Issue an Environmental Protection Order

Wheeler/Christensen

THAT motion 21/07/01-08(e) regarding the Saskatchewan Ministry of Environment – Notice of Intent to Issue an Environmental Protection Order has been extended to the following dates:

3. The person responsible shall conduct a Facility Assessment. A Facility Assessment shall be conducted for the entire Facility Legal Land Description 03-19-002-06 W2M / 49 7' 55" N, 102 48' 22" in Bienfait, Saskatchewan in accordance with any prescribed requirements or any requirements set out in the Saskatchewan Environmental Code. The Environmental Facility Assessment shall be completed and submitted to the ministry by June 30, 2022.
4. A Corrective Action Plan pursuant to section 14 of *The EMPA*, 2010 shall be completed in accordance with any prescribed requirements or any requirements set out in the Saskatchewan Environmental Code. The Corrective Action Plan shall be completed and submitted to the ministry by November 30, 2022.

Carried

b.) Danco Forage Ltd. Request for Water and Wastewater Infrastructure

Johnson/Christensen

THAT the Council for the Town of Bienfait acknowledges the Danco Forage Ltd. request for water and wastewater infrastructure within the limits of the Rural Municipality of Estevan No. 5; AND that Council approves the Economic Development Committee to bring the request forward at a South Sask Economic Partnership meeting for discussion.

Carried

d.) Saskatchewan Ministry of Environment – Town of Bienfait Landfill Environmental Compliance Audit

Boyer/Wheeler

THAT the Town of Bienfait acknowledges the Environmental Compliance Audit from the Saskatchewan Ministry of Environment; AND that GFL Environmental shall manage all communications regarding the said audit; AND that the dates of the audit shall be scheduled to take place June 21-23, 2022.

Carried

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e.) Western Economic Diversification Canada Coal Transition Initiative Agreement – Firehall

Resler/Johnson

THAT the Administrator for the Town of Bienfait shall sign the Agreement with Western Economic Diversification Canada Coal Transition Initiative regarding the approval of the Bienfait Firehall project for one million five hundred ten thousand five hundred dollars (\$1,510,500.00)

Carried

g.) Asphalt Crack Sealing

Resler/Johnson

THAT the Town of Bienfait shall purchase a lightly used 500 Gallon CA-90 Cold Pour Crack Filler unit from Western Asphalt Products; AND that the unit shall include a 500 gallon pressure tank, pressure relief valve, pressure regulator, double diaphragm pump, two (2) wands and associated hoses/valves, thirteen (13) HP Honda gas powered industrial air compressor with thirty (30) gallon tank, air hose reel, mounted on a skid: AND that the cost the unit is fifteen thousand five hundred dollars (\$15,500.00) plus applicable taxes: AND that the town shall purchase one (1) tote of crack filler, being one thousand (1000) liters, for a cost of one thousand two hundred ninety five dollars (\$1,295.00).

Carried

h.) Gravel

Christensen/Wheeler

THAT the purchase of gravel shall be tabled to the next regular meeting of Council for discussion.

Carried

i.) Bienfait Coalfields Historical Museum Report

Wheeler/Rensby

THAT the Bienfait Coalfields Historical Museum report be acknowledged and kept on file indefinitely.

Carried

j.) GMB SouthSask Exterminator and Pest Control

Resler/Christensen

THAT The 2022 Pest Control be tabled to the next regular meeting of Council to ensure Administration has ample time to investigate costs for gopher extermination.

Carried

l.) Application for Business License

Christensen/Boyer

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



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m.) Change of Regular Council Meeting Date – May 2022

Rensby/Christensen

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

1. THAT the first regular council meeting to be held at 6:00 p.m. Wednesday May 11th, 2022, shall be changed to Wednesday May 4th, 2022 at 6:00 p.m.
2. THAT the second regular council meeting to be held at 6:00 p.m. Wednesday May 25th, 2022, shall be changed to Wednesday May 18th, 2022 at 6:00 p.m.

Carried



n.) Summer Student Applications

Resler/Christensen

THAT the 2022 Summer Student Applications be tabled to the next regular meeting of Council.

Carried

o.) Saskatchewan Ministry of Environment - Warning of Non-Compliance

Boyer/Wheeler

THAT the Town of Bienfait acknowledges the Warning of Non-Compliance received from the Saskatchewan Ministry of Environment dated April 11, 2022, regarding windblown litter; AND that in order to achieve compliance, the Town of Bienfait is required to comply with the following:

1. Immediately follow the procedures outlined in the Litter Management Plan including landowner communication and documentation;
2. Install the new twenty (20) foot litter catchment fence no later than June 30, 2022;
AND
3. Review and update the Litter Management Plan to include more stringent cleanup requirements such as continuous cleanup efforts including through the winter and establish a minimum timeframe in which the litter is removed from the property once discovered (i.e. within 48 hours). This updated plan shall be submitted to the ministry for review and approval no later than June 30, 2022.

AND that the Administrator shall confirm a meeting with GFL and the Landfill Committee regarding the Warning of Non-Compliance.

Carried

p.) Cummins Sales & Service Annual Generator Service Quote

Boyer/Johnson

THAT the Town of Bienfait shall approve the Planned Maintenance Agreement from Cummins Canada ULC for the price of two thousand seven hundred twenty-eight dollars and ninety cents (\$2,728.90) plus applicable taxes; and that the Planned Maintenance Agreement will be performed on the 80KW Genset and the 50KW Genset; and that the Agreement shall be subject to a one (1) year term.

Carried

22/04/01-09 Correspondence:

Boyer/Wheeler

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

Carried



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22/04/01-10 Other Business:

Dust Control Preparation

Resler/Wheeler

THAT the Town of Bienfait shall hire Turnbull's Excavating Ltd. to grade all the municipal roads prior to dust control being applied for the 2022 season.

Carried

Purchase of Sump Pump

Rensby/Johnson

THAT the Town of Bienfait is approved to purchase two (2) sump pumps for the Town Shop.

Carried

22/04/01-11 Adjournment:

Bonokoski/Christensen

THAT this meeting be adjourned at 8:55 p.m.

Carried



Mayor



Administrator