

TOWN OF BIENFAIT
Minutes of the Regular Meeting of Council
Wednesday, June 14, 2023 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

23/06/14-01 Call to Order:

A quorum being present, Mayor Ken Bonokoski called the meeting to order at 5:59 p.m.

23/06/14-02 Delegate

6:00 p.m. Loader Tender Opening

Kevin Lakeman with Brandt Tactor and James Cameron with Redhead Equipment were present for the opening of the tenders.

The following tenders were received:

• 2023 Hitachi ZW140-6	\$316,350.00
• 2021 Hitachi ZW150PL-6 (600 hrs)	\$268,620.00
• 2023 SDLG L948F	\$225,600.00
• 2023 Case 621G	\$312,600.00
• 2018 JD 524KII	\$239,000.00
• 2015 Doosan DL220-3-US10 (813 hrs)	\$285,486.45
• 2023 Doosan DL220-7-US10	\$290,228.00
• 2023 CAT 930M	\$442,523.50
• 2023 KOMATSU WA270-8	\$327,500.00
• 2022 Sany SW305K	\$271,900.00
• 2023 JD 544G	\$351,000.00
• 2023 JD 524P	\$343,500.00

6:23 p.m. Kevin Lakeman and James Cameron departed the meeting.

Thorough discussion took place regarding tender bid evaluation to determine the best responsive bid.

7:04 p.m. Steven McCabe and Conrad Meili met with Council to discuss GFL and residential garbage cart pick up.

Conrad confirmed the proposal price for garbage cart pick up is \$5.10 + 12.7% fuel surcharge per household monthly. The total amount being \$2,227.12 monthly for residential garbage cart pick up.

Conrad also confirmed that this proposal was brought in at a lesser rate than the previous 2020 proposal of \$6.98 per household.

GFL offers a Medical Assist as needed for elderly residents who require help rolling their carts onto the street.

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Steven McCabe urged that the scale at the landfill must be replaced sooner than later as GFL cannot get the scale certified. There may be repercussions from the provincial government due to using the scale for trade and not having it certified.

7:40 p.m. Steven McCabe and Conrad Meili departed the meeting.

7:45 p.m. Hildor Peters met with Council to discuss the sewer replacement from his house to the town main.

Hildor confirmed that the town requested that they provide estimates for the sewer replacement.

Hildor Peters hired Small Iron Excavating & Landscaping Ltd. to complete the replacement, at first it was supposed to be a reline, but with the pipe collapsing, it was decided to replace the pipe entirely.

Hildor mentioned that his wife was given permission to dig up the town pavement.

Hildor requested that the town pay $\frac{3}{4}$ of the invoice received being invoice 1678 for a cost of \$10,980.12 resulting in a \$8,235.09 payment from the town.

7:48 p.m. Hildor Peters departed the meeting.

23/06/14-04 Minutes:

Resler/Johnson

THAT the minutes of May 24, 2023, Regular Meeting of Council shall be approved as presented.

Carried

23/06/14-05 Reports:

Boyer/Wheeler

THAT the following reports be accepted as presented:

- a. Verbal Reports
- Council Reports

Carried

23/06/14-06 Financials:

a. Bill List No. 1

Boyer/Wheeler

THAT Bill List No. 1 as indicated by cheque #10990 – cheque #11022 in the amount of \$54,554.99 is approved for payment as presented.

Carried

b. Payroll List No. 1:

Wheeler/Christensen

THAT Payroll List No. 1 as indicated by cheque #10346 – cheque #10350 in the amount of \$7,125.95 is approved for payment as presented.

Carried

TCB

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23/06/14-07 Unfinished Business:

a.) **Recreation Director**
Boyer/Resler

THAT the Town of Bienfait shall table the Recreation Director until a response from the R.M. of Coalfields No. 4 regarding sharing costs of hiring a Recreation Director for the benefit of both urban and rural residents be received.

Carried

b.) **GFL Residential Cart Garbage Pick Up**
Wheeler/Rensby

THAT the Town of Bienfait contract GFL Environmental Inc. to complete curbside residential cart garbage pick-up; AND that it be at a cost of \$5.10 plus a 12.7% variable fuel surcharge; AND that the cost will not be reflected on the residents of the Town of Bienfait.

Carried

c.) **GFL Industrial Scale Quote**
Johnson/Christensen

THAT the Council for the Town of Bienfait shall make the proposal to GFL Environmental Inc. that the town removes ownership of the landfill scale, and that the replacement of the scale shall be entirely at the cost and responsibility of GFL Environmental Inc.

Carried

d.) **Genco Asphalt Inc. Estimates**
Boyer/Johnson

THAT the estimates provided by Genco Asphalt Inc. regarding patching alligator repairs prior to the recapping shall be approved at a cost of fifty-one thousand eight hundred and fifty dollars (\$51,850.00) plus applicable taxes.

Carried

e.) **Locomotive**
Christensen/Resler

THAT the Council for the Town of Bienfait shall make one last inspection of the locomotive and caboose to ensure the final payment to Pukas Welding Ltd. be completed as per the agreement date of July 1, 2023.

Carried

23/06/14-08 New Business:

a.) **Loader Tender**
Christensen/Resler

THAT after extensive deliberation, the Council for the Town of Bienfait awards the loader tender to Redhead Equipment for the 2023 Case 621G at a cost of three hundred twelve thousand and six hundred dollars (\$312,600.00) plus applicable taxes; AND that this includes 3 year/3000 hour full machine factory warranty, 3 year/2000 hour planned maintenance, 5 year/3000 hour premier warranty, 5 yard snow bucket with bolt on edge, 3 yard bucket, 4-in-1 series AMI snow blade and shall be delivered to the Town of Bienfait in September, 2023.

Carried

8:52 p.m. Before any discussion took place on employee concerns, an in-camera session was requested.

8:59 p.m. the meeting was reconvened.

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- c.) **Resident Concern June 8, 2023**
Boyer/Wheeler
THAT the Resident Concern be tabled to the next regular meeting of Council to complete further investigation on the placement of hydrants.

Carried
- d.) **Saskatchewan 2023 Crime Prevention Guide**
Resler/Johnson
THAT the Town of Bienfait shall purchase a 1/15 page, black and white advertisement from the Saskatchewan Federation of Police Officers 2023 Crime Prevention Guide; and that the advertisement shall cost one hundred ninety-five dollars and twenty-four cents (\$195.24) plus gst.

Carried
- e.) **2023 Grad Salutes**
Wheeler/Rensby
THAT the Council for the Town of Bienfait shall approve the advertisement for the 2023 Town Salute for Bienfait on Rock 106, Sun 102.3 and CJ1150 radio station; and that the cost of the town salute shall be five hundred dollars (\$500.00).

Carried
- f.) **Resident Concern May 26, 2023**
Wheeler/Rensby
THAT the resident concern dated May 26, 2023, be acknowledged.

Carried
- g.) **Resident Request June 7, 2023**
Resler/Johnson
That the Town of Bienfait acknowledges the request dated June 7, 2023, and that a letter be sent to the ratepayer to inform them that the Public Works employees shall attempt to repair the broken pavement in the 2023 season.

Carried
- h.) **Fire Department Cabaret**
Christensen/Boyer
THAT the Council for the Town of Bienfait shall approve the issuance of a Community Events Liquor Permit to the Bienfait Fire Department to hold a cabaret on Saturday, July 1, 2023, from 7:00 p.m. to 12:00 p.m. in the Bienfait Memorial Arena.

Carried
- i.) **PBI Certificate of Appointment**
Wheeler/Rensby
THAT the Council for the Town of Bienfait, in accordance with the service agreement with Professional Building Inspections, Inc., the Town of Bienfait hereby resolves to issue a Certificate of Appointment for John Dulle, a Licensed Building Official who is a resident of the Province of Saskatchewan.

Carried
- j.) **SaskPower SE19020262 – Incorrect Billing**
Rensby/Johnson
THAT due to an error in the SaskPower meter cycling, the Town of Bienfait was notified the credit on the account of \$9,027.63 was in error and the account has an amount owing of \$24,972.16; AND that the Town of Bienfait shall pay this in a timely manner.

Carried

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k.) 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 2023 property taxes for St. Monica's Parish Hall located at 502 Carbon Avenue, Lot 5, Block 11, Plan No. AA6460.

Carried

l.) July 1st Float

Wheeler/Christensen

THAT the Town of Bienfait shall decorate the town truck to enter into the July 1st parade; AND that employee Shelley Trobert will drive the truck and members of Council will ride in the truck.

Carried

m.) Firehall Groundbreaking Ceremony

Resler/Johnson

THAT the Town of Bienfait shall have a Groundbreaking Ceremony for the Firehall in July 2023; AND that the RM Council and the fire department members shall be invited to attend.

Carried

23/06/14-09 Correspondence:

Boyer/Johnson

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

Carried

23/06/14-10 Other Business:

Resler/Christensen

THAT the Town of Bienfait shall hire Lane Brown on a casual basis at an hourly rate of twenty-five dollars (\$25.00).

Carried

Johnson/Resler

THAT the Town of Bienfait shall extend the ramp at the water treatment plant; AND that KRJ Fabricating LTD. shall be hired to do the extension.

Carried

Rensby/Johnson

THAT the Town of Bienfait received the following quotes for a barrel dolly:

- \$1,170.00 Kendall's Supply Ltd.
- \$459.90 Uncle Wieners
- \$469.00 McCombs Automotive

THAT the Town of Bienfait shall purchase a barrel dolly from McCombs for a cost of four hundred sixty-nine dollars (\$469.00) plus applicable taxes to be utilized at the water treatment plant.

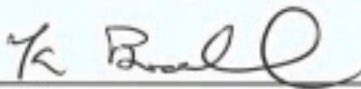
Carried

23/06/14-11 Adjournment:


Bonokoski/Rensby

THAT this meeting be adjourned at 9:35 p.m.

Carried



Mayor



Administrator