

TOWN OF BIENFAIT
Minutes of the Regular Meeting of Council
Wednesday, September 13, 2023 6:00 p.m.
Municipal Office at Bienfait, Saskatchewan

PRESENT: Mayor Ken Bonokoski
Councillors Ivan Boyer
Shirley Wheeler - *absent*
Les Christensen
David Johnson
Gerald Resler
Melissa Rensby
Administrator Jessica Franklin

23/09/13-01 Call to Order:

A quorum being present, Mayor Ken Bonokoski called the meeting to order at 5:55 p.m.

23/09/13-02 Delegate

23/09/13-04 Minutes:

Rensby/Resler

THAT the minutes of August 9, 2023, Regular Meeting of Council shall be approved as presented.

Carried

23/09/13-05 Reports:

Boyer/Christensen

THAT the following reports be accepted as presented:

- a. Verbal Reports
Council Reports

Carried

23/09/13-06 Financials:

a. Bill List No. 1

Boyer/Resler

THAT Bill List No. 1 as indicated by cheque #11099 – cheque #11141 in the amount of \$422,687.86 is approved for payment as presented.

Carried

b. Payroll List No. 1:

Resler/Johnson

THAT Payroll List No. 1 as indicated by cheque #10388 – cheque #10394 in the amount of \$8,621.72 is approved for payment as presented.

Carried

c. Payroll List No. 2:

Rensby/Resler

THAT Payroll List No. 1 as indicated by cheque #10395 – cheque #10400 in the amount of \$6,449.07 is approved for payment as presented.

Carried

JCB

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23/09/13-07 Unfinished Business:

a.) Recreation Director Resumes

Resler/Rensby

THAT the Council for the Town of Bienfait shall request an interview with Taybrey Horton for the position of Recreation Director.

Carried

b.) Public Works Resumes

Christensen/Resler

THAT the Council for the Town of Bienfait shall request an interview with Kent Mehler and Rebecca Ferguson for the position of public works.

Carried

23/09/13-08 New Business:

a.) Tax Arrears 6 Month Notice

Rensby/Resler

THAT TAXservice be authorized under s22(1) of The Tax Enforcement Act on or after August 1, 2023 to commence proceedings to request title with respect to the following described lands:

- Roll 111 LOT 9-BLK/PAR 7-PLAN S1574 EXT 5
- LOT 10-BLK/PAR 7-PLAN S1574 EXT 0
- Roll 149 LOT 1-BLK/PAR 10-PLAN AA6460 EXT 0
- Roll 213 LOT 6-BLK/PAR 13-PLAN AC6017 EXT 0
- Roll 265 LOT 4-BLK/PAR 18-PLAN 69R38973 EXT 0

Carried

b.) Tax Arrears 2022 List of Lands in Arrears

Resler/Christensen

THAT Council accept the list of lands in arrears as presented, and to exclude from the list of lands, properties on which the amount of taxes in arrears does not exceed one half of the immediately preceding year's tax levy.

THAT TAXservice be authorized to handle the Tax Enforcement proceedings on behalf of the municipality.

THAT TAXservice arrange for the list of lands in arrears to be published in the Estevan Mercury.

Carried

c.) Resident Comment August 9, 2023

Boyer/Rensby

That the resident comment received August 9, 2023, be acknowledged and placed on file.

Carried

d.) Resident Complaint August 11, 2023

Boyer/Johnson

That the complaint received August 11, 2023, be acknowledged and placed on file; AND that a letter be sent to the complainant thanking him for his concern.

Carried

AF *ra* *B*

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e.) Fire Department Member Resignation

Boyer/Johnson

That the fire department member resignation received August 21, 2023, be acknowledged and placed on file; AND that a copy be sent to the fire department chief.

Carried

f.) Saskatchewan Legion Military Service Recognition Book

Christensen/Rensby

THAT the Council for the Town of Bienfait shall approve a 1/10 page (business card) size advertisement for the Town of Bienfait to be printed in the Military Service Recognition Book published by the Royal Canadian Legion Saskatchewan Command for a cost of two hundred and twenty five dollars (\$225.00), which includes GST; this book recognizes and honours many of Saskatchewan's veterans who have served Canada

Carried

g.) SSEP Tri-Council Meeting Request – Thursday October 5, 2023

Christensen/Resler

THAT the Council for the Town of Bienfait acknowledges the meeting request from SSEP and will provide attendance to Administrator Jessica at a later date.

Carried

h.) Telpay Refund Request

Boyer/Rensby

THAT the Telpay refund request be approved in the amount of two hundred and ninety dollars (\$290.00) for overpayment in utilities.

Carried

i.) Southeast Regional Library Request

Johnson/Rensby

THAT the Administrator shall inquire with the Bienfait Librarian on her professional opinion on hours to request to be opened; AND the Administrator shall submit the required paperwork to the Southeast Regional Library.

Carried

j.) Bienfait Swimming Pool Donation

Johnson/Rensby

THAT the Town of Bienfait shall donate ten thousand dollars (\$10,000.00) to the Bienfait Swimming Pool for operational costs.

Carried

k.) Fire Call April 26, 2023

Boyer/Johnson

THAT the Town of Bienfait shall invoice the R.M. of Coalfields No. 4 for the fire call that took place on April 26, 2023.

Carried

l.) Fire Call July 9, 2023

Johnson/Resler

THAT the Town of Bienfait shall invoice the R.M. of Coalfields No. 4 for the fire call that took place on July 9, 2023.

Carried

JKB
[Signature]

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m.) Resident Request September 12, 2023

Resler/Rensby

THAT the Town of Bienfait shall request GFL Environmental Inc. to pick up all residential curbside waste; AND that the request shall be sent to the Operations Supervisor and the Regional Manager to ensure the GFL Environmental Inc. drivers pick waste from all residential bins within the municipality.

Carried

n.) RM of Coalfields No. 4 Clay Fill Material for Grid 605 Reconstruction Project
Christensen/Johnson

THAT the Town of Bienfait shall sign the agreement between the Town of Bienfait and the RM of Coalfields No. 4 for the provision of clay fill material for the Grid 605 Reconstruction project; AND that the volume of clay utilized, as calculated via topographic survey technology is 1,971.96 m³ X \$2.00 equals monies owed to the town in the amount of three thousand nine hundred forty three dollars and ninety two cents (\$3,943.92).

Carried

p.) Xerox Proposal – Lease Agreement

Resler/Johnson

THAT the Town of Bienfait shall approve the lease agreement with Xerox to replace the existing equipment with a new Xerox EC8036 on a five-year lease at an annual cost of two thousand five hundred forty-five dollars and twenty-four cents (\$2,545.24) which amounts to a 0.45% savings from the current agreement.

Carried

23/09/13-09 Correspondence:

Boyer/Johnson

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

Carried

23/09/13-10 Other Business:

SAGR Acidizing

Rensby/Resler

THAT the Town of Bienfait shall contract Trican Well Service Ltd. to supply and apply two (2) m³ of pre-mixed 28% HCl into the SAGR cells for the acid application; AND that the price quote contains twelve (12) hours of supervisor and 1m³ of HCl 28% acid for a total cost of two thousand eight hundred eighty-nine dollars and sixty-one cents (\$2,889.61).


Carried

23/09/13-11 Adjournment:


Bonokoski/Christensen

THAT this meeting be adjourned at 8:21 p.m.

Carried



Mayor



Administrator