

**TOWN OF BIENFAIT**  
**Minutes of the Regular Meeting of Council**  
**Wednesday, September 2, 2020 6:00 p.m.**  
**Municipal Office at Bienfait, Saskatchewan**

**PRESENT:** Mayor Paul Carroll  
Councillors Ivan Boyer  
Chris Dupuis - *absent*  
Ken Bonokoski  
Shirley Wheeler  
Rob Forster  
Steven Matthewson  
Administrator Jessica Franklin



**20/09/01-01 Call to Order:**

A quorum being present, Mayor Paul Carroll called the meeting to order at 6:07 p.m.

**20/09/01-02 Delegate**

**20/09/01-04 Minutes:**  
**Forster/Wheeler**

THAT the minutes of August 20, 2020, Regular Meeting of Council shall be approved as presented.

**Carried**

**20/09/01-05 Reports:**  
**Boyer/Matthewson**

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

**Carried**

**20/09/01-06 Financials:**

**a. Bill List No. 1:**

**Bonokoski/Wheeler**

THAT Bill List No. 1 as indicated by cheque #9742 – cheque #9762 in the amount of \$27,636.80 is approved for payment as presented.

**Carried**

**b. Payroll List No. 1:**

**Forster/Matthewson**

THAT Payroll List No. 1 as indicated by cheque #9800 – cheque #9807 in the amount of \$11,679.31 is approved for payment as presented.

**Carried**

**c. Payroll Lists No. 2:**

**Boyer/Bonokoski**

THAT Payroll List No. 2 as indicated by cheque #9815 – cheque #9821 in the amount of \$10,513.25 shall be approved for payment as presented.

**Carried**

**d. Financial Statements:**

**Forster/Boyer**

THAT the Financial Statements for the Month of August 2020 shall be approved as presented.

**Carried**

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**20/09/01-07 Unfinished Business:**

**a. GFL – Garbage Pickup**

**Bonokoski/Wheeler**

THAT the GFL Environment Inc. garbage pickup shall be tabled until the next regular meeting of Council.

**Carried**

**b. Town of Bienfait Job Descriptions**

**Forster/Matthewson**

THAT the Town of Bienfait Job Descriptions shall be tabled until the next regular meeting of Council.

**Carried**

**c. Bienfait Fire Department Application**

**Boyer/Bonokoski**

THAT Council for the Town of Bienfait approves the Application for Ronald Himmelspeck to become a volunteer fire fighter member of the Bienfait Fire Department.

**Carried**

*6:33 p.m. Before any discussion took place on the Town of Bienfait employees, an in-camera session was requested.*

*6:35 p.m. the meeting was reconvened.*

**f. Bylaw No. 4 (2020) – A Bylaw of the Town of Bienfait to Establish the Coal Transition Board, To Promote Economic Growth and Financial Support for Local Initiative.**

**Forster/Wheeler**

THAT Bylaw No. 4 (2020) be given the third and final reading at this meeting and now be adopted, signed, and sealed as a Bylaw of the Town of Bienfait.

**Carried**

**20/09/01-08 New Business:**

**a. Distruption to Town Property**

**Matthewson/Boyer**

THAT the Town of Bienfait shall send a letter to 405 Weldon Road requesting the boulders on Town Property be placed back into position above the drainage swale to ensure adequate drainage of storm water.

**Carried**

**b. MLT Aikens LLP - Opinion**

**Forster/Bonokoski**

THAT the opinion received from MLT Aikens LLP be acknowledged and kept on file indefinitely.

**Carried**

**c. Pongo Holdings Ltd. – Donation-in-Kind**

**Boyer/Wheeler**

THAT Pongo Holdings Ltd. be granted a Donation-in-Kind receipt in the amount of seven hundred forty dollars (\$740.00) for work completed to the Town Shop.

**Carried**



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**d. Provincial Traffic Safety Fund Grant Program**

**Bonokoski/Forster**

THAT the Town of Bienfait shall apply to the Provincial Traffic Safety Fund Grant Program provided by SGI Traffic Safety Community Outreach for a new crosswalk on Highway 18 and Young Street and additionally a speed radar sign to be placed by Weldon School.

**Carried**

**e. Advance Poll**

**Boyer/Matthewson**

THAT an advance poll be held for the election for the office of the Town of Bienfait for six (6) Councillors and one (1) Mayor on November 2, 2020.

**Carried**

**f. Polling Place**

**Wheeler/Forster**

THAT the polling station for the election be held at the Bienfait Legion, 434 Main Street, Bienfait, Saskatchewan.

**Carried**

**g. Nomination Period**

**Bonokoski/Boyer**

THAT the Notice of Call for Nominations shall begin Monday September 21, 2020; and that the Notice of Call for Nominations shall be advertised in the Estevan Mercury.

**Carried**

**j. Election Officials**

**Forster/Wheeler**

THAT the Council for the Town of Bienfait shall approve the following remuneration for the election officials officiating at the 2020 Municipal Election to be held on Monday, November 9, 2020:

1. Deputy Returning Officer     \$250.00 for the day
2. Poll Clerk                         \$200.00 for the day
3. Information Officer             \$200.00 for the day

**Carried**

**k. Bienfait Swimming Pool**

**Bonokoski/Boyer**

THAT the thank you card and the 2020 Bienfait Swimming Pool report be acknowledged, and a letter be sent congratulating the Bienfait Swimming Pool on a successful year.

**Carried**

**l. Smart Power Generator**

**Wheeler/Forster**

THAT with the conclusion of the 2020 storm water season, the rental of the generator shall be returned.

**Carried**

**20/09/01-09 Correspondence:**

**Boyer/Matthewson**

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

**Carried**



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**20/09/01-10 Other Business:**

**20/09/01-11 Adjournment:**

**Carroll/Wheeler**

THAT this meeting be adjourned at 7:35 p.m.

**Carried**

  
\_\_\_\_\_  
**Mayor**

  
\_\_\_\_\_  
**Administrator**