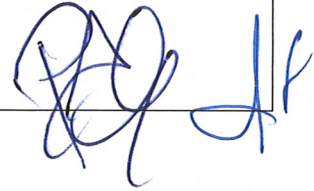


TOWN OF BIENFAIT
Minutes of the Regular Meeting of Council
Thursday, July 9, 2020 6:00 p.m.
Municipal Office at Bienfait, Saskatchewan



PRESENT: Mayor Paul Carroll
Councillors Ivan Boyer
Chris Dupuis
Ken Bonokoski – *departed the meeting at 7:56 p.m.*
Shirley Wheeler
Rob Forster
Steven Matthewson
Administrator Jessica Franklin

20/07/01-01 Call to Order:

A quorum being present, Mayor Paul Carroll called the meeting to order at 6:00 p.m.

20/07/01-02 Delegate

6:00 p.m. – *Appeal Hearing for the Order to Remedy on 411 Main Street.*

No one was present.

6:30 p.m. – *The Appeal Hearing has adjourned.*

6:30 p.m. – *Blake Penna with Rethink Automation.*

Discussion took place regarding the instrumentation analyzer, pump and early detection upgrades and additional monitors for the WTP.

7:07 p.m. – *Blake Penna departed the meeting.*

20/07/01-04 Minutes:

Forster/Wheeler

THAT the minutes of June 24, 2020, Regular Meeting of Council shall be approved as presented.

Carried

20/07/01-05 Reports:

Boyer/Dupuis

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

20/07/01-06 Financials:

a. Bill List No. 1:

Bonokoski/Wheeler

THAT Bill List No. 1 as indicated by cheque #9671 – cheque #9695 in the amount of \$35,563.27 is approved for payment as presented.

Carried

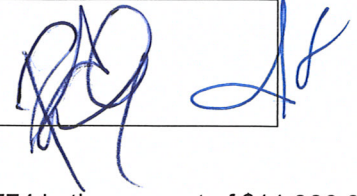
b. Bill List No. 2:

Forster/Matthewson

THAT Bill List No. 2 as indicated by cheque #9696 – cheque #9698 in the amount of \$851.88 is approved for payment as presented.

Carried

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c. Payroll Lists No. 1:

Boyer/Dupuis

THAT Payroll List No. 2 as indicated by cheque #9767 – cheque #9774 in the amount of \$11,986.03 shall be approved for payment as presented.

Carried

d. Council Renumeration:

Bonokoski/Wheeler

THAT Council Renumeration for the month of July 2020 as indicated by cheque #9775 – cheque #9781 in the amount of \$2,250.00 shall be approved for payment as presented.

Carried

e. Financial Statements:

Forster/Matthewson

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

Carried

20/07/01-07 Unfinished Business:

a. Rethink Automation – Upgrade Analyzers & Electrical/Plumbing Estimates

Forster/Boyer

THAT after consideration of the project, the Town of Bienfait approves all blue scope upgrades including an Automatic Chlorine Dose Pump, Raw Water Turbidity Detection, Distribution Meter and Raw Water Inlet for an estimated cost of twenty-three thousand six hundred dollars (\$23,600.00). In addition, Council for the Town of Bienfait shall approve the purchase of Current Monitors for the existing four (4) wells for a cost of two thousand four hundred sixty dollars (\$2,460.00). Johnson Plumbing and Heating shall reroute line two (2), re-pipe sump pump lines and the install of a four (4) inch saddle on discharge line with PVC ball valve inside the Water Treatment Plant shall be approved at a cost of three thousand four hundred seventy dollars (\$3,470.00); totalling the Automated Water Instrumentation System project at an estimated cost of eighty six thousand nine hundred and eighty dollars (\$86,980.00).

Carried

b. Nix 6 Electric Ltd. – Lift Station Electrical Upgrades

Forster/Boyer

THAT the Council for the Town of Bienfait deliberated the proposal from Nix 6 Electric Ltd. to build and install a new lift station controller c/w on the outside of the Bienfait Lift Station, the installation of logic controllers, the installation of a new 100a distribution panel, as well as a six (6) foot by eight (8) foot building addition to shield and shelter the upgrades; and that the building upgrade shall consist of a tin covered, wood shell building erected on a grade beam without the installation of a thickened slab or insulation as provided in the original proposal; and that the original proposal for the said upgrades was a total of twenty three thousand six hundred dollars (\$23,600.00).

Carried

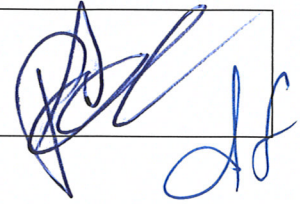
c. GFL – Garbage Pickup

Dupuis/Wheeler

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

Carried

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20/07/01-08 New Business:

a. Lagoon Fencing Tenders

Forster/Dupuis

THAT the following lagoon fencing tenders were received for the labor, equipment, and materials to install approximately 410 meters of four (4) strand barb wire fence:

-T&B Rewired Custom Fencing \$4,770.00

The Council for the Town of Bienfait shall contact T&B Rewired Custom Fencing to install the said fence; and that the Council shall request the tender exchange the two (2) barb wire gates for two (2) sixteen (16) foot steel gates; and that the Council for the Town of Bienfait accepts the tender estimate shall have an extra charge for the exchange; and that the Town of Bienfait shall be responsible to provide first call prior to any work being complete.

Carried

b. Resident – Johnson Plumbing and Heating Ltd. Invoice

Bonokoski/Wheeler

THAT after careful consideration of all aspects of the invoice submitted, that the Town of Bienfait shall reimburse Larry Lindblad's invoice for the camera snake of the town sewer line in 2018; and that the invoice is in the amount of two hundred ninety one dollars and ninety three cents (\$291.93).

Carried

c. Letter from Concerned Resident

Forster/Dupuis

THAT the anonymous letter received on July 3, 2020 from a concerned resident be acknowledged and kept on file indefinitely.

Carried

d. Complaint - Resident

Dupuis/Bonokoski

THAT the complaint received on July 3, 2020 be acknowledged and kept on file indefinitely; and that a letter be sent to the complainant stating the acknowledgment of the complaint, and that the Town requires the smart orange generator to be parked on the boulevard for the 2020 rain season for high water level emergencies; and that the smart orange generator will be removed by fall 2020.

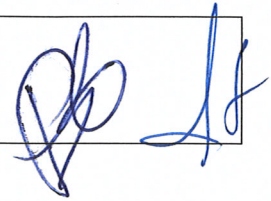
Carried

e. Chamney Crushing Bienfait Post Office 2019 - Credit

Bonokoski/Wheeler

THAT the Council for the Town of Bienfait has received the credit memo from Chamney Crushing for the reimbursement of cost for the failed 2019 pavement repairs at the Bienfait Post Office; and that the credit received covers two and a half (2.5) meters by fifteen (15) meters at a cost of fifty three dollars and fifty two cents (\$53.52) square meter price; and that the total credit received is two thousand seven hundred dollars (\$2,007.00).

Carried



f. Genco Asphalt Inc. - Estimates

Wheeler/Forster

THAT the Council for the Town of Bienfait received two estimates from Genco Asphalt Inc. regarding the soft area repairs at the Bienfait Post Office for eight thousand five hundred dollars (\$8,500.00) and north Main Street resurfacing for ninety eight thousand seven hundred dollars (\$98,700.00); and that after deliberation of the estimates received, Council has approved the estimate from Genco Asphalt Inc. for the soft area repairs at the Bienfait Post Office. And that due to the New West Trade Agreement and the dollar amount of the estimate, the north Main Street resurfacing shall be advertised as an Invitation to Tender on SaskTenders; and that the competition shall be open from July 15, 2020 till July 31, 2020.

Carried

g. Tender Road Repairs

Forster/Boyer

THAT the Town of Bienfait shall advertise the north Main Street resurfacing on SaskTenders as an Invitation to Tender; and that the competition shall be open from July 15, 2020 till July 31, 2020; and that the competition shall state the resurfacing will be 50mm of asphalt on top of the existing asphalt for an approximate area of 4250m² (575' X 83'); and that the lowest or any tender may not necessarily be accepted and the Town of Bienfait reserves the right to reject any and all tenders.

Carried

h. Town of Bienfait Employees Job Descriptions

Dupuis/Matthewson

THAT the Town of Bienfait Employees Job Descriptions shall be tabled until the next regular meeting of Council to provide Administration adequate time to ensure the accuracy of said job description.

Carried

i. Casual Employee – Public Works Resumes

Wheeler/Forster

THAT the Town of Bienfait shall hire Jeff Maley as a Casual Public Works Labourer on a forty (40) hour work week at an hourly rate of twenty two dollars (\$22.00); and that the employment to commence on July 13th 2020 on a six-month probation period; and that all employee benefits and Municipal Employee's Pension Plan (MEPP) will be submitted after completion of the six-month probation period.

Carried

j. Blue Jay Ball Diamond Seasonal Rental

Wheeler/Dupuis

THAT the Council for the Town of Bienfait shall grant permission for teams which are members of the Estevan Slo-Pitch League to use the Blue Jay Ball Diamonds upon Agreement of the following terms and conditions:

1. The league shall not be charged a rental fee. In exchange for the use of the ball diamonds, the league:
 - a. Shall make a one thousand (\$1,000.00) dollar donation to the Town of Bienfait prior to the use of the ball diamonds, for use during the 2020 season only;
 - b. Shall ensure that all debris, including cans and bottles are removed from the ball diamond and parking lot areas at the conclusion of each game. If any garbage is left, the league shall be charged a minimum of one hundred (\$100.00) dollars for cleanup.
2. The league shall be responsible for providing the liability insurance.
3. The League shall not spray any weeds or bait any gophers on any property of the Blue Jay Ball Diamonds.
4. The Town shall be responsible for cutting the grass as needed.
5. All improvements made by the League shall become the property of the Town of Bienfait.
6. The Blue Jay Ball Diamonds shall forever remain the property of the Town of Bienfait.
7. The League shall agree to indemnify and hold harmless the Town of Bienfait from and against any claims, injuries, demands, liabilities, costs or damages related to the use, upgrading, or maintenance of the Blue Jay Ball Diamonds.

Carried

k. Application for a Permit to Demolish or Move a Building

Wheeler/Dupuis

THAT the Council for the Town of Bienfait shall approve the application submitted by Jody Dukart to demolish two (2) small sheds on his property at 301 Shurygalo Road, Block CC Plan No. 102061628.

Carried

l. Goldenwest Radio CJ1150 Town Salutes

Wheeler/Bonokoski

THAT the Council for the Town of Bienfait shall approve the advertisement for the 2020 Town Salute for Bienfait on CJ1150 radio station; and that the cost of the town salute shall be one hundred eighty dollars (\$180.00).

Carried

20/07/01-09 Correspondence:

Matthewson/Boyer

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

Carried

20/07/01-10 Other Business:

20/07/01-11 Adjournment:

Carroll/Dupuis

THAT this meeting be adjourned at 8:08 p.m.

Carried

Mayor

Administrator