BIENFAIT TOWN COUNCIL

Regular Meeting of Council Wednesday, August 14, 2024 Municipal Office at Bienfait, Saskatchewan

AGENDA

Official Oath of Office

- 01 Call to Order
- 02 Delegation
- 03 Consideration of Agenda
 - a.) Review of Agenda as presented, revise as required
- 04 Minutes of Previous Meeting
 - a.) Review of Minutes of the July 17, 2024, Regular Council Meeting
 - b.) Presentation of errors, omissions or corrections MOTION to approve
- 05 Reports Council, Staff and Other
 - a.) Verbal Council Reports:
 - b.) Waterworks Operational Records July 2024
- 06 Financial
 - a.) Bill List #1
 - b.) Payroll List #1
 - c.) Payroll List #2
 - d.) Council Renumeration
- 07 Unfinished Business
 - a.) Bylaw No. 6 (2024) To Regulate the Operation of Vehicles
- 08 New Business
 - a.) Estevan Plastic Products Letter of Support
 - b.) Genco Asphalt Inc. Estimate
 - c.) Bienfait Fire Department Application
 - d.) Bienfait Fire Department Application
 - e.) CAO Agreement
 - f.) Royal Canadian Legion Military Service Recognition Book
 - g.) Wastewater Certified Operator
 - h.) GFL Scale
 - i.) Adopt-an-Athlete
 - j.) Small Iron Excavating & Landscaping Ltd. Estimate 241 Aldridge Street
 - k.) Application for Building Permit
 - Water and Wastewater Feasibility Study
 - m.) Turnbull Excavating Ltd. Quote
- 09 Correspondence
 - a.) Provincial Program Grant Information GR
- 10 Other Business
- 11 Adjournment

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Minutes of the Regular Meeting of Council Wednesday, August 14, 2024 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

24/08/14-01 Call to Order:

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

24/08/14-02 Delegate

24/08/14-04 Minutes:

Rensby/Wheeler

THAT the minutes of July 17, 2024, Regular Meeting of Council shall be approved as presented.

Carried

24/08/14-05 Reports:

Johnson/Resler

THAT the following reports be accepted as presented:

Verbal Reports

Council Reports

b. Waterworks Operational Records -July 2024

Carried

24/08/14-06 Financials:

a. Bill List No. 1:

Boyer/Wheeler

THAT Bill List No. 1 as indicated by cheque #11499 - cheque #11530 in the amount of \$101,439.41 is approved for payment as presented.

Carried

b. Payroll List No. 1:

Johnson/Boyer

THAT Payroll List No. 1 as indicated by cheque #10569 – cheque #10576 in the amount of \$11,177.56 is approved for payment as presented.

Carried

c. Payroll List No. 2:

Resler/Rensby

THAT Payroll List No. 1 as indicated by cheque #10577 – cheque #10584 in the amount of \$11,829.65 is approved for payment as presented.

Carried

d. Council Renumeration

Wheeler/Boyer

THAT Council Renumeration for the months of July and August 2024 as indicated by cheque #10585 - cheque #10590 in the amount of \$2,800.00 is approved for payment as presented.

Carried

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24/08/14-07 Unfinished Business:

a.) Bylaw No. 6 (2024) To Regulate the Operation of Vehicles

Resler/Johnson

THAT Bylaw No. 6 (2024) being a Bylaw to Regulate the Operation of Vehicles be introduced and read for the first time.

Carried

Wheeler/Boyer

THAT Bylaw No. 6 (2024) be read for the second time.

Carried

Rensby/Christensen

THAT the third and final reading of Bylaw No. 6 (2024) be permitted at this meeting.

Carried Unanimously

24/08/14-08 New Business:

a.) Estevan Plastic Products Letter of Support

Christensen/Resler

THAT the Town of Bienfait shall send a letter of support for Estevan Plastic Products Ltd. regarding a post-graduate work permit employees continued employment.

Carried

b.) Genco Asphalt Inc. Estimate

Johnson/Boyer

THAT the Town of Bienfait acknowledges the estimate from Genco Asphalt Inc. to rebuild the street on the two hundred block of Taylor Street as below:

Rebuild

\$62,670.00

75mm Apshalt Paving

\$34,670

Deep Strength Repair

\$87,670

AND that the Town shall utilize the public works employees to clean the area and pour hot mix as a repair.

Carried

c.) Bienfait Fire Department Application

Johnson/Rensby

THAT Council for the Town of Bienfait approves the Application for Carly Rathy to become volunteer fire fighter members of the Bienfait Fire Department.

Carried

d.) Bienfait Fire Department Application

Wheeler/Boyer

THAT Council for the Town of Bienfait approves the Application for Steven Lalonde to become volunteer fire fighter members of the Bienfait Fire Department.

Carried

e.) CAO Agreement

Wheeler/Rensby

THAT the Council for the Town of Bienfait approves the presented CAO Agreement for Jessica Franklin.

Carried

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f.) Royal Canadian Legion Military Service Recognition Book Johnson/Resler

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 fifty dollars (\$250.00), which includes GST; this book recognizes and honours many of Saskatchewan's veterans who have served Canada

Carried

g.) Wastewater Certified Operator

Resler/Johnson

THAT the Town of Bienfait shall contract Jake Dyck to oversee Bienfait's Permit to Operate a Sewage Works which requires a Level 2 Wastewater Certified Operator at a monthly rate of two hundred and fifty dollars (\$250.00).

Carried

h.) GFL Scale

Christensen/Boyer

THAT the Town of Bienfait approves the removal of the uncertified GFL weigh scale to go to scrap.

Carried

i.) Adopt-an-Athlete

Boyer/Wheeler

THAT the Town of Bienfait shall donate five hundred dollars (\$500.00) to an "Adopt-an-Athlete" program for Sarah Dacuycuy's 2024/2025 Rustlers Women's Basketball team to help aid in the athletics program.

Carried

j.) Small Iron Excavating & Landscaping Ltd. Estimate – 241 Aldridge Street Rensby/Johnson

THAT the Town of Bienfait approved an estimate for a residential sewer replacement at 241 Aldridge Street from the property to the main at a cost of thirteen thousand two hundred ninety-seven dollars and eighty cents (\$13,297.80); and that the town shall reimburse the resident six thousand six hundred forty-eight dollars and ninety cents (\$6,648.90) upon receiving a paid receipt.

Carried

k.) Application for Building Permit

Christensen/Johnson

THAT the Council for the Town of Bienfait shall approve the application for a Building Permit for 2 Government Road, Bienfait, SK. to build a detached garage located on Lot U, Plan 83R63794; AND that construction cannot begin until Professional Building Inspections issue a building permit.

Carried

I.) Water and Wastewater Feasibility Study

Johnson/Resler

THAT the Council for the Town of Bienfait approves the release of the water and wastewater feasibility study to the parties requesting the document upon notation that the study is owned by the Town of Bienfait and is used for information purposes only.

Carried

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m.) Turnbull Excavating Ltd. Quote

Resler/Wheeler

THAT the Town of Bienfait shall table the Turnbull Excavating Ltd. quotes to contact the Ministry of Highways for clarification on ownership of the culvert in question.

Carried

24/08/14-09 Correspondence:

Rensby/Boyer

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

Carried

24/08/14-10 Other Business:

24/08/14-11 Adjournment:

Bonokoski/Johnson

THAT this meeting be adjourned at 6:56 p.m.

Carried

Administrator

Mayor