

TOWN OF BIENFAIT
Special Meeting of Council
Thursday, March 19, 2020 6:00 p.m.
Municipal Office at 417 Main Street, Bienfait, Saskatchewan
AGENDA



01 Call to Order

02 Consideration of Agenda

- a.) Review of Agenda as presented, revise as required

08 New Business

- a.) Temporary Closure of Town of Bienfait Recreational Facilities
- b.) Temporary Closure of the Town Office
- c.) Suspension of Council Meetings
- d.) Quote – Scott O-Vista M/L Face Mask with Nose Piece and Prescription Lens Mounting Kit
- e.) Quote – H2S Monitors & Calibrator
- f.) Greenline Consulting – Human Resources for Municipalities

11 Adjournment

TOWN OF BIENFAIT
Minutes of the Special Meeting of Council
Thursday, March 19, 2020 6:00 p.m.
In the Municipal Office at 417 Main Street, Bienfait, Saskatchewan



PRESENT:

Mayor	Paul Carroll
Councillors	Ivan Boyer Shirley Wheeler Ken Bonokoski Steven Matthewson Chris Dupuis – <i>via telephone</i> Rob Forster
Administrator	Jessica Franklin

SM20/03/02-01 Call to Order:

A quorum being present, Mayor Paul Carroll called the meeting to order at 6:04 p.m.

Purpose:

This Special Meeting was called to discuss the proactive approach that the Town of Bienfait shall take in response to Saskatchewan's State of Emergency and Covid-19.

SM20/03/02-08 New Business

a.) Temporary Closure of Town of Bienfait Recreational Facilities

Bonokoski/Boyer

THAT the Town of Bienfait shall temporarily close the Recreational facilities until such a time that the province of Saskatchewan lifts the State of Emergency; Recreational facilities include the Bienfait Public Library, the Bienfait Memorial Ice Arena, the Bienfait Curling Rink, the Bienfait Swimming Pool and the Bienfait Museum.

Carried

b.) Temporary Closure of the Town Office to the Public

Wheeler/Forster

THAT the Town of Bienfait shall temporarily close the Town Office to the public until such a time that the province of Saskatchewan lifts the State of Emergency.

Carried

c.) Suspension of Council Meetings

Forster/Bonokoski

THAT the Town of Bienfait shall suspend all regular meetings of Council until such a time that the province of Saskatchewan lifts the State of Emergency.

Carried

d.) Quote – Scott O-Vista M/L Face Mask with Nose Piece and Prescription Lens Mounting Kit

Boyer/Matthewson

THAT the Town of Bienfait shall purchase one (1) Scott O-Vista M/L face mask with nose piece for a purchase price of four hundred twenty dollars (\$420.00) plus applicable taxes.

Carried

e.) Quote – H2S Monitors & Calibrator

Bonokoski/Boyer

THAT the Town of Bienfait shall purchase one (1) GS Detection Monitor Multi GS 02 H2S monitor and one (1) Calibration Gas bottle for a total purchase price of six hundred five dollars (\$605.00) plus applicable taxes.

Carried

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f.) Greenline Consulting – Human Resources for Municipalities

Bonokoski/Forster

THAT the Town of Bienfait shall enter into an Agreement with Sarah Goddard of Greenline Consulting for human resource consulting; and that the cost of said Agreement shall charge an hourly rate of ninety dollars (\$90.00); and that the service provided will be on as needed basis.

Carried

SM20/03/02-11

Adjournment:

Boyer/Dupuis

THAT this meeting be adjourned at 6:17 p.m.

Carried

Mayor

Administrator