

TOWN OF BIENFAIT
Special Meeting of Council
Monday, January 27, 2020 6:00 p.m.
Municipal Office at 417 Main Street, Bienfait, Saskatchewan
AGENDA

01 Call to Order

02 Delegation – Richard Tessier – R.C. Electric Ltd. – 6:00 p.m.

03 Consideration of Agenda

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

08 New Business

a.) Payment of Invoice BY-4555 Cummins Canada ULC

11 Adjournment



TOWN OF BIENFAIT
Minutes of the Special Meeting of Council
Monday, January 27, 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 – *departed the meeting at 6:50 p.m.*
Steven Matthewson
Chris Dupuis
Rob Forster - *absent*
Administrator Jessica Franklin
Delegate Richard Tessier – R.C. Electric Ltd.

SM20/01/01-01 Call to Order:

A quorum being present, Mayor Paul Carroll called the meeting to order at 5:56 p.m.

Purpose:

This Special Meeting was called to discuss and decide the payment of outstanding invoice BY-4555 from Cummins Canada ULC.

Discussion took place regarding the outstanding invoice BY-4555. Richard Tessier acknowledged his fault in the matter of outstanding funds owing.

6:03 p.m. Richard Tessier departed the meeting.

SM20/01/01-08 New Business

a.) Payment of Invoice BY-4555 Cummins Canada ULC

Bonokoski/Wheeler

THAT the Town of Bienfait will pay a portion to Cummins Canada ULC for the outstanding invoice BY-4555 in the amount of fifteen thousand eighty nine dollars and fifty three cents (\$15,089.53); and that the paid portion is the exact amount owing for R.C. Electric Ltd.'s quoted invoice 455 from work that has been completed but not paid; and that the remaining eight thousand seven hundred and eighty five cents (\$8,700.85) is still outstanding from Cummins Canada ULC to be paid by R.C. Electric Ltd. by no later than February 29, 2020; and that the Town of Bienfait shall write a Repayment Agreement with R.C. Electric Ltd. detailing the terms of the Agreement.

Carried

SM20/01/01-11

Adjournment:

Wheeler/Matthewson

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

Carried

Mayor

Administrator