

**TOWN OF BIENFAIT**  
**Minutes of the Regular Meeting of Council**  
**Tuesday, February 23, 2021 6:00 p.m.**  
**Municipal Office at Bienfait, Saskatchewan**

**PRESENT:** Mayor Ken Bonokoski  
Councillors Ivan Boyer - *absent*  
Shirley Wheeler  
Steven Matthewson  
Les Christensen  
David Johnson  
Gerald Resler  
Administrator Jessica Franklin

**21/02/02-01 Call to Order:**

A quorum being present, Mayor Ken Bonokoski called the meeting to order at 6:01 p.m.

**21/02/02-02 Delegate**

**21/02/02-04 Minutes:**  
**Johnson/Christensen**

THAT the minutes of February 9, 2021, Regular Meeting of Council shall be approved as presented.  
**Carried**

**Resler/Matthewson**

THAT the minutes of February 16, 2021, Public Work's Committee Meeting shall be approved as presented.

**Carried**

**21/02/02-05 Reports:**

**Matthewson/Resler**

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**



**21/02/02-06 Financials:**

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

**Wheeler/Matthewson**

THAT Bill List No. 1 as indicated by cheque #9979 – cheque #10007 in the amount of \$63,550.41 is approved for payment as presented.

**Carried**

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

**Resler/Johnson**

THAT Payroll List No. 1 as indicated by cheque #9904 – cheque #9907 in the amount of \$6,533.16 is approved for payment as presented.

**Carried**

**c. Payroll List No. 2:**

**Christensen/Wheeler**

THAT Payroll List No. 1 as indicated by cheque #9908 – cheque #9911 in the amount of \$7,218.26 is approved for payment as presented.

**Carried**

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**d. Council Renumeration:**

**Matthewson/Resler**

THAT Council Renumeration for the month of February 2021 as indicated by cheque #9912 – cheque #9915 in the amount of \$2,000.00 shall be approved for payment as presented.

**Carried**

**e. Financial Statements:**

**Johnson/Christensen**

THAT the Financial Statements for the Month of January 2021 shall be approved as presented.

**Carried**

**f. Bank Reconciliations:**

**Wheeler/Matthewson**

THAT the following Bank Reconciliations shall be approved as presented:

1. CU Operating Account – December 2020
2. CU Savings Account – December 2020
3. Locomotive Restoration Fund Account – December 2020
4. Town of Bienfait/Coal Creek Reserve Fund Account – December 2020

**Carried**

**21/02/02-07 Unfinished Business:**

**21/02/02-08 New Business:**

**a.) Cummins Sales & Service Annual Generator Service Quote BY-17421**

**Johnson/Christensen**

THAT the Town of Bienfait shall approve the Planned Maintenance Agreement from Cummins Canada ULC for the price of two thousand seven hundred eight dollars and ninety cents (\$2,708.90) plus applicable taxes; and that the Planned Maintenance Agreement will be performed on the 80KW Genset and the 50KW Genset; and that the Agreement shall be subject to a one (1) year term.

**Carried**

**c.) 1990 Chev C/R 10/1500 Reg Cab 2WD**

**Johnson/Resler**

THAT the 1990 Chev C/R 10/1500 Reg Cab 2WD be tabled to the next regular meeting to allow for time for Council to evaluate the condition of the vehicle.

**Carried**

**d.) SSEP Bienfait Historical Tourism Plan**

**Wheeler/Christensen**

THAT the Council for the Town of Bienfait approves the SSEP application for a historical tourism plan for the Bienfait Coalfields Historical Society Museum; AND that the application shall be submitted through SSEP at no cost to the Town of Bienfait.

**Carried**

**21/02/02-09 Correspondence:**

**Johnson/Wheeler**

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

**Carried**

**21/02/02-10 Other Business:**

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**21/02/02-11 Adjournment:**

**Wheeler/Matthewson**

THAT this meeting be adjourned at 7:07 p.m.

**Carried**

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

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