

TOWN OF BIENFAIT
Minutes of the Regular Meeting of Council
Wednesday, November 17, 2021 6:00 p.m.
Municipal Office at Bienfait, Saskatchewan

PRESENT: Mayor Ken Bonokoski
Councillors Ivan Boyer
Shirley Wheeler
Les Christensen
David Johnson
Gerald Resler
Administrator Jessica Franklin

21/11/01-01 Call to Order:

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

21/11/01-02 Delegate

21/11/01-04 Minutes:

Resler/Johnson

THAT the minutes of November 3, 2021, Regular Meeting of Council shall be approved as presented.

Carried

21/11/01-05 Reports:

Resler/Christensen

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

21/11/01-06 Financials:

a. Bill List No. 1:

Boyer/Christensen

THAT Bill List No. 1 as indicated by cheque #10300 – cheque #10321 in the amount of \$16,248.61 is approved for payment as presented.

Carried

b. Payroll List No. 1:

Wheeler/Resler

THAT Payroll List No. 1 as indicated by cheque #10063 – cheque #10066 in the amount of \$6,831.96 is approved for payment as presented.

Carried

c. Council Renumeration:

Wheeler/Johnson

THAT Council Renumeration for the month of November 2021 as indicated by cheque #10067 – cheque #10070 in the amount of \$1,300.00 shall be approved for payment as presented.

Carried



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21/11/01-07 Unfinished Business:

a.) Estimates for 4-6" Rip Rap for Lagoon

Resler/Johnson

THAT the Town of Bienfait received the following estimates to purchase and situate 4-6" Rip Rap on the on the east side wall of the lagoon on cells one and two;

- Small Iron Excavating & Landscaping Ltd. \$14,903.70 + taxes
- Turnbull Excavating Ltd. \$13,960.00 + taxes
- Chamney Construction \$12,960.00 + taxes

THAT after deliberation, Council approves the purchase and positioning of rip rap from Chamney Construction.

Carried

21/11/01-08 New Business:

a.) Application for Business License

Johnson/Boyer

THAT the request to operate plastic bottle manufacturing as submitted by Xiaoqi Zhong be approved as presented; and that it be classified commercial and shall be subject to the current license fee.

Carried

b.) Letter of Support for Weldon School SCC Playground

Wheeler/Resler

THAT the Town of Bienfait shall supply a letter of support to Weldon School Community Council regarding their application for grant funds to purchase and install a fitness equipment playground; AND that the Town of Bienfait shall verify in the letter that the municipality, as a registered organization, will accept grant funding on their behalf.

Carried

c.) SSEP Regional Economic Development Information Session – December 2, 2021

Christensen/Wheeler

THAT The invitation to the SSEP Regional Economic Development Information Session be acknowledged, and an email will be sent out to Council including all pertinent information; AND that the Administrator shall send RSVP to the R.M. of Estevan No. 5 with all Town Council attendees.

Carried

d.) Bienfait Coalfields Historical Museum Update

Wheeler/Resler

THAT the Bienfait Coalfields Historical Museum report be acknowledged and kept on file indefinitely; and that the Administrator shall contact Tim Carroll to discuss the 2022 planned repairs for the Museum.

Carried

21/11/01-09 Correspondence:

Boyer/Resler

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

Carried

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21/11/01-10 Other Business:

Change of Regular Council Meeting Dates – December 2021

Wheeler/Johnson

THAT the Council for the Town of Bienfait shall change the time and the dates for the following December 2021 Regular Council Meetings:

1. THAT the regular council meeting to be held at 6:00 p.m. Wednesday December 8th, 2021, shall be changed to Tuesday December 14th, 2021 at 6:00 p.m.

Carried

2021 Town Christmas Party

Johnson/Boyer

THAT due to COVID-19, the Town of Bienfait shall not hold the annual Christmas Party. In lieu of a Christmas Party, the employees for the Town of Bienfait shall receive a fifty-dollar (\$50.00) Co-op gift card.

Carried

Christmas Lighting Contest 2021

Boyer/Wheeler

THAT the Town of Bienfait shall advertise a Christmas Lighting Contest during the month of December; and there will be three (3) judges appointed to decide the winners through the week of December 20-24th; and that the winner shall be announced December 24, 2021; and that the prizes are as follows:

1. One Free Utility Billing
2. Seventy-five-dollar (\$75.00) Co-op gas card
3. Fifty-dollar (\$50.00) Co-op gas card

Carried

21/11/01-11 Adjournment:

Bonokoski/Christensen

THAT this meeting be adjourned at 6:42 p.m.

Carried

Mayor



Administrator