TOWN OF BIENFAIT

Minutes of the Regular Meeting of Council Tuesday, December 20, 2022 6:00 p.m. Municipal Office at Bienfait, Saskatchewan



PRESENT:

Mayor

Ken Bonókoski

Councillors

Ivan Boyer Shirley Wheeler Les Christensen David Johnson Gerald Resler Melissa Rensby

Administrator

Jessica Franklin

22/12/01-01 Call to Order:

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

22/12/01-02 Delegate

22/12/01-04 Minutes:

Johnson/Rensby

THAT the minutes of November 30, 2022, Regular Meeting of Council shall be approved as presented.

Carried

22/12/01-05 Reports:

Wheeler/Boyer

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

22/12/01-06 Financials:

a. Bill List No. 1:

Wheeler/Boyer

THAT Bill List No. 1 as indicated by cheque #10749 – cheque #10777 in the amount of \$56,864.24 is approved for payment as presented.

Carried

b. Payroll List No. 1:

Resler/Johnson

THAT Payroll List No. 1 as indicated by cheque #10258 – cheque #10262 in the amount of \$12,479.92 is approved for payment as presented.

Carried

d. Council Renumeration:

Christensen/Boyer

THAT Council Renumeration for the months of December 2022 as indicated by cheque #10263 – cheque #10268 in the amount of \$2,485.00 is approved for payment as presented.

Carried

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22/12/01-07 Unfinished Business:

22/12/01-08 New Business:

<u>Dean and Daughters Repair Shop Ltd. 2007 Chevy 3500 Estimate</u> Johnson/Boyer

THAT the Town of Bienfait approves the repair estimate from Dean and Daughters Repair Shop Ltd. to remove and replace both side from axle seals, transfer case rear output seal and rear differential pinion seal for a cost of one thousand two hundred sixty-one dollars and thirty-three cents (\$1,261.33) plus applicable taxes.

Carried

Canada Summer Jobs 2023 - Call for Applications

Boyer/Resler

THAT the Town of Bienfait shall apply for the Canada Summer Jobs 2022 grant; and that the application shall request for four (4) summer students.

Carried

Waterworks Compliance Inspection November 23, 2022

Rensby/Resler

THAT the Waterworks Compliance Inspection completed on Wednesday, November 23, 2022, be acknowledged and kept on file indefinitely.

Carried

Cost of Living Wage Increase

Boyer/Resler

THAT the Cost-of-Living Wage Increase be tabled to the next regular meeting of Council.

Carried

Christmas Lighting Contest 2022 Panel of Judges

Johnson/Resler

THAT Councillor Shirley Wheeler shall judge the 2022 Christmas Lighting Contest and present the findings to the Administrator to post her findings on the Town of Bienfait Facebook page; 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

2023 Appointments

Christensen/Boyer

THAT the 2023 Appointments be tabled to the next regular meeting of Council.

Carried

Skid steer repairs

Johnson/Christensen

THAT the Public Works employees shall take the skid steer to John Deere for a service and quality tire to replace the tires.

Carried

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22/12/01-09 Correspondence:

Christensen/Rensby

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

Carried

22/12/01-10 Other Business:

Staff Christmas Gifts

Boyer/Wheeler

THAT the staff for the Town of Bienfait shall receive one hundred dollar (\$100.00) prepaid VISA gift cards as a holiday bonus.

Carried

22/12/01-11 Adjournment:

Bonokoski/Boyer

THAT this meeting be adjourned at 6:50 p.m.

Carried

Mayor

Administrator