

TOWN OF BIENFAIT
Minutes of the Regular Meeting of Council
Wednesday, November 30, 2022 6:00 p.m.
Municipal Office at Bienfait, Saskatchewan

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

22/11/02-01 Call to Order:

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

22/11/02-02 Delegate

6:22 p.m. Ryan Pukas met with Council to discuss the completion of the awarded tender for the train engine and caboose on Main Street and at the Bienfait Coalfields Historical Museum.

Administrator Jessica was provided a list from members of Council for some of the final repairs they would like to see completed, this list was forwarded to Ryan. Most of the items listed have been corrected.

Council asked Ryan if he would commit to warrant his job? He responded with absolutely. Anything that comes up can always be fixed.

Ryan stated that they did a commercial blast, and they have/will sand out any paint runs.

Ryan also mentioned that the yellow caboose had the worse paint runs, as the temperature dropped while completing this job.

The windows had paint on them from previous jobs. Administrator Jessica mentioned that the windows will be changed in the next year as there are still funds from the approved grant to utilize on this project.

Councillor Dave Johnson mentioned that Ogema should have spare parts as they recently repaired their engine.

Ryan mentioned he has the bronze name plate for the train, but he is unsure where it is supposed to be mounted.

Council all agreed to have a 10% hold back of payment until June 30, 2023, to ensure the completion of all minor repairs and if any of the work is to be warranted in the spring of 2023.

6:31 p.m. Ryan Pukas departed the meeting.

22/11/02-04 Minutes:

Wheeler/Christensen

THAT the minutes of November 9, 2022, Regular Meeting of Council shall be approved as presented.

Carried

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Resler/Boyer

THAT the minutes of November 16, 2022, Special Meeting of Council shall be approved as presented.

Carried

Rensby/Johnson

THAT the minutes of November 18, 2022, Special Meeting of Council shall be approved as presented.

Carried

22/11/02-05 Reports:

Wheeler/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

22/11/02-06 Financials:

a. Bill List No. 1:

Wheeler/Boyer

THAT Bill List No. 1 as indicated by cheque #10731 – cheque #10748 in the amount of \$144,656.67 is approved for payment as presented.

Carried

b. Payroll List No. 1:

Resler/Johnson

THAT Payroll List No. 1 as indicated by cheque #10246 – cheque #10249 in the amount of \$6,071.92 is approved for payment as presented.

Carried

c. Payroll List No. 2:

Resler/Johnson

THAT Payroll List No. 1 as indicated by cheque #10250 – cheque #10253 in the amount of \$7,827.50 is approved for payment as presented.

Carried

d. Council Renumeration:

Christensen/Boyer

THAT Council Renumeration for the months of November 2022 as indicated by cheque #10254 – cheque #10257 in the amount of \$2,625.00 is approved for payment as presented.

Carried

e. Financial Statements:

Boyer/Johnson

THAT the Financial Statements for the Month of October 2022 shall be approved as presented.

Carried





c. Mastercard Payments
Resler/Rensby

THAT the Mastercard Payments for the Months of October 2022 shall be approved as presented.
Carried

22/11/02-07 Unfinished Business:

22/11/02-08 New Business:

a. Municipal Revenue Sharing Declaration
Resler/Wheeler

THAT the Council for the Town of Bienfait confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant;

- Submission of the Audited Annual Financial Statement to the ministry;
- Submission of the Public Reporting on Municipal Waterworks to the ministry;
- In good standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements; as required.

Carried

b. Bienfait Housing Board Authority Request
Christensen/Wheeler

THAT the Council for the Town of Bienfait approves the request from the Bienfait Housing Board Authority for the town to purchase and install snow fence on the west side of the property, running from the sidewalk to the alley; AND that the public works employees shall use every reasonable attempt to erect the snow fence as the ground is frozen; AND that the public works shall implement this in the coming years.

c. Dean and Daughters Repair Shop Ltd, 2007 Chevy 3500 Estimate
Christensen/Rensby

THAT the Council for the Town of Bienfait approves the estimate received from Dean and Daughters Repair Shop Ltd. for an amount of two thousand one hundred fifty-three dollars and fifty-nine cents (\$2,153.59) to repair the block heater, battery, fuel filter housing, and glow plugs 3 and 7.

d. Bienfait Coalfields Historical Museum Report November 2022
Wheeler/Rensby

THAT the Bienfait Coalfields Historical Museum report be acknowledged and kept on file indefinitely.

Carried

e. Snow Removal Policy
Resler/Boyer

THAT the Administrator shall make changes to the Snow Removal Policy and bring to the next regular meeting of Council for approval.



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22/11/02-09 Correspondence:

Resler/Rensby

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

Carried


22/11/02-10 Other Business:

22/11/02-11 Adjournment:


Bonokoski/Boyer

THAT this meeting be adjourned at 8:17 p.m.

Carried



Mayor



Administrator