

TOWN OF BIENFAIT
Minutes of the Regular Meeting of Council
Wednesday, March 9, 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
Administrator Jessica Franklin

22/02/02-01 Call to Order:

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

22/02/02-02 Delegate

22/02/02-04 Minutes:

Wheeler/Johnson

THAT the minutes of February 22, 2022, Regular Meeting of Council shall be approved as presented.

Carried

22/02/02-05 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
- e. Waterworks Operational Records – November and December 2021

Carried

22/02/02-06 Financials:

a. Bill List No. 1:

Resler/Christensen

THAT Bill List No. 1 as indicated by cheque #10433 – cheque #10451 in the amount of \$44,331.28 is approved for payment as presented.

Carried

b. Payroll List No. 1:

Boyer/Wheeler

THAT Payroll List No. 1 as indicated by cheque #10115 – cheque #10118 in the amount of \$6,435.71 is approved for payment as presented.

Carried

c. Financial Statements:

Christensen/Johnson

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

Carried



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22/02/02-07 Unfinished Business:

22/02/02-08 New Business:

a.) Housing Authority Board Nomination

Resler/Christensen

THAT the Council for the Town of Bienfait approves Brittany Materi as a nomination received for the Housing Authority Board; AND that the mayor shall sign the nomination and the Administrator shall send the nomination to the Saskatchewan Housing Corporation in a timely manner.

Carried

b.) Incident Report February 23, 2022

Resler/Christensen

THAT the incident report dated February 23, 2022 regarding a broken manhole ring riser on the fuel cap at the Bienfait Stop N Shop due to the town employee pushing snow clear while fueling the town skid steer be acknowledged and kept on file; and that the Administrator shall inquire into a policy regarding the skid steer utilizing all four wheels on the ground while in operation be brought to Council for approval.

Carried

c.) 2022 Board of Revision Appointment

Boyer/Johnson

THAT the firm of Western Municipal Consulting Ltd., of Meota, Saskatchewan, shall be appointed to provide Board of Revision and secretarial services to the Town of Bienfait to hear 2022 Assessment Appeals with the understanding that a two-hundred- and fifty-dollar (\$250.00) dollar non-refundable retainer is required.

Carried

d.) Weldon School Flower/Garden Fundraiser

Wheeler/Boyer

THAT the Town of Bienfait shall purchase wave petunias from the Weldon School flower/garden fundraiser for a cost of fifteen dollars (\$15.00) per package; AND that the town shall purchase 30 packs for a total cost of four hundred and fifty dollars (\$450.00).

Carried

22/02/02-09 Correspondence:

Boyer/Johnson

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

Carried

22/02/02-10 Other Business:

22/02/02-11 Adjournment:

Bonokoski/Christensen

THAT this meeting be adjourned at 6:35 p.m.

Carried



Mayor



Administrator