

**TOWN OF BIENFAIT**  
**Minutes of the Regular Meeting of Council**  
**Wednesday, February 2, 2022 6:30 p.m.**  
**Municipal Office at Bienfait, Saskatchewan**

**PRESENT:** Mayor Ken Bonokoski  
Councillors Ivan Boyer – *arrived at 6:57 p.m.*  
Shirley Wheeler  
Les Christensen  
David Johnson  
Gerald Resler  
Administrator Jessica Franklin

**22/01/01-01 Call to Order:**

A quorum being present, Mayor Ken Bonokoski called the meeting to order at 6:39 p.m.

**22/01/01-02 Delegate**

**22/01/01-04 Minutes:**

**Christensen/Johnson**

THAT the minutes of January 12, 2021, Regular Meeting of Council shall be approved as presented.

**Carried**

**22/01/01-05 Reports:**

**Resler/Johnson**

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**

**22/01/01-06 Financials:**

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

**Resler/Boyer**

THAT Bill List No. 1 as indicated by cheque #10381 – cheque #10398 in the amount of \$20,152.19 is approved for payment as presented.

**Carried**

**b. Bill List No. 2:**

**Wheeler/Johnson**

THAT Bill List No. 1 as indicated by cheque #10399 – cheque #10415 in the amount of \$4,556.25 is approved for payment as presented.

**Carried**

**c. Payroll List No. 1:**

**Boyer/Christensen**

THAT Payroll List No. 1 as indicated by cheque #10093 – cheque #10096 in the amount of \$6,949.87 is approved for payment as presented.

**Carried**

*JF 1LB 1*

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**d. Council Renumeration:**

**Wheeler/Boyer**

THAT Council Renumeration for the month of January 2022 as indicated by cheque #10101 – cheque #10105 in the amount of \$1,300.00 shall be approved for payment as presented.

**Carried**

**e. Financial Statements:**

**Boyer/Johnson**

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

**Carried**

**22/01/01-07 Unfinished Business:**

**a.) 2022 Board Appointments**

**Wheeler/Resler**

THAT the Council for the Town of Bienfait 2022 Board Appointments hereby be approved and attached to and forming a part of these minutes.

**Carried**

**22/01/01-08 New Business:**

**a.) Housing Authority Board Nominations**

**Resler/Christensen**

THAT the Council for the Town of Bienfait approves Paul Carroll, Tamara Russett and Braden Lonsberry as the nominations received for the Housing Authority Board; AND that the mayor shall sign the nominations and the Administrator shall send the nominations to the Saskatchewan Housing Corporation in a timely manner.

**Carried**

**b.) 412 Main Street Asbestos Results**

**Wheeler/Christensen**

THAT the report received from WINMAR Property Restoration Specialists be acknowledged; AND that the Town of Bienfait shall request a quote for the removal of the low-risk asbestos in the tile at 412 Main Street, Bienfait, SK.

**Carried**

**c.) Bienfait Curling Club Sign Advertisement**

**Resler/Boyer**

THAT The Town of Bienfait approves the sixty-dollar (\$60.00) donation to the Bienfait Curling Club for the Town of Bienfait sign advertisement.

**Carried**

**d.) CLAC Grievance Withdrawal**

**Christensen/Wheeler**

THAT the Town of Bienfait acknowledges the arbitration withdrawal from CLAC Local 306.

**Carried**

**e.) Ministry of Environment Permit to Operate a Waste Disposal Grounds**

**Resler/Boyer**

THAT the Town of Bienfait acknowledges the PO22-004 Permit to Operate a Waste Disposal Grounds from the Ministry of Environment; AND that the permit takes effect February 1, 2022 through February 1, 2027.

**Carried**

*AKB* <sup>2</sup>

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**f.) R.M. of Coalfields No. 4 2022 Appointments to Town of Bienfait Fire Department ,  
Committee**

**Boyer/Johnson**

THAT The Town of Bienfait acknowledges the R.M. of Coalfields No. 4 2022 Appointment for the Bienfait Fire Department Committee.

**Carried**

**22/01/01-09 Correspondence:**

**Boyer/Johnson**

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


**Carried**

**22/01/01-10 Other Business:**

**22/01/01-11 Adjournment:**

**Bonokoski/Wheeler**

THAT this meeting be adjourned at 7:51 p.m.

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

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

**Carried**