

TOWN OF BIENFAIT
Minutes of the Regular Meeting of Council
Wednesday, June 22, 2022 6:00 p.m.
Municipal Office at Bienfait, Saskatchewan

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

22/06/02-01 Call to Order:

A quorum being present, Mayor Ken Bonokoski called the meeting to order at 6:03 p.m.

22/06/02-02 Delegate

6:03 p.m. Trevor Dutka met with Council to discuss his appreciation for the Bienfait Cemetery being upkeep and presentable for Father's Day. Trevor mentioned that he is aware the town is currently short staffed, and that the employees did a great job in preparation for families to attend their loved one's graves for Fathers Day.

6:05 p.m. Trevor Dutka departed the meeting.

22/06/02-04 Minutes:

Resler/Rensby

THAT the minutes of June 1, 2022, Regular Meeting of Council shall be approved as presented.

Carried

22/06/02-05 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

22/06/02-06 Financials:

a. Bill List No. 1:

Resler/Johnson

THAT Bill List No. 1 as indicated by cheque #10542 – cheque #10561 in the amount of \$15,675.77 is approved for payment as presented.

Carried

b. Payroll List No. 1:

Christensen/Wheeler

THAT Payroll List No. 1 as indicated by cheque #10162 – cheque #10166 in the amount of \$8,015.11 is approved for payment as presented.

Carried

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h. Resident Website Submission

Resnby/Johnson

THAT the website submission regarding town residents receiving Green for Life garbage and recycling bins received June 6, 2022, be acknowledged; AND that the town shall investigate further the potential of contracting refuse pickup.

Carried

i. Tree Removal Quote

Resler/Christensen

THAT the quote to remove two trees from the boulevard of 318 Taylor Street from Tyros Tree Service for the amount two thousand dollars (\$2,000.00) plus applicable taxes be approved.

Carried

j. FCM Overfunded MAMP Project

Rensby/Wheeler

THAT the 2018 Federation of Canadian Municipalities MAMP Grant was overfunded by five thousand nine hundred sixty-nine dollars and sixty cents (\$5,969.60); AND that the Town shall reimburse the Federation of Canadian Municipalities for the overpayment.

Carried

k. Resident Request

Christensen/Resler

THAT the request received June 17, 2022, regarding the request to fill in the lip between the driveway and the municipal road on 330 Young Street be tabled to provide administration time to receive estimates on said construction prior to approval.

Carried

n. 2022 Crime Prevention Guide Advertisement

Christensen/Wheeler

THAT the Town of Bienfait shall purchase a 1/15 page, black and white advertisement from the Saskatchewan Federation of Police Officers 2022 Crime Prevention Guide; and that the advertisement shall cost one hundred seventy-six dollars and nineteen cents (\$176.19) plus gst.

Carried

p. Ross Holstein Resignation

Resler/Rensby

THAT the Town of Bienfait acknowledges the letter of resignation of Ross Holstein from dated June 17, 2022; AND that his last day of work shall be June 22, 2022.

Carried

q. Bienfait Coalfields Historical Museum Ice Cream Sales

Christensen/Wheeler

THAT the Town of Bienfait shall investigate the possibility of ice cream sales from Bethel Schoolhouse; AND that the administrator shall request quotes for new electrical, construction repairs, and Provincial Health requirements to bring back to Council for discussion.

Carried

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s. Curb Stop Repairs

Johnson/Rensby

THAT the Town of Bienfait shall contract Steam-Est Industries Ltd. to replace three curb stop valves within the Town of Bienfait, the addresses are as follows:

- 713 Katrusik Avenue
- 225 Main Street
- 214 Aldridge Street.

Carried

t. Sensus Audit Documents

Christensen/Resler

THAT the 2021 draft financial statement of the Town of Bienfait be accepted as presented; and that the signed copy be returned to SENSUS.

Carried

22/06/02-09 Correspondence:

Resler/Wheeler

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

Carried

22/06/02-10 Other Business:

22/06/02-11 Adjournment:

Bonokoski/Wheeler

THAT this meeting be adjourned at 8:09 p.m.

Carried



Mayor



Administrator