

**TOWN OF BIENFAIT**  
**Minutes of the Regular Meeting of Council**  
**Wednesday, February 8, 2023 5:30 p.m.**  
**Municipal Office at Bienfait, Saskatchewan**

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

**23/02/08-01 Call to Order:**

A quorum being present, Mayor Ken Bonokoski called the meeting to order at 5:35 p.m.

**23/02/08-02 Delegate**

**23/02/08-04 Minutes:**

**Johnson/Rensby**

THAT the minutes of January 25, 2023, Regular Meeting of Council shall be approved as presented.

**Carried**

**Christensen/Rensby**

THAT the minutes of February 2, 2023, Landfill Meeting of Council shall be approved as presented.

**Carried**

**23/02/08-05 Reports:**

**Wheeler/Resler**

THAT the following reports be accepted as presented:

- a. Verbal Reports  
    Council Reports
- b. Waterworks Operational Records – January 2023

**Carried**

**23/02/08-06 Financials:**

**a. Bill List No. 1**

**Wheeler/Rensby**

THAT Bill List No. 1 as indicated by cheque #10778 – cheque #10802 in the amount of \$73,275.82 is approved for payment as presented.

**Carried**

**b. Payroll List No. 1:**

**Resler/Johnson**

THAT Payroll List No. 1 as indicated by cheque #10287 – cheque #10291 in the amount of \$10,498.84 is approved for payment as presented.

**Carried**

**c. Financial Statements:**

**Wheeler/Resler**

THAT the Financial Statements for the Months of January 2023 shall be approved as presented.

**Carried**





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**d. Mastercard Payments**  
**Resler/Rensby**

THAT the Mastercard Payments for the Months of January 2023 shall be approved as presented.  
**Carried**

**e. Bank Reconciliations:**  
**Christensen/Wheeler**

THAT the following Bank Reconciliations shall be approved as presented:  
1. CU Operating Account – January 2023

**Carried**

**23/02/08-07 Unfinished Business:**

**23/02/08-08 New Business:**

**a.) Saskatchewan Labour Relations Board LRB File No. 202-22**  
**Johnson/Resler**

THAT the Saskatchewan Labour Relations Board LRB File No. 202-22 be acknowledged and accepted as presented; and that the CLAC Local 306 Union no longer represents the Town of Bienfait Public Works employees.

**Carried**

**b.) Municipal Utilities Main Sewage Lift Station Analysis**  
**Christensen/Resler**

THAT the Town of Bienfait accepts the Municipal Utilities Main Sewage Lift Station Analysis; AND that the town shall inquire into a 4" trash pump for emergent flooding and bring back the cost to a regular Council meeting for approval.

**Carried**

**c.) Bylaw No. 3 (2023) Recreation Board Bylaw**  
**Wheeler/Johnson**

THAT Bylaw No. 3 (2023) being a Bylaw to Establish a Recreation Board be introduced and read for the first time.

**Carried**

**Resler/Rensby**

THAT Bylaw No. 3 (2023) be read for the second time.

**Carried**

**23/02/08-09 Correspondence:**

**Christensen/Rensby**

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

**Carried**



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**23/02/08-10 Other Business:**

**Rensby/Resler**

THAT the Bienfait Fire Department shall complete the spring hydrant flushing for the Town of Bienfait as volunteer practice.

**Carried**

**Resler/Rensby**

THAT the Town of Bienfait approves the issuance of a Special Events Permit to the Bienfait Fire Department to host a cabaret at the Bienfait Memorial Arena, 242 Carbon Avenue, Bienfait, SK, on Friday, July 1, 2023, from 7:00 p.m. to 2:00 a.m.

**Carried**

**Resler/Christensen**

THAT the Town of Bienfait approves the purchase of eight (8) SCBA's and sixteen (16) cylinders from Carson Safety Services Ltd. at a cost of nine thousand six hundred and twenty dollars (\$9,620.00).

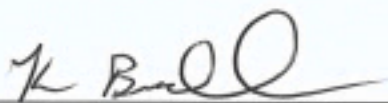
**Carried**


**23/02/08-11 Adjournment:**

**Bonokoski/Rensby**

THAT this meeting be adjourned at 6:42 p.m.

**Carried**

  
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Mayor

  
\_\_\_\_\_  
Administrator