

TOWN OF BIENFAIT
Minutes of the Regular Meeting of Council
Wednesday, February 22, 2023 6:00 p.m.
Municipal Office at Bienfait, Saskatchewan

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

23/02/22-01 Call to Order:

A quorum being present, Mayor Ken Bonokoski called the meeting to order at 5:56 p.m.

23/02/22-02 Delegate

6:30 p.m. Jen Mainprize and Sean Sali met with Council to discuss the 2022 Fire Department Renumeration.

Council reviewed the list of what was submitted for renumeration, a prior meeting was called with the Fire Department Committee, and it was agreed upon that the meetings and fire calls would be paid as per the Bylaw No. 2 (2022) Fire Department Establishment and Fire Protection. Additionally, the committee felt the hours for training shall also be reimbursed as renumeration.

Anything beyond the fire calls, meetings and training would require a bylaw amendment and be approved by Council.

6:35 p.m. Jen Mainprize and Sean Sali left the meeting.

23/02/22-04 Minutes:

Resler/Rensby

THAT the minutes of February 8, 2023, Regular Meeting of Council shall be approved as presented.

Carried

Christensen/Boyer

THAT the minutes of February 15, 2023, Fire Department Committee meeting minutes shall be approved as presented.

Carried

23/02/22-05 Reports:

Wheeler/Boyer

THAT the following reports be accepted as presented:

- a. Verbal Reports
- Council Reports

Carried

23/02/22-06 Financials:

a. Bill List No. 1

Christensen/Johnson

THAT Bill List No. 1 as indicated by cheque #10844 – cheque #10862 in the amount of \$15,495.00 is approved for payment as presented.

Carried

KB

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b. Bill List No. 2

Wheeler/Boyer

THAT Bill List No. 1 as indicated by cheque #10863 – cheque #10876 in the amount of \$28,493.46 is approved for payment as presented.

Carried

c. Payroll List No. 1:

Resler/Rensby

THAT Payroll List No. 1 as indicated by cheque #10292 – cheque #10295 in the amount of \$6,721.91 is approved for payment as presented.

Carried

d. Council Renumeration:

Wheeler/Boyer

THAT Council Renumeration for the months of February 2023 as indicated by cheque #10296 – cheque #10300 in the amount of \$2,150.00 is approved for payment as presented.

Carried

23/02/22-07 Unfinished Business:

a.) Bylaw No. 3 (2023) Recreation Board Bylaw

Johnson/Resler

THAT the third and final reading of Bylaw No. 3 (2023) Recreation Board Bylaw be permitted at this meeting.

Carried Unanimously

23/02/22-08 New Business:

a.) Creighton Lodge Fundraising 2023 Game Show Night

Christensen/Johnson

THAT the Town of Bienfait shall purchase one (1) table for the Creighton Lodge Fundraising 2023 Game Show Night on April 22, 2023, for a cost of eight hundred dollars (\$800.00); and that there be eight seats provided for council or employees who wish to attend.

Carried

b.) SSEP Sidewalk Construction Grant Application

Rensby/Johnson

THAT the Council for the Town of Bienfait approves the Administrator compiling quotes for sidewalks to be constructed from Walsh Street to White Street and south White Street to the Bienfait Swimming Pool for submission.

Carried

c.) SSEP KGS Group General Service Agreement Grant Application

Resler/Rensby

THAT the Council for the Town of Bienfait shall approve the KGS Group General Service Agreement to provide a Serviceability Study Proposal for Engineering Services within the R.M. of Estevan No. 5 and the Town of Bienfait in the amount of twenty-five thousand eight hundred dollars (\$25,800.00); AND that the application and cost of this study shall be submitted through the CCTI-IF Fund from PrairiesCan.

Carried

 **7CB**

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e.) Incident Report February 9, 2023

Resler/Christensen

THAT the incident report dated February 9, 2023, regarding the rental loader and an ice wedge bending the 1" square tubing on the fender bracket be acknowledged and kept on file; AND that Conquest Equipment be contacted to discuss the fender bracket.

Carried

23/02/22-09 Correspondence:

Christensen/Rensby

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

Carried

23/02/22-10 Other Business:

23/02/22-11 Adjournment:

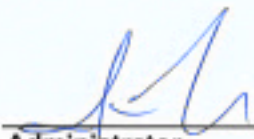
Bonokoski/Rensby

THAT this meeting be adjourned at 6:49 p.m.

Carried



Mayor



Administrator