

TOWN OF BIENFAIT
Minutes of the Regular Meeting of Council
Wednesday, January 25, 2023 6:00 p.m.
Municipal Office at Bienfait, Saskatchewan

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

23/01/25-01 Call to Order:

A quorum being present, Mayor Ken Bonokoski called the meeting to order at 6:00 p.m.

23/01/25-02 Delegate

23/01/25-04 Minutes:

Johnson/Rensby

THAT the minutes of January 11, 2023, Regular Meeting of Council shall be approved as presented.

Carried

23/01/25-05 Reports:

Wheeler/Boyer

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

23/01/25-06 Financials:

a. Payroll List No. 1:

Resler/Johnson

THAT Payroll List No. 1 as indicated by cheque #10277 – cheque #10280 in the amount of \$6,711.02 is approved for payment as presented.

Carried

b. Council Renumeration:

Wheeler/Boyer

THAT Council Renumeration for the months of January 2023 as indicated by cheque #10281 – cheque #10286 in the amount of \$2,600.00 is approved for payment as presented.

Carried

c. Financial Statements:

Wheeler/Resler

THAT the Financial Statements for the Months of November and December 2022 shall be approved as presented.

Carried



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d. Mastercard Payments
Resler/Rensby

THAT the Mastercard Payments for the Months of November and December 2022 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, February, March, April, May, June, July, August, September, October, November and December 2022

Carried

23/01/25-07 Unfinished Business:

23/01/25-08 New Business:

a.) WSA Waterworks Emergency Response Plan
Johnson/Christensen

THAT the Council for the Town of Bienfait shall approve the Water Security Agency's Waterworks Emergency Response Plan as presented; AND that the Administrator shall submit the plan to Water Security Agency to be placed on file.

Carried

b.) Dean and Daughters Repair Estimate
Wheeler/Johnson

THAT the estimate provided by Dean and Daughters Repair Shop Ltd. regarding removing and replacing both side front upper control arms and ball joints, lower ball joints, and inner tie rod ends for an estimated cost of one thousand eight hundred fifty-four dollars and sixty cents (\$1,854.60) plus applicable taxes.

Carried

c.) Resident Complaint January 15, 2023
Boyer/Rensby

That the complaint received January 15, 2023, be acknowledged and placed on file.

Carried

d.) Application for Business License – Stonebridge Operations Inc.
Christensen/Johnson



THAT the request to operate as an Electrical Contractor under the business name of Stonebridge Operations Inc. as submitted by Charles Baverstock be approved as presented; and that it be classified commercial and shall be subject to the current license fee.

Carried

e.) Application for Business License – U Plastic Packaging Ltd.
Resler/Rensby

THAT the request to operate a plastic bottle manufacturing under the business name of U Plastic Packaging Ltd. as submitted by Guangjie Zhong be approved as presented; and that it be classified commercial and shall be subject to the current license fee.

Carried

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23/01/25-09 Correspondence:

Christensen/Rensby

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

Carried


23/01/25-10 Other Business:

23/01/25-11 Adjournment:

Bonokoski/Boyer

THAT this meeting be adjourned at 6:28 p.m.

Carried



Mayor



Administrator