

TOWN OF BIENFAIT
Minutes of the Regular Meeting of Council
Thursday, March 23, 2023 6:00 p.m.
Municipal Office at Bienfait, Saskatchewan

PRESENT: Mayor Ken Bonokoski
Councillors Ivan Boyer – arrived at 6:20 p.m.
Shirley Wheeler
Les Christensen – arrived at 6:41 p.m.
David Johnson
Gerald Resler
Melissa Rensby
Administrator Jessica Franklin

23/03/23-01 Call to Order:

A quorum being present, Mayor Ken Bonokoski called the meeting to order at 6:04 p.m.

23/03/23-02 Delegate

23/03/23-04 Minutes:

Resler/Rensby

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

Carried

23/03/23-05 Reports:

Wheeler/Boyer

THAT the following reports be accepted as presented:

- a. Verbal Reports
- Council Reports

Carried

23/03/23-06 Financials:

a. Bill List No. 1:

Christensen/Johnson

THAT Bill List No. 1 as indicated by cheque #10892 – cheque #10918 in the amount of \$24,667.99 is approved for payment as presented.

Carried

b. Payroll List No. 1:

Resler/Rensby

THAT Payroll List No. 1 as indicated by cheque #10305 – cheque #10308 in the amount of \$6,737.00 is approved for payment as presented.

Carried

c. Council Renumeration:

Resler/Rensby

THAT Council Renumeration for the months of March 2023 as indicated by cheque #10309 – cheque #10313 in the amount of \$3,690.00 is approved for payment as presented.

Carried

YCB

dl

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23/03/23-07 Unfinished Business:

a.) Recreation Director
Johnson/Rensby

THAT the Recreation Director be tabled to the next regular meeting of Council; AND that the Administrator shall invite a member of the Swimming Pool Board, Memorial Arena Board, and Curling Rink Board to the Council meeting to discuss their opinion on hiring a Recreation Director.

Carried

23/03/23-08 New Business:

a.) Employment Standards Complaint 1-009164
Wheeler/Resler

THAT the Employment Standards Complaint be received and responded to as required.

Carried

b.) Occupational Health and Safety Notice of Contravention
Rensby/Johnson

THAT the Occupational Health and Safety Notice of Contravention be received and placed on file; AND that a Policy for Fire Safety and Traffic Control be required; AND that an electrical junction box have a light switch cover be installed.

Carried

c.) Fire Safety Plan Policy
Rensby/Boyer

THAT the Policy F – Fire Safety Plan, being a Policy required by OH&S that provides for the safety of all workers in the event of a fire, be approved as presented and attached to, forming part of these minutes.

Carried

d.) Traffic Control Plan Policy
Johnson/Boyer

THAT the Policy T – Traffic Control Plan, being a Policy required by OH&S to protect the worker from traffic hazards, be approved as presented and attached to, forming part of these minutes.

Carried

f.) Nix 6 Electric Ltd. Quote for Shop Lights
Johnson/Resler

THAT the quote for shop lights from Nix 6 Electric Ltd. to replace ceiling fixtures to LED strip fixtures, bench lights and desk lights to LED be approved for a cost of three thousand one hundred dollars (\$3,100.00) plus applicable taxes.

Carried

h.) Summer Student Resumes
Johnson/Wheeler

THAT the Council for the Town of Bienfait authorizes the Administrator to hire summer students at the office's discretion.

Carried

KB



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i.) Water Meter Replacements

Boyer/Wheeler

THAT all Water Meter replacements within the Town of Bienfait shall require a resident to hire a plumber and request the resident to provide the receipt for reimbursement of half of the cost.

Carried

j.) Weldon Childcare Inc. Auction Donation

Johnson/Resler

THAT the Town of Bienfait shall purchase a Milkwalkee weed whipper to donate to Weldon Childcare Inc. online auction; and that three Town of Bienfait Tshirts shall also be donated.

Carried

23/03/23-09 Correspondence:

Christensen/Rensby

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

Carried

23/03/23-10 Other Business:

Bienfait Fire Department Spring Fire School

Resler/Johnson

THAT the Town of Bienfait shall pay the cost of the Spring Fire School for fire department members with the guaranteed commitment that all members paid will be attending.

Carried

23/03/23-11 Adjournment:

Bonokoski/Rensby

THAT this meeting be adjourned at 7:46 p.m.

Carried



Mayor



Administrator