TOWN OF BIENFAIT

Minutes of the Regular Meeting of Council Wednesday, November 15, 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

23/11/15-01 Call to Order:

A quorum being present, Mayor Ken Bonokoski called the meeting to order at 5:57 p.m.

23/11/15-02 Delegate

23/11/15-04 Minutes:

Wheeler/Rensby

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

Carrie

23/11/15-05 Reports:

Resler/Christensen

THAT the following reports be accepted as presented:

Verbal Reports
 Council Reports

Carried

23/11/15-06 Financials:

a. Bill List No. 1

Wheeler/Resler

THAT Bill List No. 1 as indicated by cheque #11181 – cheque #11205 in the amount of \$35,566.91 is approved for payment as presented.

Carried

b. Payroll List No. 1:

Rensby/Resler

THAT Payroll List No. 1 as indicated by cheque #10421 – cheque #10424 in the amount of \$7,166.81 is approved for payment as presented.

Carried

23/11/15-07 Unfinished Business:

23/11/15-08 New Business:

a.) Bienfait Fire Department Post Office Mailbox Request

Johnson/Resler

THAT the Town of Bienfait shall approve the Bienfait Fire Department to sign up for a post office mailbox at the Bienfait Post Office.

Carried

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b.) Senior Snow Removal Agreement

Resler/Johnson

THAT the Council for the Town of Bienfait approves the following addresses for Senior Snow Removal:

- 714 Railway Avenue
- 620 Railway Avenue
- 306 Railway Avenue
- 710 Bradley Street
- 237 Aldridge Street

Carried

c.) Public Disclosure Annual Declaration

Boyer/Wheeler

THAT the Public Disclosure Statements were distributed to all members of Council, completed and returned; AND that all the Public Disclosure Statements be filed as per legislation.

Carried

d.) SENSUS Audit Documents

Boyer/Wheeler

THAT the 2023 Interim Audit letter received from Sensus Chartered Professional Accountants Ltd. dated October 18, 2023 be accepted as presented; AND that the letter received states;

"The accounts were found to have been very well maintained for the period under review. We take pleasure in acknowledging the cooperation extended to us by the Town's employees during the course of our audit".

Carried

e.) Bienfait Fire Department Volunteer Application

Johnson/Boyer

THAT Council for the Town of Bienfalt approves the Application for Prasaanth Selvaraj to become volunteer fire fighter members of the Bienfalt Fire Department.

Carried

f.) Saskatchewan Ministry of Environment – Waste Disposal Grounds Inspection Report

Rensby/Resler

THAT the Waste Disposal Grounds Inspection completed on Thursday, October 12, 2023, be acknowledged and kept on file indefinitely.

Carried

g.) GFL Environmental Inc. Agreement

Johnson/Rensby

THAT the GFL Environmental Inc. Agreement be tabled to the next regular meeting of Council to request the tonnage reports for 2023.

Carried

h.) Resident Complaint - October 23, 2023

Boyer/Johnson

That the complaint received October 12, 2023, be acknowledged and placed on file; AND that a warning letter be sent to **** Railway Avenue referencing Bylaw No. 8 (2006) the Animal Control Bylaw.

Carried

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i.) Royal Canadian Legion Branch #169 Poppy Business Blitz Christensen/Wheeler

THAT the Town of Bienfait shall donate one hundred dollars (\$100.00) to the Royal Canadian Legion Branch #169 towards their annual Poppy Business Blitz.

Carried

j.) Fire Hall Interior Design Change Request

Johnson/Boyer

THAT the Fire Hall Interior Design Change Request be tabled until the Administrator can send the items to Sector 1 Construction & Renovation Inc. to provide a cost estimate of the changes prior to the approval.

Carried

23/11/15-09 Correspondence:

Resler/Christensen

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

Carried

23/11/15-10 Other Business:

Raymond Vacuum Truck Services Ltd.

Resler/Johnson

THAT the Town shall hire Raymond Vacuum Truck Services Ltd. to jet the sewer line on Carbon Avenue from Taylor Street to Main Street.

Carried

Recreation Director

Rensby/Christensen

THAT the Town of Bienfait hire Sarah Yoner for the position of Recreation Director; AND that Sarah be hired full time on an annual salary of sixty-two thousand four hundred dollars (\$62,400.00).

Carried

23/11/15-11 Adjournment:

Bonokoski/Resler

THAT this meeting be adjourned at 7:05 p.m.

Carried

Mayor

Administrator