

TOWN OF BIENFAIT
Minutes of the Regular Meeting of Council
Wednesday, November 29, 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

23/11/29-01 Call to Order:

A quorum being present, Mayor Ken Bonokoski called the meeting to order at 5:55 p.m.

23/11/29-02 Delegate

23/11/29-04 Minutes:

Resler/Rensby

THAT the minutes of November 15, 2023, Regular Meeting of Council shall be approved as presented.

Carried

23/11/29-05 Reports:

Resler/Wheeler

THAT the following reports be accepted as presented:

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

Carried

23/11/29-06 Financials:

a. Bill List No. 1

Christensen/Rensby

THAT Bill List No. 1 as indicated by cheque #11206 – cheque #11223 in the amount of \$248,203.15 is approved for payment as presented.

Carried

b. Payroll List No. 1:

Johnson/Boyer

THAT Payroll List No. 1 as indicated by cheque #10425 – cheque #10428 in the amount of \$7,552.57 is approved for payment as presented.

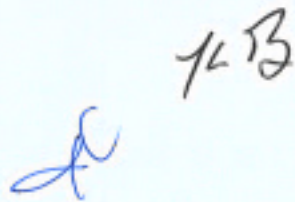
Carried

c. Council Renumeration:

Resler/Wheeler

THAT Council Renumeration for the months of November 2023 as indicated by cheque #10429 – cheque #10434 in the amount of \$2,550.00 is approved for payment as presented.

Carried



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d. Financial Statements:

Boyer/Resler

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

Carried

e. Mastercard Payments

Boyer/Wheeler

THAT the Mastercard Payments for the Months of October 2023 shall be approved as presented.

Carried

f. Bank Reconciliations:

Boyer/Johnson

THAT the following Bank Reconciliations shall be approved as presented:

1. CU Operating Account – October 2023

Carried

23/11/29-07 Unfinished Business:

a.) Fire Hall Interior Design Change Request

Johnson/Christensen

THAT the Town of Bienfait approves the proposed changes with the exception of the natural gas generator supply and install; The Town shall request that the transfer switch be completed without the purchase and installation of the generator.

Carried

b.) GFL Environmental Inc. Agreement

Johnson/Rensby

THAT the Town of Bienfait shall request a meeting with Stephen McCabe to further discuss the proposed GFL Environmental Inc. Agreement; AND that the GFL Environmental Inc. Agreement be tabled to the next regular meeting.

Carried

23/11/29-08 New Business:

b.) Weldon School Leadership Fundraiser

Wheeler/Johnson

THAT the Town of Bienfait shall donate three hundred dollars (\$300.00) to the Weldon School Leadership Angel Tree fundraiser.

Carried

c.) Municipal Revenue Sharing

Resler/Wheeler

THAT the Council for the Town of Bienfait confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant;

- Submission of the Audited Annual Financial Statement to the ministry;
- Submission of the Public Reporting on Municipal Waterworks to the ministry;
- In good standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements; as required.

Carried

163

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d.) Christmas Lighting Contest

Johnson/Resler

THAT the Town shall advertise for the 2023 Christmas Lighting Contest on the Town of Bienfait Facebook page; and that the prizes are as follows:

1. One Free Utility Billing
2. Seventy-five-dollar (\$75.00) Co-op gas card
3. Fifty-dollar (\$50.00) Co-op gas card

Carried

f.) Volunteer Fire Department Application Policy

Resler/Johnson

THAT the Volunteer Fire Department Application Policy be tabled to the next regular meeting of Council to allow time to discuss with the Fire Department Committee Meeting prior to approval.

Carried

23/11/29-09 Correspondence:

Resler/Christensen

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

Carried

23/11/29-10 Other Business:

23/11/29-11 Adjournment:


Bonokoski/Resler

THAT this meeting be adjourned at 7:10 p.m.

Carried



Mayor



Administrator