

TOWN OF BIENFAIT
Minutes of the Regular Meeting of Council
Wednesday, March 27, 2024 5:30 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

24/03/27-01 Call to Order:

A quorum being present, Mayor Ken Bonokoski called the meeting to order at 5:31 p.m.

24/03/27-02 Delegate

24/03/27-04 Minutes:

Wheeler/Christensen

THAT the minutes of March 13, 2024, Regular Meeting of Council shall be approved as presented.

Carried

24/03/27-05 Reports:

Johnson/Wheeler

THAT the following reports be accepted as presented:

- a. Verbal Reports
- Council Reports

Carried

24/03/27-06 Financials:

a. Payroll List No. 1:

Resler/Rensby

THAT Payroll List No. 1 as indicated by cheque #10484 – cheque #10487 in the amount of \$7,285.32 is approved for payment as presented.

Carried

b. Payroll List No. 2:

Johnson/Christensen

THAT Payroll List No. 1 as indicated by cheque #10488 – cheque #10492 in the amount of \$7,761.06 is approved for payment as presented.

Carried

c. Council Renumeration:

Rensby/Wheeler

THAT Council Renumeration for the months of March 2024 as indicated by cheque #10493 – cheque #10498 in the amount of \$2,720.00 is approved for payment as presented.

Carried

d. Financial Statements:

Wheeler/Johnson

THAT the Financial Statements for the Months of January and February 2024 shall be approved as presented.

Carried



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e. Bank Reconciliations:
Christensen/Johnson

THAT the following Bank Reconciliations shall be approved as presented:

1. CU Operating Account – January and February 2024

Carried

24/03/27-07 Unfinished Business:

a.) Signal Direct Communications Ltd. Bienfait Fire Department Surveillance System
Quote

Wheeler/Johnson

THAT the Town of Bienfait approves the Bienfait Fire Department Surveillance System Quote from Signal Direct Communications Ltd. for a cost of sixteen thousand eight hundred twenty seven dollars and twenty five cents (\$16,827.25).

Carried

24/03/27-08 New Business:

a.) SSEP Annual General Meeting April 11, 2024

Johnson/Resler

THAT the Town of Bienfait council is invited to the SSEP Annual General Meeting on April 11, 2024, from 7:00 p.m. until 9:00 p.m.

Carried

b.) Estevan Plastic Product Ltd. Request for Support Letter

Wheeler/Rensby

THAT the Town of Bienfait shall send a letter of support for Estevan Plastic Products Ltd.

Carried

c.) Dump Box Removal Quotes

Christensen/Wheeler

THAT the dumb box removal quotes be tabled to the next regular meeting of Council to ensure more time to collect further information.

Carried

d.) Weldon Childcare Inc. Auction Donation 2024

Wheeler/Rensby

THAT the Town of Bienfait approves purchasing an item worth five hundred dollars (\$500.00) to donate to the Weldon Childcare Inc. Auction.

Carried

e.) 2024 UMAAS Convention

Rensby/Resler

THAT the Town of Bienfait shall register Administrator Jessica Franklin to attend the 2024 UMAAS Convention and Tradeshow May 28, 2022 – May 31, 2023, at the Saskatoon Inn & Conference Central in Saskatoon, SK; AND that all travel and out-of-pocket expenses be paid by the Town of Bienfait.

Carried

f.) Bienfait Town Wide Spring Clean Event

Christensen/Johnson

THAT the Council for the Town of Bienfait approves a town wide spring clean event during the week of May 27th – May 31st, 2024.

Carried

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24/03/27-09 Correspondence:

Rensby/Boyer

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

Carried

24/03/27-10 Other Business:

Rensby/Johnson

THAT the public works shall purchase new shanks for the old box grader to help with the gravel road and alley maintenance.

Carried

Resler/Rensby

THAT the July 1st firework celebrations contractor shall be required to store and clean up any and all fireworks from the annual celebrations.

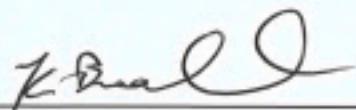
Carried

24/03/27-11 Adjournment:

Bonokoski/Resler

THAT this meeting be adjourned at 6:17 p.m.

Carried



Mayor



Administrator