

TOWN OF BIENFAIT
Minutes of the Regular Meeting of Council
Wednesday, March 13, 2024 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

24/03/13-01 Call to Order:

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

24/03/13-02 Delegate

6:00 p.m. sergeant Kyle Seecord met with Council to discuss the upcoming year's priorities for the RCMP and focus areas for the Town of Bienfait.

6:24 p.m. sergeant Kyle Seecord departed the meeting.

24/03/13-04 Minutes:

Boyer/Resler

THAT the minutes of February 28, 2024, Regular Meeting of Council shall be approved as presented.

Carried

24/03/13-05 Reports:

Wheeler/Boyer

THAT the following reports be accepted as presented:

- a. Verbal Reports
Council Reports
- b. Waterworks Operational Records – February 2024

Carried

24/03/13-06 Financials:

a. Bill List No. 1

Resler/Christensen

THAT Bill List No. 1 as indicated by cheque #11333 – cheque #11355 in the amount of \$102,836.55 is approved for payment as presented.

Carried

b. Payroll List No. 1:

Wheeler/Christensen

THAT Payroll List No. 1 as indicated by cheque #10474 – cheque #10477 in the amount of \$7,270.27 is approved for payment as presented.

Carried

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24/03/13-07 Unfinished Business:

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

Johnson/Resler

THAT the Town of Bienfait shall table the quote from Signal Direct Communications Ltd. to request further information.

Carried

24/03/13-08 New Business:

a.) **KGS Group Sewer Force Main Replacement Proposal Form with Agreement Resler/Rensby**

THAT the KGS Group Sewer Force Main Replacement Proposal be tabled until a quote can be provided on the cost of construction.

Carried

b.) **Coal Creek Festival – June 30, 2024**

Wheeler/Resler

THAT the Town of Bienfait shall request to have liability insurance listing the Analog Group in the amount of two million dollars (\$2,000,000.00) for the weekend of June 29-30, 2024.

Carried

Wheeler/Boyer

THAT the Town of Bienfait approves the issuance of a Special Events Permit to the Coal Creek Festival to host a music festival outdoors at the Bienfait Memorial Arena, 242 Carbon Avenue, Bienfait, SK, on Sunday, June 30, 2024, from 2:00 p.m. to 11:00 p.m.

Carried

24/03/13-09 Correspondence:

Rensby/Boyer

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

Carried

24/03/13-10 Other Business:

Johnson/Resler

That the Town of Bienfait shall inquire on curb repairs at the Bienfait Post Office and bring back estimates to a regular meeting of Council.

24/03/13-11 Adjournment:


Bonokoski/Resler

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

Carried



Mayor



Administrator