

**TOWN OF BIENFAIT**  
**Minutes of the Regular Meeting of Council**  
**Wednesday, February 28, 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

**24/02/28-01 Call to Order:**

A quorum being present, Mayor Ken Bonokoski called the meeting to order at 5:58 p.m.

**24/02/28-02 Delegate**

**24/02/28-04 Minutes:**

**Boyer/Johnson**

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

**Carried**

**24/02/28-05 Reports:**

**Johnson/Christensen**

THAT the following reports be accepted as presented:

- a. Verbal Reports
- Council Reports

**Carried**

**24/02/28-06 Financials:**

**a. Bill List No. 1**

**Rensby/Wheeler**

THAT Bill List No. 1 as indicated by cheque #11330 – cheque #11332 in the amount of \$171,598.74 is approved for payment as presented.

**Carried**

**b. Payroll List No. 1:**

**Resler/Boyer**

THAT Payroll List No. 1 as indicated by cheque #10470 – cheque #10473 in the amount of \$7,510.31 is approved for payment as presented.

**Carried**

**c. Council Renumeration:**

**Resler/Wheeler**

THAT Council Renumeration for the months of February 2024 as indicated by cheque #10478 – cheque #10483 in the amount of \$3,220.00 is approved for payment as presented.

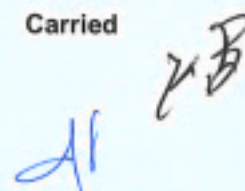
**Carried**

**d. Financial Statements:**

**Boyer/Resler**

THAT the Financial Statements for the Months of November and December 2023 shall be approved as presented.

**Carried**



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**e. Bank Reconciliations:**

**Boyer/Johnson**

THAT the following Bank Reconciliations shall be approved as presented:

1. CU Operating Account – November and December 2023

**Carried**

**24/02/28-07 Unfinished Business:**

**24/02/28-08 New 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**

**b.) Waterworks Compliance Inspection February 12, 2024**

**Boyer/Rensby**

THAT the Waterworks Compliance Inspection completed on Monday February 12, 2024, be acknowledged and kept on file indefinitely.

**Carried**

**c.) 2024 Dust Control Quote**

**Wheeler/Johnson**

THAT the Town of Bienfait shall approve the dust control quotation provided by Fort Distributors Ltd. for the 2024 year; AND that the dust control shall be 30% liquid magnesium chloride dust suppressant supplied and applied at a cost of thirty-nine cents (\$0.39) per litre plus GST.

**Carried**

**d.) RMAA Spring Workshop 2024 Municipal Elections**

**Wheeler/Resler**

THAT the Town of Bienfait shall register Administrator Jessica Franklin to attend the 2024 RMAA Spring Workshop in Weyburn, SK on March 26, 2024; AND that all travel and out-of-pocket expenses be paid by the Town of Bienfait.

**Carried**

**e.) Sector 1 Construction & Renovations Inc. Statutory Declaration of Progress**

**Payment**

**Johnson/Resler**

THAT the Statutory Declaration of Progress Payment provided by Sector 1 Construction & Renovations Inc. be acknowledged and kept on file indefinitely.

**Carried**

**f.) GFL Environmental Inc. Request for Extension**

**Johnson/Resler**

THAT the Town of Bienfait shall accept an extension request from GFL Environmental Inc. requesting the original Coal Creek Landfill Corporation Agreement dated September 2, 2015, remain in place until May 31, 2024, to ensure adequate time for the new agreement to be agreed and signed.

**Carried**

*KD*

*JK*



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**24/02/28-09 Correspondence:**

**Resler/Christensen**

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

**Carried**

**24/02/28-10 Other Business:**

**a.) Bienfait Fire Department Volunteer Application**

**Resler/Boyer**

THAT Council for the Town of Bienfait approves the Application for Chris Smyth to become volunteer fire fighter members of the Bienfait Fire Department.

**Carried**

**24/02/28-11 Adjournment:**

**Bonokoski/Resler**

THAT this meeting be adjourned at 6:27 p.m.

**Carried**

\_\_\_\_\_  
**Mayor**

  
\_\_\_\_\_  
**Administrator**