

TOWN OF BIENFAIT
Minutes of the Regular Meeting of Council
Wednesday, January 24, 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

24/01/24-01 Call to Order:

A quorum being present, Mayor Ken Bonokoski called the meeting to order at 5:56 p.m.

24/01/24-02 Delegate

24/01/24-04 Minutes:

Wheeler/Christensen

THAT the minutes of January 10, 2024, Regular Meeting of Council shall be approved as presented.

Carried

24/01/24-05 Reports:

Resler/Boyer

THAT the following reports be accepted as presented:

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

Carried

24/01/24-06 Financials:

a. Bill List No. 1

Boyer/Wheeler

THAT Bill List No. 1 as indicated by cheque #11276 – cheque #11299 in the amount of \$26,730.24 is approved for payment as presented.

Carried

b. Payroll List No. 1:

Rensby/Boyer

THAT Payroll List No. 1 as indicated by cheque #10446 – cheque #10450 in the amount of \$16,980.12 is approved for payment as presented.

Carried

a. Council Renumeration:

Resler/Wheeler

THAT Council Renumeration for the months of January 2024 as indicated by cheque #104** – cheque #104** in the amount of \$**** is approved for payment as presented.

Carried

24/01/24-07 Unfinished Business:

df

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24/01/24-08 New Business:

a.) Policy Blocked Sewer Lines

Johnson/Boyer

THAT the Policy Blocked Sewer Lines, be approved as presented and attached to, forming part of these minutes.

Carried

Purchase of Flat Sewer Rod

Christensen/Johnson

THAT the Town of Bienfait shall purchase one (1) one hundred foot (100') flat sewer rod to rent to residents in the event of a blocked sewer, at a flat rate of fifty dollars (\$50.00) upon the resident signing a Release of Liability Waiver.

Carried

c.) Performance Pump Service Ltd. Quote – Fire Department

Johnson/Boyer

THAT the Town of Bienfait acknowledges the quote for the replacement pump end for the Bienfait Fire Departments Wildland truck at a cost of six thousand fifty dollars (\$6,050.00) plus applicable taxes; AND that the administrator shall forward the quote to the RM of Coalfield's for their records.

Carried

d.) Signatories for Cheques and Other Negotiable Instruments

Wheeler/Johnson

THAT the following individuals shall be authorized as Principal Signatories for Cheques and other Negotiable Instruments for the Town of Bienfait:

1. Mayor Ken Bonokoski
2. Administrator Jessica Franklin

AND THAT if Mayor Ken Bonokoski is unable to act as the Principal Signatory, any one of the following Secondary Signatories shall be appointed to sign in his place:

1. Councillor Melissa Renby
2. Councillor Ivan Boyer
3. Councillor Shirley Wheeler
4. Councillor Les Christensen
5. Councillor David Johnson
6. Councillor Gerald Resler

AND THAT if Administrator, Jessica Franklin, is unable to act as the Principal Signatory, Secondary Signatory, Recreation Director Sarah Yoner, shall be appointed to sign in her place.

Carried

e.) Senior Snow Removal Agreement

Resler/Johnson

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

- 310 Aldridge Street

Carried

KB

24/01/24-09 Correspondence:

Resler/Christensen

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

Carried

df

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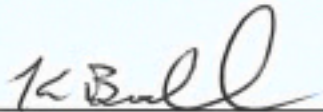
24/01/24-10 Other Business:

24/01/24-11 Adjournment:


Bonokoski/Resler

THAT this meeting be adjourned at 6:57 p.m.

Carried



Mayor



Administrator