BIENFAIT TOWN COUNCIL

Regular Meeting of Council Wednesday, September 25, 2024 Municipal Office at Bienfait, Saskatchewan AGENDA

Official Oath of Office

- 01 Call to Order
- 02 Delegation
- 03 Consideration of Agenda
 - a.) Review of Agenda as presented, revise as required
- 04 Minutes of Previous Meeting
 - a.) Review of Minutes of the September 11, 2024, Regular Council Meeting
 - b.) Presentation of errors, omissions or corrections MOTION to approve
- 05 Reports Council, Staff and Other
 - a.) Verbal Council Reports:
- 06 Financial
 - a.) Payroll List #1
 - b.) Council Renumeration
- 07 Unfinished Business
- 08 New Business
- 09 Correspondence
- 10 Other Business
- 11 Adjournment

48

TOWN OF BIENFAIT

Minutes of the Regular Meeting of Council Wednesday, September 25, 2024 6:00 p.m. Municipal Office at Bienfait, Saskatchewan

PRESENT:

Mayor

Ken Bonokoski

Councillors

Ivan Boyer

Shirley Wheeler - absent

Les Christensen David Johnson Gerald Resler Melissa Rensby

Administrator

Jessica Franklin

24/09/25-01 Call to Order:

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

24/09/25-02 Delegate

24/09/25-04 Minutes:

Rensby/Wheeler

THAT the minutes of September 11, 2024, Regular Meeting of Council shall be approved as presented.

Carried

24/09/25-05 Reports:

Johnson/Resler

THAT the following reports be accepted as presented:

Verbal Reports
Council Reports

Carried

24/09/25-06 Financials:

a. Payroll List No. 1:

Boyer/Christensen

THAT Payroll List No. 1 as indicated by cheque #10604 – cheque #10608 in the amount of \$8,216.31 is approved for payment as presented.

Carried

b. Council Renumeration

Wheeler/Boyer

THAT Council Renumeration for the months of September 2024 as indicated by cheque #10609 – cheque #10614 in the amount of \$2,500.00 is approved for payment as presented.

Carried

24/09/25-07 Unfinished Business:

24/09/25-08 New Business:

24/09/25-09 Correspondence:

Rensby/Boyer

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

Carried

41

TOWN OF BIENFAIT

Minutes of the Regular Meeting of Council Wednesday, September 25, 2024 6:00 p.m. Municipal Office at Bienfait, Saskatchewan

24/09/25-10 Other Business:

Johnson/Boyer

THAT the Town of Bienfait shall inquire about the 2014 326E John Deere skid steer trade in value and cost for a new model; AND that it be a model that can utilize the Town of Bienfait's existing implements.

Carried

24/09/25-11 Adjournment:

Bonokoski/Johnson

THAT this meeting be adjourned at 6:09 p.m.

Carried

Administrator

Mayor