BIENFAIT TOWN COUNCIL

Regular Meeting of Council Wednesday, June 26, 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 June 12, 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.) Payroll List #2
 - c.) Council Renumeration
- 07 Unfinished Business
 - a.) Culverts TWP RD 24
 - b.) Mutual Aid Agreement
- 08 New Business
 - a.) Complaint May 22, 2024
 - b.) Complaint June 14, 2024
 - c.) 2024 Crime Prevention Guide
 - d.) Bylaw No. 6 (2024) To Regulate the Operation of Vehicles
 - e.) Municipal Property Tax Abatement St. Monica's Parish Church
 - f.) Museum Report
 - g.) SSEP Application GFL Scale
- 09 Correspondence
- 10 Other Business
- 11 Adjournment

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TOWN OF BIENFAIT

Minutes of the Regular Meeting of Council Wednesday, June 26, 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

24/06/26-01 Call to Order:

A quorum being present, Mayor Ken Bonokoski called the meeting to order at 5:57 p.m.

24/06/26-02 Delegate

24/06/26-04 Minutes:

Resler/Boyer

THAT the minutes of June 12, 2024, Regular Meeting of Council shall be approved as presented.

Carried

24/06/26-05 Reports:

Christensen/Boyer

THAT the following reports be accepted as presented:

Verbal Reports

Council Reports

Carried

24/06/26-06 Financials:

a. Payroll List No. 1:

Johnson/Wheeler

THAT Payroll List No. 1 as indicated by cheque #10518 – cheque #10525 in the amount of \$10,928.21 is approved for payment as presented.

Carried

b. Payroll List No. 2:

Resler/Rensby

THAT Payroll List No. 1 as indicated by cheque #10540 – cheque #10547 in the amount of \$11,999.18 is approved for payment as presented.

Carried

c. Council Renumeration:

Christensen/Wheeler

THAT Council Renumeration for the months of June 2024 as indicated by cheque #10548 - cheque #10552 in the amount of \$3,000.00 is approved for payment as presented.

Carried



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24/06/26-07 Unfinished Business:

a.) Culverts TWP Rd 24

Resler/Johnson

THAT the culverts on TWP Rd 24 be tabled to allow the R.M. of Coalfields No. 4 to provide a cost estimate.

Carried

b.) Mutual Aid Agreement

Rensby/Johnson

That the Mutual Aid Agreement invitation from R.M. of Mount Pleasant No. 2 be tabled to the next regular meeting of Council to allow time to discuss the agreement with the Bienfait Fire Department.

Carried

24/06/26-08 New Business:

a.) Complaint May 22, 2024

Resler/Christensen

THAT the Town of Bienfait acknowledges the complaint.

Carried

b.) Complaint June 14, 2024

Rensby/Boyer

THAT the Town of Bienfait acknowledges the complaint.

Carried

c.) 2024 Crime Prevention Guide

Resler/Johnson

THAT the Town of Bienfait shall purchase a 1/8 page, black and white advertisement from the Saskatchewan Federation of Police Officers 2024 Crime Prevention Guide; and that the advertisement shall cost two hundred fourteen dollars and twenty-nine cents (\$214.29) plus gst.

Carried

d.) Bylaw No. 6 (2024) To Regulate the Operation of Vehicles

Boyer/Christensen

THAT the Town of Bienfait shall table Bylaw No. 6 (2024) to Regulate the Operation of Vehicles to allow for changes to the speed limit.

Carried

e.) Municipal Property Tax Abatement – St. Monica's Parish Church Resler/Boyer

THAT the Council for the Town of Bienfait shall abate the municipal portion of the 2024 property taxes for St. Monica's Parish Hall located at 502 Carbon Avenue, Lot 5, Block 11, Plan No. AA6460.

Carried

f.) Museum Report

Wheeler/Rensby

THAT the Bienfait Coalfields Historical Museum report be acknowledged and kept on file indefinitely.

Carried

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g.) <u>SSEP Application – GFL Scale</u> Wheeler/Resler

THAT the Council for the Town of Bienfait approves the SSEP application for the purchase and installation of a new landfill scale; AND that the application shall be submitted through SSEP.

Carried

24/06/26-09 Correspondence:

Rensby/Boyer

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

Carried

24/06/26-10 Other Business:

24/06/26-11 Adjournment:

Bonokoski/Johnson

THAT this meeting be adjourned at 6:58 p.m.

Carried

Administrator

Mayor

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