

TOWN OF BIENFAIT
Minutes of the Regular Meeting of Council
Tuesday, February 9, 2021 6:00 p.m.
Municipal Office at Bienfait, Saskatchewan

PRESENT: Mayor Ken Bonokoski
Councillors Ivan Boyer
Shirley Wheeler
Steven Matthewson - *absent*
Les Christensen
David Johnson
Gerald Resler
Administrator Jessica Franklin

21/02/01-01 Call to Order:

A quorum being present, Mayor Ken Bonokoski called the meeting to order at 6:06 p.m.

21/02/01-02 Delegate

21/02/01-04 Minutes:

Resler/Wheeler

THAT the minutes of January 19, 2021, Regular Meeting of Council shall be approved as presented.
Carried

Resler/Johnson

THAT the minutes of February 1, 2021, Fire Committee Meeting shall be approved as presented.
Carried

Christensen/Wheeler

THAT the minutes of February 2, 2021, Public Work's Committee Meeting shall be approved as presented.

Carried

21/02/01-05 Reports:

Johnson/Resler

THAT the following reports be accepted as presented:

- a. Verbal Reports
Council Reports
- b. Written Staff Reports – nothing to report
Administrator's Report
- c. Committee and Other
- d. Other Written Reports – nothing to report

Carried

21/02/01-06 Financials:

a. Payroll List No. 1:

Resler/Boyer

THAT Payroll List No. 1 as indicated by cheque #9900 – cheque #9903 in the amount of \$6,603.98 is approved for payment as presented.

Carried

b. Payroll List No. 2:

Resler/Boyer

THAT Payroll List No. 1 as indicated by cheque #9904 – cheque #9907 in the amount of \$6,533.16 is approved for payment as presented.

Carried



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21/02/01-07 Unfinished Business:

a. Approval to Consolidate Residential Lot 16 10 AA6460 and Lot 17 10 AA6460
Resler/Johnson

THAT the Council for the Town of Bienfait hereby authorizes the approval of the consolidation of residential lots 16 10 AA6460 and 17 10 AA6460 pending the removal of the existing house structure on Lot 16 10 AA6460 as per Bylaw No. 10 (2015) Zoning Bylaw:

"4.5 (.1) Only one (1) principal building shall be permitted on any one (1) site except for the following: parks, schools, hospitals, healthcare clinics, recreation facilities, special care homes, senior citizen homes, and approved dwelling groups, shopping centres, mobile homes in mobile home courts and condominium developments."

AND that the property owner must purchase a development permit from the Town of Bienfait for the removal of the said structure prior to construction.

Carried

b. Demolish Shed by Town Shop

Wheeler/Resler

THAT the demolishing of the shed by the Town Shop be tabled until the approval of the 2021 budget to ensure there is adequate funds to erect proper storage facilities for current town assets.

Carried

21/02/01-08 New Business:

a. 2021 Bienfait Coalfields Historical Museum Report

Boyer/Christensen

THAT the 2021 Bienfait Coalfields Historical Museum Report be acknowledged and kept on file indefinitely; and that the Administrator shall present the report to SSEP to ensure any historical repairs that can be included in the federal application to Western Economic Diversification Canada.

Carried

b. Progress Report for SSEP

Resler/Wheeler

THAT the progress report for SSEP be acknowledged and kept on file indefinitely.

Carried

c. Bienfait Fire Department Committee RFQ

Johnson/Resler

THAT the Bienfait Fire Department Committee RFQ for an F550 cab and chassis be acknowledged and kept on file.

Carried

21/02/01-09 Correspondence:

Wheeler/Boyer

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

Carried

21/02/01-10 Other Business:

RR *AR*

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21/02/01-11 Adjournment:

Wheeler/Bonokoski

THAT this meeting be adjourned at 7:04 p.m.

Carried



Mayor



Administrator