

TOWN OF BIENFAIT
Minutes of the Regular Meeting of Council
Wednesday, January 12, 2022 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
Administrator Jessica Franklin

22/01/01-01 Call to Order:

A quorum being present, Mayor Ken Bonokoski called the meeting to order at 6:00 p.m.

22/01/01-02 Delegate

22/01/01-04 Minutes:

Christensen/Johnson

THAT the minutes of December 14, 2021, Regular Meeting of Council shall be approved as presented.

Carried

22/01/01-05 Reports:

Resler/Johnson

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

22/01/01-06 Financials:

a. Bill List No. 1:

Resler/Johnson

THAT Bill List No. 1 as indicated by cheque #10356 – cheque #10380 in the amount of \$91,203.68 is approved for payment as presented.

Carried

b. Payroll List No. 1:

Boyer/Resler

THAT Payroll List No. 1 as indicated by cheque #10085 – cheque #10088 in the amount of \$12,371.65 is approved for payment as presented.

Carried

c. Payroll List No. 2:

Wheeler/Johnson

THAT Payroll List No. 1 as indicated by cheque #10089 – cheque #10092 in the amount of \$6,965.07 is approved for payment as presented.

Carried

TOWN OF BIENFAIT
Minutes of the Regular Meeting of Council
Wednesday, January 12, 2022 6:00 p.m.
Municipal Office at Bienfait, Saskatchewan

d. Bank Reconciliations:

Christensen/Resler

THAT the following Bank Reconciliations shall be approved as presented:

1. CU Operating Account – November and December 2021
2. CU Savings Account – November and December 2021
3. Locomotive Restoration Fund Account – November and December 2021
4. Town of Bienfait/Coal Creek Reserve Fund Account – November and December 2021

Carried

22/01/01-07 Unfinished Business:

a.) Wildland's Truck Siren and Lighting Quote

Johnson/Boyer

That the Bienfait Fire Department submitted a quote received from Signal Direct Communications Ltd. for the required emergency lighting, siren with radio and installation for the Wildland's truck; AND that the quote received is one thousand nine hundred eighty-nine dollars (\$1,989.00) plus applicable taxes; AND that the Council for the Town of Bienfait approves the expenditure and will pay half of all the costs incurred of the Wildland's truck to the R.M. of Coalfields No. 4.

Carried

22/01/01-08 New Business:

a.) Resident Request – Taylor Street Drainage Concern

Resler/Boyer

THAT the resident request regarding drainage concerns on Taylor Street be acknowledged; AND that a letter be sent to the resident to request he attend the Town Office with the Administrator or at a Council meeting to discuss the findings of the Water Drainage Control Opinion as well as the topographic site survey of the land between Taylor Street and Weldon Road; AND that the said documents shall be viewed within the office.

Carried

b.) 2022 Board Appointments

Christensen/Johnson

THAT the 2022 Board Appointments be tabled to the next meeting of Council to allow for all Councillors to be present.

Carried

c.) Canada Summer Jobs 2022 – Call for Applications

Boyer/Resler

THAT the Town of Bienfait shall apply for the Canada Summer Jobs 2022 grant; and that the application shall request for three (3) summer students.

Carried

d.) By-Election Date

Boyer/Johnson

THAT the Municipal By-Election date for the Town of Bienfait shall be Wednesday, April 13, 2022, to fill the one (1) council seat vacated by the resignation of Councillor Steven Matthewson.

Carried

TOWN OF BIENFAIT
Minutes of the Regular Meeting of Council
Wednesday, January 12, 2022 6:00 p.m.
Municipal Office at Bienfait, Saskatchewan

e.) Advance Poll

Christensen/Resler

THAT an advance poll be held for the By-Election for the Town of Bienfait for one (1) Councillor on Tuesday, April 5, 2022 at the Town of Bienfait Office, 415 Main Street, Bienfait, Saskatchewan.

Carried

f.) Polling Place

Resler/Johnson

THAT the polling station for the By-Election be held at the Bienfait Town Office, 415 Main Street, Bienfait, Saskatchewan.

Carried

g.) Nomination Period

Boyer/Christensen

THAT the Notice of Call for Nominations shall begin Tuesday, February 22, 2022; AND Nomination Day shall be Wednesday, March 9, 2022; AND that the Notice of Call for Nominations shall be advertised in the Estevan Mercury.

Carried

h.) Election Officials

Resler/Johnson

THAT the following election officials be appointed for the 2022 By-Election at the following rates:

Deputy Returning Officer	Jessica Franklin	\$250.00;
Poll Clerk	(Appointed by the Returning Officer)	\$200.00;
Information Officer	Carri Clarke	\$200.00

Carried

i.) Garbage Truck Power Steering Pump Repair

Boyer/Johnson

THAT the Bienfait Town Council approves the Public Work's Manager to have Dean and Daughters' Repair Shop repair the power steering pump on the garbage truck at the estimated price of seven hundred and ten dollars (\$710.00) plus applicable taxes.

Carried

22/01/01-09 Correspondence:

Boyer/Johnson

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

Carried

22/01/01-10 Other Business:

STARS Donation

Christensen/Resler

THAT the Town of Bienfait shall donate one thousand dollars (\$1,000.00) to STARS

Carried

22/01/01-11 Adjournment:

Bonokoski/Johnson

THAT this meeting be adjourned at 7:39 p.m.

Carried



Mayor



Administrator