

TOWN OF BIENFAIT
Minutes of the Regular Meeting of Council
Wednesday, October 5, 2022 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



22/10/01-01 Call to Order:

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

22/10/01-02 Delegate

22/10/01-04 Minutes:

Rensby/Wheeler

THAT the minutes of September 20, 2022, Regular Meeting of Council shall be approved as presented.

Carried

22/10/01-05 Reports:

Resler/Rensby

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

22/10/01-06 Financials:

a. Bill List No. 1:

Wheeler/Johnson

THAT Bill List No. 1 as indicated by cheque #10676 – cheque #10698 in the amount of \$12,519.97 is approved for payment as presented.

Carried

b. Payroll List No. 1:

Boyer/Resler

THAT Payroll List No. 1 as indicated by cheque #10229 – cheque #10231 in the amount of \$4,771.35 is approved for payment as presented.

Carried

c. Bank Reconciliations:

Christensen/Wheeler

THAT the following Bank Reconciliations shall be approved as presented:

1. CU Operating Account – July 2022

Carried



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22/10/01-07 Unfinished Business:

a. Bienfait Swimming Pool

Resler/Boyer

THAT the Council for the Town of Bienfait approves the financial donation of ten thousand dollars (\$10,000.00) to the Bienfait Swimming Pool for the 2022 operations.

Carried

22/10/01-08 New Business:

a. I Am Responding

Christensen/Johnson

The Council for the Town of Bienfait approves the purchase of the I Am Responding APP for the Bienfait Fire Department; AND that the APP has a total annual cost of three hundred dollars (\$300.00).

Carried

b. Bienfait Wastewater Works Mechanical Plant Compliance Inspection

Rensby/Resler

THAT the Wastewater Works Mechanical Plant Compliance Inspection completed on Tuesday, September 20, 2022, be acknowledged and kept on file indefinitely.

Carried

c. Sector 1 Construction – Firehall Agreement

Wheeler/Johnson

THAT the Administrator for the Town of Bienfait shall sign the Agreement with Sector 1 Construction regarding the construction of the the Bienfait Firehall project for one million three hundred sixty-one thousand forty-eight dollars and seventy-eight cents (\$1,361,048.78) plus applicable taxes.

Carried

d. Sector 1 Construction – Progress Claim 1

Resler/Boyer

THAT the Council for the Town of Bienfait shall approve the Firehall Progress Claim #1 from Sector 1 Construction in the amount of three hundred thirty-nine thousand nine hundred twenty-one dollars and ninety-three cents (\$339,921.93).

Carried

e. Road Boss Grader Skid Shoe Estimate

Boyer/Johnson

THAT the Town of Bienfait approves the purchase of a set of replacement skid shoes for the Road Boss Grader that was borrowed to the Town of Bienfait and utilized for the summer of 2022; AND that the skid shoes shall cost three hundred dollars (\$300.00) plus shipping and all applicable taxes.

Carried

22/10/01-09 Correspondence:

Resler/Wheeler

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

Carried

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22/10/01-10 Other Business:

22/10/01-11 Adjournment:

Bonokoski/Resler

THAT this meeting be adjourned at 7:15 p.m.

Carried



Mayor



Administrator