Minutes of the Regular Meeting of Council Wednesday, October 19, 2022 6:00 p.m. Municipal Office at Bienfait, Saskatchewan

PRESENT:

Máyor

Ken Bonokoski

Councillors

Ivan Boyer Shirley Wheeler Les Christensen David Johnson Gerald Resler Melissa Rensby

Administrator

Jessica Franklin

22/10/02-01 Call to Order:

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

22/10/02-02 Delegate

22/10/02-04 Minutes:

Rensby/Wheeler

THAT the minutes of October 5, 2022, Regular Meeting of Council shall be approved as presented.

Carried

22/10/02-05 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
- e. Waterworks Operational Records September 2022

Carried

22/10/02-06 Financials:

a. Bill List No. 1:

Wheeler/Johnson

THAT Bill List No. 1 as indicated by cheque #10699 – cheque #10709 in the amount of \$352,875.22 is approved for payment as presented.

Carried

b. Payroll List No. 1:

Boyer/Resler

THAT Payroll List No. 1 as indicated by cheque #10232 – cheque #10234 in the amount of \$4,876.03 is approved for payment as presented.

Carried

c. Council Renumeration

Rensby/Resler

THAT Council Renumeration for the month of October 2022 as indicated by cheque #10235 – cheque #10241 in the amount of \$3,050.00 shall be approved for payment as presented.

Carried

1

Minutes of the Regular Meeting of Council Wednesday, October 19, 2022 6:00 p.m. Municipal Office at Bienfait, Saskatchewan

d. Financial Statements:

Christensen/Johnson

THAT the Financial Statements for the Month of July, August and September 2022 shall be approved as presented.

Carried

e. Mastercard Payments

Resler/Rensby

THAT the Mastercard Payments for the Months of July, August and September 2022 shall be approved as presented.

Carried

22/10/02-07 Unfinished Business:

a. R.M. of Coalfields Response to Bienfait Swimming Pool Resler/Boyer

THAT the Town of Bienfait received the response letter from the R.M. of Coalfields No. 4 regarding collaboration efforts of the recreational facilities and the Bienfait Swimming Pool; AND that the Town of Bienfait shall propose dates to coordinate a meeting of Council's to discuss further future potential collaboration.

Carried

22/10/02-08 New Business:

a. Tax Enforcement

Boyer/Rensby

THAT Taxervice be authorized under s22(1) of the *Tax Enforcement Act* on or after July 31, 2022, to commence proceedings to request title with respect to the following described lands:

		Carried	
Roll 436000	BLK/PAR C-PLAN 102194546 EXT	Title No.	149234328
Roll 352000	BLK/PAR G-PLAN 101214919 EXT 79	Title No.	144418507
Roll 337000	LOT 9-BLK/PAR S-PLAN 67R10464 EXT 0	Title No.	135003989
Roll 334000	LOT 6-BLK/PAR S-PLAN 67R10464 EXT 0	Title No.	139046272
Roll 321000	LOT 7-BLK/PAR 0-PLAN 67R10464 EXT 0	Title No.	135805776
Roll 311000	LOT 12-BLK/PAR N-PLAN 78R64057 EXT 0	Title No.	143489975
Roll 243000	LOT 7-BLK/PAR 15 PLAN AC6017 EXT 0	Title No.	143517540
Roll 218000	LOT 11-BLK/PAR 13 PLAN AC6017 EXT 0	Title No.	131333543
Roll 215000	LOT 8-BLK/PAR 13 PLAN AC6017 EXT 0	Title No.	103535074
Roll 214000	LOT 7-BLK/PAR 13 PLAN AC6017 EXT 0	Title No.	120433429
Roll 192000	LOT 7-BLK/PAR 12 PLAN AJ2111 EXT 0	Title No.	141345840
Roll 126000	LOT 7-BLK/PAR 8 PLAN S1574 EXT 0	Title No.	103600594
Roll 84000	LOT 16-BLK/PAR 5 PLAN S1574 EXT 0	Title No.	129648606
Roll 83000	LOT 15-BLK/PAR 5 PLAN S1574 EXT 0	Title No.	103599692
	LOT 24-BLK/PAR 3 PLAN K151 EXT 0		135980028
Roll 51000	LOT 23-BLK/PAR 3 PLAN K151 EXT 0	Title No.	135980006
	LOT 12-BLK/PAR 2 PLAN K151 EXT 0		144807419
Roll 24000	LOT 11-BLK/PAR 2 PLAN K151 EXT 0	Title No.	144807396
Roll 16000	LOT 21-BLK/PAR 1 PLAN K151 EXT 0	Title No.	141707257

NB

Minutes of the Regular Meeting of Council Wednesday, October 19, 2022 6:00 p.m. Municipal Office at Bienfait, Saskatchewan

Signal Direct Firehall Internet Quote

Johnson/Wheeler

THAT the Signal Direct Firehall Internet Quote be tabled to the next regular meeting of Council to allow for time to provide additional quotes from SaskTel and Access Communications.

Carried

Bienfait Fire Department Application

Johnson/Resler

THAT Council for the Town of Bienfait approves the Application for Adam Vilcu to become volunteer fire fighter members of the Bienfait Fire Department.

Carried

November 19-27, 2022, Saskatchewan Multicultural Week Proclamation Christensen/Boyer

WHEREAS, Saskatchewan was the first province to enact multiculturalism legislation in 1974 recognizing the right of every community to retain its identity, language, and traditional arts and sciences for the mutual benefit for citizens; and WHEREAS, in 1997, the Act was revised and a section of the Act states that the policy should preserve, strengthen and promote Indigenous cultures and acknowledge their historic and current contribution to development of Saskatchewan; and WHEREAS, the Multicultural Council of Saskatchewan is committed to promoting. fostering, improving and developing multiculturalism in the economic, cultural and political life of Saskatchewan while working to achieve equality of all residents; and THEREFORE, the Town of Bienfait, in recognition of the Multicultural Council of Saskatchewan, do hereby designate the week of November 19-27, 2022, as Saskatchewan Multicultural Week.

Carried

MAMP 15852 Bienfait Asset Management Plan Grant Compliance Resler/Rensby

THAT the MAMP 15852 Bienfait Asset Management Plan Grant Compliance received be acknowledged and kept on file indefinitely.

Carried

<u>f.</u> Trican Well Service Ltd. SAGR Acid Application

Boyer/Christensen

THAT the Trican Well Service Ltd. SAGR Acid Application quote received be tabled to the next regular meeting of Council.

Carried

Transport Canada Rail Safety Letter of Concern

Boyer/Wheeler

THAT the Transport Canada Rail Safety Letter of Concern be accepted and acknowledged; AND that the Town of Bienfait shall remove obstructed vegetation from the stop sign adjacent to roadway at the GPS coordinates of 49.144950, -102.79010.

Carried

22/10/02-09 Correspondence:

Resler/Wheeler

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

Minutes of the Regular Meeting of Council Wednesday, October 19, 2022 6:00 p.m. Municipal Office at Bienfait, Saskatchewan

22/10/02-10 Other Business:

22/10/02-11 Adjournment:

Bonokoski/Resler

THAT this meeting be adjourned at 7:33 p.m.

Carried

Mayor

Administrator