TOWN OF BIENFAIT

Minutes of the Regular Meeting of Council Wednesday, February 14, 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

24/02/14-01 Call to Order:

A quorum being present, Mayor Ken Bonokoski called the meeting to order at 5:55 p.m.

24/02/14-02 Delegate

24/02/14-04 Minutes:

Wheeler/Johnson

THAT the minutes of January 24, 2024, Regular Meeting of Council shall be approved as presented.

Carried

24/02/14-05 Reports:

Johnson/Christensen

THAT the following reports be accepted as presented:

a. Verbal Reports

Council Reports

b. Waterworks Operational Records - January 2024

Carried

24/02/14-06 Financials:

a. Bill List No. 1

Rensby/Wheeler

THAT Bill List No. 1 as indicated by cheque #11300 - cheque #11329 in the amount of \$121,505.39 is approved for payment as presented.

Carried

b. Payroll List No. 1:

Resler/Boyer

THAT Payroll List No. 1 as indicated by cheque #10465 – cheque #10469 in the amount of \$7,606.88 is approved for payment as presented.

Carried

c. Mastercard Statements

Resler/Johnson

THAT the Mastercard Payments for the Months of November 2023, December 2023 and January 2024 shall be approved as presented.

Carried

16

1

TOWN OF BIENFAIT

Minutes of the Regular Meeting of Council Wednesday, February 14, 2024 6:00 p.m. Municipal Office at Bienfait, Saskatchewan

24/02/14-07 Unfinished Business:

24/02/14-08 New Business:

a.) Weldon School SCC Breakfast Program

Resler/Rensby

THAT the Town of Bienfait authorizes Sarah Yoner to attend the Weldon School SCC Breakfast Program once every two weeks to volunteer during employment hours.

Carried

b.) Bienfait Minor Hockey Sponsorship Request

Johnson/Wheeler

THAT the Town of Bienfait approves the donation of two hundred dollars (\$200.00) to the Bienfait Minor Hockey Association.

Carried

c.) Fire Department Application

Rensby/Resler

THAT Council for the Town of Bienfait approves the Application for John Siggers to become volunteer fire fighter member of the Bienfait Fire Department.

Carried

e.) Saskatchewan Public Safety Agencies Provincial Disaster Program Training Resler/Christensen

THAT the Town of Bienfait approves sending Jessica Franklin to the Saskatchewan Public Safety Agencies Provincial Disaster Assistance Program (PDAP) on February 21, 2024, at the Estevan Days Inn.

Carried

f.) Matthewson & Co. Training

Wheeler/Boyer

THAT the Council for the Town of Bienfait approves the Council Training provided by Matthewson & Co. for a total cost of one thousand dollars one hundred twenty-three dollars and ninety-two cents (\$1,123.92).

Carried

g.) Senior Snow Removal Agreement

Rensby/Boyer

THAT the Council for the Town of Bienfait approves the following addresses for Senior Snow Removal:

418 Doerr Street

Carried

h.) Bienfait Fire Department Action Training Systems

Resler/Rensby

THAT the Town of Bienfait Council approves the purchase of the Action Training Systems annual subscription for the Bienfait Fire Department to access interactive courses for training at a cost of two thousand sixty-four dollars and sixty-one cents (\$2,064.61)

Carried

24/02/14-09 Correspondence:

Resler/Christensen

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

Carried

TOWN OF BIENFAIT

Minutes of the Regular Meeting of Council Wednesday, February 14, 2024 6:00 p.m. Municipal Office at Bienfait, Saskatchewan

24/02/14-10 Other Business:

Sector 1 Construction & Renovations Fire Hall Fill Line Quote

Resler/Johnson

THAT the Council for the Town of Bienfait approves the installation of the fill line requested by the Bienfait Fire Department at a cost of three thousand seven hundred eighty dollars (\$3,780.00) plus applicable taxes.

Carried

24/02/14-11 Adjournment:

Bonokoski/Resler

THAT this meeting be adjourned at 6:55 p.m.

Carried

1c Ball

Administrator