

**Regular meeting of council of the Town of Kinistino held in the town office boardroom at 7:00 p.m. on Tuesday, December 10, 2024**

PRESENT

Mayor Mark Powalinsky, Councillors Gina Klamot, Shawn Vereschagin, Andrew Helm, Brennen Smith, Jadie Porter, Steve Jack and CAO Rhonda Bacon

ABSENT

None

CALL TO ORDER

A quorum being present, Mayor Mark Powalinsky called the meeting to order at 7:00 p.m.

AGENDA

146/24 Moved by S.Jack/B.Smith that the agenda be adopted. Cd.

MINUTES

147/24 Moved by J.Porter/B.Smith that the minutes of the regular meeting held on November 7, 2024 be approved as read. Cd.

G.Klamot arrived to meeting 7:20 pm

NEW BUSINESS

148/24 Moved by B.Smith/S.Vereschagin that the January council meeting be held January 16, 2025. Cd.

149/24 Moved by S.Jack/B.Smith that the regular meetings of council be set for the 2<sup>nd</sup> Thursday of each month. Cd.

150/24 Moved by S.Jack/B.Smith that we appoint G.Klamot as the Deputy Mayor. Cd.

151/24 Moved by A.Helm/S.Vereschagin that the attached Appointments be adopted. Cd.

CORRESPONDENCE

152/24 Moved by B.Smith/A.Helm that the correspondence be filed. Cd

FINANCIAL

153/24 Moved by S.Jack/B.Smith that the bank reconciliation as of November 30, 2024 for the following accounts be approved:

Affinity Credit Union, Kinistino Branch:

General chequing a/c #21508544

Plan 24 Dedicated Lands a/c

Investors Savings #1 a/c for funded reserves

GIC

Cd.

154/24 Moved by A.Helm/J.Porter that the list of accounts attached hereto form part of these minutes, and the additional account of Warren's Parcel Service, be approved for payment. Cd.

155/24 Moved by J.Porter/G.Klamot that the statement of financial activities detailed for November 2024 be approved. Cd.

ADJOURN

156/24 Moved by S.Vereschagin that we adjourn at 8:25 pm. Cd.

  
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Mayor

  
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CAO