

Regular meeting of council of the Town of Kinistino held in the town office boardroom at 7:00 p.m. on Thursday, December 11, 2025

PRESENT

Mayor Mark Powalinsky, Councillors Gina Klamot, Brennen Smith (by phone at 7:40 pm), Shawn Vereschagin (by phone), Steven Jack, Andrew Helm and CAO Rhonda Bacon

ABSENT

Jadie Porter

CALL TO ORDER

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

AGENDA

142/25 Moved by S.Jack/A.Helm that the agenda be adopted. Cd.

MINUTES

143/25 Moved by G.Klamot/S.Jack that the minutes of the regular meeting held on November 6, 2025 be approved as read. Cd.

REPORTS

144/25 Moved by G.Klamot/A.Helm that the office be closed on January 2, 2026. Cd.

NEW BUSINESS

145/25 Moved by S.Jack/A.Helm that we increase Noelle Smith's wage to \$20.00/hour. Cd.

146/25 Moved by A.Helm/S.Jack that the January 2026 meeting be held January 15, 2026 at 7:00 pm. Cd.

147/25 Moved by S.Jack/A.Helm that we accept the Board/Committee appointments as per the attached. Cd.

148/25 Moved by G.Klamot/S.Vereschagin that we commit the following funds: Suncrest College - \$1,000/year and STARS - \$500/year for the years 2026, 2027 & 2028. Cd.

Brennen Smith phoned in at 7:40 pm.

OLD BUSINESS

149/25 Moved by B.Smith/S.Jack that we adopt the attached Financial Contribution Policy. Cd.

COMMITTEES

150/25 Moved by S.Jack/A.Helm that we purchase the 2001 Ford E350 ambulance from Melfort Ambulance for \$9324.00. Cd.

CORRESPONDENCE

151/25 Moved by S.Vereschagin/A.Helm that we enter the audit engagement letter with Ingram & Yeadon. Cd.



152/25 Moved by S.Jack/B.Smith that the correspondence be filed. Cd

FINANCIAL

153/25 Moved by A.Helm/S.Jack that the bank reconciliation as of November 30, 2025 for the following accounts be approved:

Affinity Credit Union, Kinistino Branch:

General chequing

Dedicated Lands

GIC

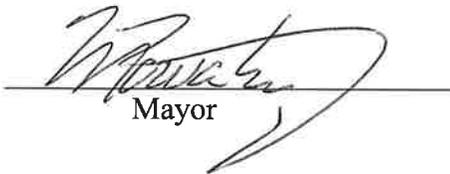
Cd.

154/25 Moved by S.Jack/S.Vereschagin that the list of accounts attached hereto to form part of these minutes, be approved for payment. Cd.

155/25 Moved by A.Helm/S.Jack that the statement of financial activities detailed for November 2025 be approved. Cd.

ADJOURN

156/25 Moved by S.Jack that we adjourn at 8:15 pm. Cd.



Mayor



CAO