

**Regular meeting of council of the Town of Kinistino held in the town office boardroom at 7:00 p.m. on Thursday, May 14, 2026**

PRESENT

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

47/26 Moved by B.Smith/A.Helm that the agenda be adopted. Cd.

MINUTES

48/26 Moved by J.Porter/S.Vereschagin that the minutes of the regular meeting held on April 16, 2026 and the special meeting held April 22, 2026 be approved as read. Cd.

NEW BUSINESS

49/26 Moved by G.Klamot/S.Vereschagin that we approve the 2025 water reports which are attached hereto to form part of these minutes. Cd.

Brennen and Jadie declared conflicts of interest with respect to awarding the Sask Lotteries Grant and left Chambers at 7:30 pm.

50/26 Moved by S.Jack/A.Helm that we distribute the \$7347 Sask Lotteries Grant as follows: Kinistino Library \$750; Kinistino Minor Ball \$1597; Kinistino Minor Hockey \$2500; Skate Kinistino \$2500. Cd.

Brennen and Jadie returned to Chambers at 7:41 pm.

51/26 Moved by S.Vereschagin/J.Porter that Bylaw No. 02/26 – Appoint Bylaw Officer, be introduced and read a first time. Cd.

52/26 Moved by G.Klamot/ B.Smith that Bylaw No. 02/26 be read a second time. Cd.

53/26 Moved by S.Jack/S.Vereschagin that Bylaw No. 02/26 receive three readings at this meeting. Carried unanimously.

54/26 Moved by A.Helm /B.Smith that Bylaw No. 02/26 receive third reading and be adopted. Cd.

55/26 Moved by J.Porter/B.Smith that Bylaw No. 03/26 – Tax Rates Bylaw, be introduced and read a first time. Cd.

- 56/26 Moved by G.Klamot/S.Vereschagin that Bylaw No. 03/26 be read a second time. Cd.
- 57/26 Moved by S.Vereschagin/B.Smith that Bylaw No. 03/26 receive three readings at this meeting. Carried unanimously.
- 58/26 Moved by S.Jack/S.Vereschagin that Bylaw No. 03/26 receive third reading and be adopted. Cd.
- 59/26 Moved by S.Vereschagin/S.Jack that we establish a SUMAInvest account at the Saskatchewan Community Foundation;

And that we approve of and authorize Rhonda Bacon, CAO, to apply to the Local Government Committee for approval to deposit \$500,000 into a SUMAInvest account at the Saskatchewan Community Foundation;

And that we approve of and authorize Rhonda Bacon, CAO, to finalize terms of the agreement with the Saskatchewan Community Foundation, pending the approval of the Local Government Committee. Cd.

- 60/26 Moved by S.Vereschagin/S.Jack that we invest \$1,000,000 in a one-year GIC at Affinity Credit Union and move \$1,000,000 to a Flex account. Cd.
- 61/26 Moved by J.Porter/A.Helm that we hire Liam Cay for the summer position at a rate of \$18.00/hour. Cd.

#### OLD BUSINESS

- 62/26 Moved by A.Helm/B.Smith that the 2026-2030 Capital Budget and 2026 Operating Budget be adopted. Cd.
- 63/26 Moved by G.Klamot/J.Porter that the mill rate be set at 5.7. Cd.

#### CORRESPONDENCE

Andrew declared a conflict of interest with respect to his shipping container request and left Chambers at 8:21 pm. Andrew returned to Chambers at 8:35 pm to answer questions and left again at 8:41

- 64/26 Moved by B.Smith/J.Porter that we allow temporary placement of a shipping container at 213 Railway Ave for the purpose of renovations/construction on site, which may not be placed for more than 365 days. Cd.

Andrew returned to Chambers at 8:50 pm.

- 65/26 Moved by J.Porter/S.Jack that the correspondence be filed. Cd



FINANCIAL

66/26 Moved by A.Helm/S.Vereschagin that the bank reconciliation as of April 30, 2026 for the following accounts be approved:  
Affinity Credit Union, Kinistino Branch:  
General chequing  
Dedicated Lands a/c  
GIC  
Cd.

67/26 Moved by S.Jack/G.Klamot that the list of accounts attached hereto form part of these minutes, and the additional accounts of Crosby Hanna, Cummins and Halverson be approved for payment. Cd.

68/26 Moved by S.Vereschagin/A.Helm that the statement of financial activities detailed for March 2026 be approved. Cd.

ADJOURN

69/26 Moved by B.Smith that we adjourn at 9:01 pm. Cd.

  
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Mayor

  
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CAO