

Regular meeting of council of the Town of Kinistino held in the town office boardroom at 7:00 p.m. on Thursday, November 7, 2024

PRESENT

Mayor Mark Powalinsky, Councillors Gina Klamot, Kelly Sharkey, 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

132/24 Moved by S.Jack/A.Helm that the agenda be adopted. Cd.

MINUTES

133/24 Moved by J.Porter/B.Smith that the minutes of the regular meeting held on October 9, 2024 be approved as read. Cd.

NEW BUSINESS

134/24 Moved by S.Jack/B.Smith: The Council of the Town of Kinistino confirms that the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2023 Audited Financial Statement to the Ministry of Government Relations;
- Submission of the 2023 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
- In good standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements, as required; and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations. Cd.

B. Smith declared a conflict of interest due to his personal relationship with Noelle Smith and left Council Chambers at 7:17 pm.

135/24 Moved by G.Klamot/A.Helm that we hire Noelle Smith as the office assistant at a rate of \$18.00/hr. Cd.

B. Smith returned to Council Chambers at 7:20 pm.



- 136/24 Moved by B.Smith/S.Jack that we appoint Jeremy Petrie to handle the wildlife nuisances in Town. Cd.
- 137/24 Moved by B.Smith/S.Jack that Bylaw No. 06/24 be introduced and read the first time, Appoint Bylaw Enforcement Officer. Cd.
- 138/24 Moved by G.Klamot/A.Helm that Bylaw No. 06/24 be read a second time. Cd.
- 139/24 Moved by J.Porter/B.Smith that Bylaw No. 06/24 receive three readings at this meeting. Carried unanimously.
- 140/24 Moved by S.Jack/B.Smith that Bylaw No. 06/24 receive third reading and be adopted. Cd.

CORRESPONDENCE

M.Powalinsky declared a conflict of interest due to his personal relationship with Elizabeth Rybinski and left Council Chambers at 7:51 pm.

K.Sharkey joined the meeting at 7:53 pm.

M.Powalinsky returned to Council Chambers at 8:05 pm.

- 141/24 Moved by K.Sharkey/G.Klamot that the correspondence be filed. Cd

FINANCIAL

- 142/24 Moved by A.Helm/S.Jack that the bank reconciliation as of October 31, 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.

- 143/24 Moved by G.Klamot/K.Sharkey that the list of accounts attached hereto form part of these minutes, and the additional accounts of Greenland Waste and Lake Country Co-op statements, be approved for payment. Cd.

- 144/24 Moved by J.Porter/K.Sharkey that the statement of financial activities detailed for October 2024 be approved. Cd.

ADJOURN

- 145/24 Moved by B.Smith that we adjourn at 8:24 pm. Cd.



Mayor



CAO