

**Regular meeting of council of the Town of Kinistino held in the town office boardroom at 7:00 p.m. on Thursday, November 6, 2025**

PRESENT

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

ABSENT

Andrew Helm

CALL TO ORDER

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

AGENDA

129/25 Moved by S.Vereschagin/J.Porter that the agenda be adopted. Cd.

MINUTES

130/25 Moved by B.Smith/S.Vereschagin that the minutes of the regular meeting held on October 9, 2025 be approved as read. Cd.

REPORTS

131/25 Moved by B.Smith/J.Porter that we purchase the Munisoft EFT extension program. Cd.

132/25 Moved by G.Klamot/B.Smith that Stanley Todd Ilnisky is competent in the operation of the Town's equipment and that he may train others on said equipment. Cd.

Steve Jack arrived at 7:22 pm.

133/25 Moved by S.Jack/J.Porter that we become an associate member of the North Central Saskatchewan Waste Management Corp. Cd.

NEW BUSINESS

134/25 Moved by G.Klamot/S.Vereschagin: 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 2024 Audited Financial Statement to the Ministry of Government Relations;
- Submission of the 2024 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.

135/25 Moved by J.Porter/S.Vereschagin that we have Noelle Smith added as a signing authority in the absence of the administrator, Rhonda Bacon. Cd.

#### COMMITTEES

136/25 Moved by G.Klamot/S.Jack that we have the firemen turnout gear cleaned by P.A. Fire & Flood. Cd.

#### CORRESPONDENCE

137/25 Moved by G.Klamot/B.Smith that the correspondence be filed. Cd

#### FINANCIAL

138/25 Moved by J.Porter/S.Vereschagin that the bank reconciliation as of October 31, 2025 for the following accounts be approved:

Affinity Credit Union, Kinistino Branch:

General chequing

Dedicated Lands

GIC

Cd.

139/25 Moved by G.Klamot/J.Porter that the list of accounts attached hereto to form part of these minutes, and additional accounts to Lake Country Co-op, Flowpoint and Ag World (loader attachment), be approved for payment. Cd.

140/25 Moved by S.Vereschagin/J.Porter that the statement of financial activities detailed for October 2025 be approved. Cd.

#### ADJOURN

141/25 Moved by G.Klamot that we adjourn at 8:30 pm. Cd.

  
Mayor

  
CAO