

**Regular meeting of council of the Town of Kinistino held in the town office boardroom at 7:00 p.m. on Wednesday, October 9, 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

118/24 Moved by B.Smith/J.Porter that the agenda be adopted. Cd.

MINUTES

119/24 Moved by S.Jack/A.Helm that the minutes of the regular meeting held on August 14, 2024 be approved as read. Cd.

NEW BUSINESS

120/24 Moved by K.Sharkey/G.Klamot that Bylaw No. 05/24 be introduced and read the first time, Fire Rates. Cd.

121/24 Moved by S.Jack/A.Helm that Bylaw No. 05/24 be read a second time. Cd.

122/24 Moved by K.Sharkey/J.Porter that Bylaw No. 05/24 receive three readings at this meeting. Carried unanimously.

123/24 Moved by A.Helm/K.Sharkey that Bylaw No. 05/24 receive third reading and be adopted. Cd.

124/24 Moved by S.Jack/K.Sharkey that pay Nikki Paulo \$150 for sewer blockage and undertake to have repairs made to sewer line on our property. Cd.

125/24 Moved by S. Jack/A.Helm that we set the Council/Fireman Christmas supper for December 16, 2024 at 6:00 pm and have it catered at the Community Centre by Emerald Dubois. Cd.

126/24 Moved by A.Helm/G.Klamot that we hold the November regular meeting of Council on Thursday, November 7, 2024. Cd.

CORRESPONDENCE

127/24 Moved by K.Sharkey/J.Porter that the correspondence be filed. Cd

FINANCIAL

128/24 Moved by A.Helm/J.Porter that the bank reconciliation as of August 31 and September 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.

129/24 Moved by G.Klamot/K.Sharkey that the list of accounts attached hereto form part of these minutes, be approved for payment. Cd.

130/24 Moved by B.Smith/A.Helm that the statement of financial activities detailed for September 2024 be approved. Cd.

ADJOURN

131/24 Moved by J.Porter that we adjourn at 8:40 pm. Cd.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
CAO