

Regular meeting of council of the Town of Kinistino held in the town office boardroom at 7:00 p.m. on Wednesday, January 13, 2021

PRESENT

Deputy-Mayor Mark Powalinsky, Councillors Gina Klamot, Kelly Sharkey, Steve Jack, Andrew Helm and Administrator Rhonda Bacon.

ABSENT

Jeremy Helm, Leonard Margolis

CALL TO ORDER

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

AGENDA

1/21 Moved by S.Jack/G.Klamot that the agenda be adopted. Cd.

MINUTES

2/21 Moved by G.Klamot/S.Jack that the minutes of the regular meeting held on December 9, 2020 be approved as read. Cd.

DELEGATES

Todd verbally presented his foreman report.

NEW BUSINESS

The Administrator's Bond was presented to Council and is attached hereto to form part of these minutes.

3/21 Moved by K.Sharkey/A.Helm that we appoint the following panel members to our Board of Revision: Clint Krismer, Gord Krismer, Jeff Hutton, Kirby Bodnard, Brenda Lauf, Cameron Duncan, Dave Lang, Christina Krismer, Pam Malach, and that any 3 of them attend any hearing. Cd.

4/21 Moved by K.Sharkey/A.Helm that we appoint Aileen Swenson as the Secretary to the Board of Revision. Cd.

CORRESPONDENCE

5/21 Moved by G.Klamot/S.Jack that we allow Postcard Portables to place a temporary sign for Access Communications within the municipality on a spot of our choosing. Cd.

6/21 Moved by K.Sharkey/S.Jack that the remainder of the correspondence be filed. Cd

FINANCIAL

7/21 Moved by K.Sharkey/A.Helm that the bank reconciliation as at December 31, 2020 for the following accounts be approved:

Affinity Credit Union, Kinistino Branch:

General chequing a/c #21508544

Plan 24 Dedicated Lands a/c

RB *MP*

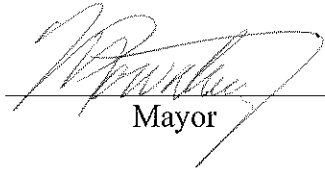
Investors Savings #1 a/c for funded reserves
GIC
Cd.

8/21 Moved by K.Sharkey/A.Helm that the list of accounts attached hereto to form part of these minutes, be approved for payment. Cd.

9/21 Moved by K.Sharkey/S.Jack the statement of financial activities detailed for December, 2020 be approved. Cd.

ADJOURN

10/21 Moved by K.Sharkey that we adjourn at 8:00 pm. Cd.



Mayor



Town Administrator