

Regular meeting of council of the Town of Kinistino held in the town office boardroom (506 Main St) at 7:00 p.m. on Wednesday, April 12, 2023

PRESENT

Deputy-Mayor Gina Klamot, Councillors: Brennen Smith, Kelly Sharkey, Andrew Helm, and Administrator Rhonda Bacon

ABSENT

Mark Powalinsky, Steve Jack

CALL TO ORDER

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

AGENDA

36/23 Moved by A.Helm/B.Smith that the agenda be adopted. Cd.

MINUTES

37/23 Moved by B.Smith/A.Helm that the minutes of the regular meeting held on March 15, 2023 be approved as read. Cd.

NEW BUSINESS

38/23 Moved by A.Helm/K.Sharkey that we use Wholesome Bean publication to advertise notices as the Administrator sees fit. Cd.

CORRESPONDENCE

39/23 Moved by K.Sharkey/A.Helm that we waive the rental fee for the Kinistino Kinsmen fundraiser event as our donation. Cd.

40/23 Moved by K.Sharkey/B.Smith that the remainder of the correspondence be filed. Cd

FINANCIAL

41/23 Moved by A.Helm/B.Smith that the bank reconciliation as at March 31, 2023 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

Cd.

42/23 Moved by A.Helm /B.Smith that the list of accounts attached hereto to form part of these minutes, be approved for payment. Cd.

KB
JP

43/23 Moved by K.Sharkey/A.Helm that the statement of financial activities detailed for March 2023 be approved. Cd.

ADJOURN

44/23 Moved by B.Smith that we adjourn at 9:00 pm. Cd.



Mayor



Town Administrator