

Regular meeting of council of the Town of Kinistino held in the town office boardroom at 7:00 p.m. on Wednesday, April 10, 2024

PRESENT

Mayor Mark Powalinsky, Councillors Gina Klamot, Brennen Smith, Kelly Sharkey, Steve Jack, Jadie Porter (by phone) 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

42/24 Moved by B.Smith/S.Jack that the agenda be adopted. Cd.

MINUTES

43/24 Moved by K.Sharkey/B.Smith that the minutes of the regular meeting held on March 13, 2024 be approved as read. Cd.

NEW BUSINESS

44/24 Moved by S.Jack/K.Sharkey that we approve the 2023 water reports which are attached hereto to form part of these minutes. Cd.

45/24 Moved by K.Sharkey/S.Jack that we propose to Access Communications a new lease rate of \$100/month for use of Town land for their equipment. Cd.

46/24 Moved by B.Smith/K.Sharkey that we enter a contract with Ag World Equipment whereby the Town will pay for input costs for the 40 acres owned by Ag World and in return, Ag World will farm the acres and pay the proceeds to the Town. Cd.

47/24 Moved by B.Smith/S.Jack that we enter a service maintenance agreement with Prairie Controls. Cd.

48/24 Moved by K.Sharkey/S.Jack that we set the budget meeting for April 25, 2024 at 7:00 pm. Cd.

FINANCIAL

49/24 Moved by S.Jack/K.Sharkey that the bank reconciliation as of March 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.

50/24 Moved by J.Porter/G.Klamot that the list of accounts attached hereto form part of these minutes, and the Lake Country Co-op statements when received, be approved for payment. Cd.

51/24 Moved by J.Porter/B.Smith that the statement of financial activities detailed for March 2024 be approved. Cd.

CORRESPONDENCE

J.Porter declared a conflict of interest due to relationship with owner and the call was disconnected at 8:30 pm. Because this item is the last to deal with, she will not return to the meeting.

52/24 Moved by K.Sharkey/B.Smith that we permit Jocelyne Hunt to construct a garage, rather than a residence, on the lot she purchased from the Town. Cd.

53/24 Moved by K.Sharkey/B.Smith that the remainder of the correspondence be filed. Cd

ADJOURN

54/24 Moved by M.Powalinsky that we adjourn at 8:40 pm. Cd.



Mayor



CAO