

Regular meeting of council of the Town of Kinistino held in the town office boardroom at 7:00 p.m. on Wednesday, August 11, 2021

PRESENT

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

ABSENT

Mark Powalinsky, Jeremy Helm, Trent Kilberg

CALL TO ORDER

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

AGENDA

107/21 Moved by S.Jack/A.Helm that the agenda be adopted. Cd.

MINUTES

108/21 Moved by A.Helm/K.Sharkey that the minutes of the regular meeting held on July 7, 2021 be approved as read. Cd.

DELEGATES

Todd verbally presented his foreman report.

NEW BUSINESS

109/21 Moved by S.Jack/A.Helm that we apply for the Canada Community Revitalization Fund (CCRF) to revitalize Kinsmen Park with outdoor fitness equipment, basketball court/ice surface/ and swings. Cd.

CORRESPONDENCE

K.Sharkey requested recorded vote.

110/21 Moved by S.Jack/A.Helm that we contract Livingtree Environmental to perform a Dutch Elm survey of the Town.

Yea: S.Jack, A.Helm, G.Klamot

Nay: K.Sharkey

Carried

111/21 Moved by S.Jack/A.Helm that the remainder of the correspondence be filed. Cd

FINANCIAL

112/21 Moved by A.Helm/K.Sharkey that the bank reconciliation as at July 31, 2021 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.

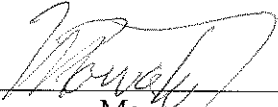
RB
MA

113/21 Moved by S.Jack/A.Helm that the list of accounts attached hereto to form part of these minutes, and the additional account from Flowpoint, be approved for payment. Cd.

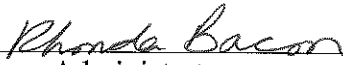
114/21 Moved by S.Jack/K.Sharkey the statement of financial activities detailed for July, 2021 be approved. Cd.

ADJOURN

115/21 Moved by S.Jack that we adjourn at 8:40 pm. Cd.



Mayor



Town Administrator