

Regular meeting of council of the Town of Kinistino held in the town office boardroom at 7:00 p.m. on Wednesday, August 10, 2022

PRESENT

Councillors Gina Klamot, Andrew Helm, Steve Jack, Kelly Sharkey, Brennen Smith and Administrator Rhonda Bacon

ABSENT

Mark Powalinsky, Trent Kilberg

CALL TO ORDER

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

AGENDA

87/22 Moved by B.Smith/S.Jack that the agenda be adopted. Cd.

MINUTES

88/22 Moved by A.Helm/B.Smith that the minutes of the regular meeting held on July 13, 2022 be approved as read. Cd.

Kelly Sharkey arrived at 7:20 pm during Foreman report.

NEW BUSINESS

B.Smith declared a conflict of interest and left council chambers at 8:05 pm.

89/22 Moved by S.Jack/A.Helm that we invoice \$200 for the Banal fire call. Cd.

B. Smith returned to chambers at 8:15 pm.

90/22 Moved by S.Jack/B.Smith that the assistant administrator be scheduled for two days per week commencing October 2022. Cd.

91/22 Moved by S.Jack/K.Sharkey that we update our gravel charge to \$75 for backhoe bucket and \$50 for toolcat bucket effective immediately. Cd.

OLD BUSINESS

92/22 Moved by S.Jack/B.Smith that we adopt the attached rental rates for the Community Centre. Cd.

93/22 Moved by S.Jack/A.Helm that we have Access Communications provide telephone and internet service to the Community Centre. Cd.

CORRESPONDENCE

94/22 Moved by A.Helm/B.Smith that Dennis Colwell be given right of first refusal for the property he inquired about should there be any other inquiries made on that lot prior to him being ready to purchase and build. Cd.

95/22 Moved by S.Jack/A.Helm that the remainder of the correspondence be filed. Cd

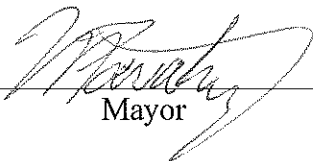
EB
JA

FINANCIAL

- 96/22 Moved by A.Helm/B.Smith that the bank reconciliation as at July 31, 2022 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.
- 97/22 Moved by B.Smith/K.Sharkey that the list of accounts attached hereto to form part of these minutes, be approved for payment. Cd.
- 98/22 Moved by S.Jack/A.Helm the statement of financial activities detailed for July 2022 be approved. Cd.

ADJOURN

- 99/22 Moved by A.Helm that we adjourn at 9:30 pm. Cd.



Mayor



Town Administrator