

Regular meeting of council of the Town of Kinistino held in the town office boardroom (506 Main St) at 7:00 p.m. on Thursday, August 10, 2023

PRESENT

Mayor Mark Powalinsky, Councillors Gina Klamot, Brennen Smith, Steve Jack, Kelly Sharkey, Jadie Fennig and Administrator 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

Addition: 7.d) Animal Control Bylaw

82/23 Moved by S.Jack/B.Smith that the agenda be adopted. Cd.

MINUTES

83/23 Moved by J.Fennig/G.Klamot that the minutes of the regular meeting held on July 12, 2023 be approved as read. Cd.

OLD BUSINESS

84/23 Moved by G.Klamot/J.Fennig that we terminate the Lease and provide one month notice to Jesus Carballea to vacate 305 Main St. Cd.

CORRESPONDENCE

85/23 Moved by K.Sharkey/G.Klamot that we donate back to the Jubilee Lodge an amount equal to their kitchen rental for their wheelchair-bike campaign. Cd

86/23 Moved by K.Sharkey/B.Smith that the remainder of the correspondence be filed. Cd

FINANCIAL

87/23 Moved by K.Sharkey/J.Fennig that the bank reconciliation as at July 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.

PB
MP

88/23 Moved by K.Sharkey/S.Jack that the list of accounts attached hereto to form part of these minutes, be approved for payment, including Lake Country Co-op. Cd.

89/23 Moved by G.Klamot/J.Fennig that the statement of financial activities detailed for July 2023 be approved. Cd.

ADJOURN

90/23 Moved by S.Jack that we adjourn at 8:45 pm. Cd.



Mayor



Town Administrator