

Regular meeting of council of the Town of Kinistino held in the town office boardroom at 7:00 p.m. on Wednesday, August 14, 2024

PRESENT

Mayor Mark Powalinsky, Councillors Gina Klamot, Kelly Sharkey, Andrew Helm, Brennen, Smith, Jadie Porter, Steve Jack and CAO Rhonda Bacon

ABSENT

None

CALL TO ORDER

A quorum being present, Mayor Mark Powalinsky called the meeting to order at 7:00 p.m.

AGENDA

106/24 Moved by B.Smith/J.Porter that the agenda be adopted. Cd.

MINUTES

107/24 Moved by A.Helm/G.Klamot that the minutes of the regular meeting held on July 10, 2024 be approved as read. Cd.

NEW BUSINESS

108/24 Moved by K.Sharkey/S.Jack that we cancel the September meeting of Council and that the CAO be authorized to pay any accounts that will be past due than 30 days past invoice date if not paid prior to October meeting. Cd.

109/24 Moved by G. Klamot/B.Smith that the following names are hereby appointed by Council as Building Officials further to Section 16 of *The Construction Codes Act*:

Clayton Meier BOL332

Ryan Thieseen BOL555

Shenah Cartier BOL622

Clint Vargo BOL750

Kelsey Rebryna BOL818

Matthew Stepp BOL807

All from Municode Services. Cd.

OLD BUSINESS

110/24 Moved by B.Smith/G.Klamot that we provide Councillor Kelly Sharkey with key(s) to the Community Centre as a backup for any issues. Cd.

111/24 Moved by S.Jack/J.Porter that we adopt the attached TCA Policy. Cd.

112/24 Moved by K.Sharkey/A.Helm that we rescind resolution 98/24 and instead charge a flat rate of \$400 for the fire department to attend a medical call. Cd.

J.Porter declared a conflict of interest due to relationship with Graham Porter and left Council Chambers at 7:57 pm during discussion of the Engineer's report. The CAO was instructed to provide a copy of the report to Mr. Porter. J.Porter returned to Chambers at 8:30 pm.

CORRESPONDENCE

113/24 Moved by G.Klamot/B.Smith that the remainder of the correspondence be filed. Cd

FINANCIAL

114/24 Moved by A.Helm/S.Jack that the bank reconciliation as of July 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.

115/24 Moved by G.Klamot/B.Smith that the list of accounts attached hereto form part of these minutes, together with the Lake Country Co-op statement; Greenland Waste and Minor Ball (when funds requested) be approved for payment. Cd.

116/24 Moved by J.Porter/A.Helm that the statement of financial activities detailed for July 2024 be approved. Cd.

ADJOURN

117/24 Moved by B.Smith that we adjourn at 9:00 pm. Cd.



Mayor



CAO