

**Regular meeting of council of the Town of Kinistino held in the town office boardroom at 7:00 p.m. on Wednesday, December 8, 2021**

PRESENT

Mayor Mark Powalinsky, Councillors Gina Klamot, Kelly Sharkey, Steve Jack, Andrew Helm, Jeremy Helm, Trent Kilberg and Administrator Rhonda Bacon.

CALL TO ORDER

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

AGENDA

153/21 Moved by T.Kilberg/G.Klamot that the agenda be adopted. Cd.

MINUTES

154/21 Moved by S.Jack/J.Helm that the minutes of the regular meeting held on November 10, 2021 be approved as read. Cd.

DELEGATES

Todd verbally presented his foreman report.

NEW BUSINESS

155/21 Moved by K.Sharkey/J.Helm that we proceed with the 2020 Tax Enforcement files. Cd.

156/21 Moved by G.Klamot/A.Helm: The Council of the Town of Kinistino confirms that the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2020 Audited Financial Statement to the Ministry of Government Relations;
- Submission of the 2020 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
- In good standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements, as required; and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations. Cd.

CORRESPONDENCE

157/21 Moved by K.Sharkey/A.Helm that the remainder of the correspondence be filed. Cd

KB  
MP

FINANCIAL

158/21 Moved by K.Sharkey/T.Kilberg that the bank reconciliation as at November 30, 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

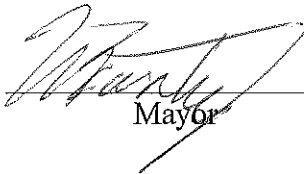
Cd.

159/21 Moved by S.Jack/K.Sharkey that the list of accounts attached hereto to form part of these minutes, and the additional account of Greenland Waste, be approved for payment. Cd.

160/21 Moved by A.Helm/J.Helm the statement of financial activities detailed for November, 2021 be approved. Cd.

ADJOURN

161/21 Moved by J.Helm that we adjourn at 8:00 pm. Cd.

  
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Mayor

  
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Town Administrator