

**Regular meeting of council of the Town of Kinistino held in the town office boardroom at 7:00 p.m. on Wednesday, February 10, 2021**

PRESENT

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

CALL TO ORDER

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

A moment of silence was held for the passing of Mayor Leonard Margolis.

AGENDA

11/21 Moved by G.Klamot/A.Helm that the agenda be adopted. Cd.

MINUTES

12/21 Moved by A.Helm/S.Jack that the minutes of the regular meeting held on January 13, 2021 be approved as read. Cd.

DELEGATES

Todd verbally presented his foreman report.

NEW BUSINESS

13/21 Moved by G.Klamot/S.Jack that we acknowledge the vacancy of the Mayor position. Cd.

14/21 Moved by J.Helm/K.Sharkey that Deputy Mayor Mark Powalinsky will assume the duties and responsibilities of Mayor. Cd.

15/21 Moved by S.Jack/A.Helm that we remove Leonard Margolis as a signing authority and that the signing authorities be: Rhonda Bacon and one of either Mark Powalinsky or Gina Klamot. Cd.

16/21 Moved by G.Klamot/J.Helm that we set May 12, 2021 as the Bi-election for Mayor. Cd.

17/21 Moved by K.Sharkey/G.Klamot that we adopt the Hiring/Termination Policy attached to these minutes. Cd.

18/21 Moved by G.Klamot/A.Helm that we proceed with the 2019 Tax Enforcement files. Cd.

19/21 Moved by K.Sharkey/J.Helm that we confirm that attached property listing report. Cd.

20/21 Moved by J.Helm/G.Klamot that Bylaw No. 01/21 be introduced and read a first time, Council Procedures Bylaw. Cd.

OLD BUSINESS

21/21 Moved by G.Klamot/S.Jack that we adopt the 2021 Emergency Plan. Cd.

RB  
MA

- 22/21 Moved by S.Jack/A.Helm that we approve the subdivision application and waive the \$50 zoning amendment fee. Cd.
- 23/21 Moved by A.Helm/J.Helm that we accept the offer of \$10,000 from Ian Thorson for the municipal reserve portion of the subdivision. Cd.
- 24/21 Moved by M.Powalinsky/J.Helm that Bylaw 02/21 be introduced and read a first time, A Bylaw to Amend Zoning Bylaw. Cd.

CORRESPONDENCE

- 25/21 Moved by K.Sharkey/J.Hem that the remainder of the correspondence be filed. Cd

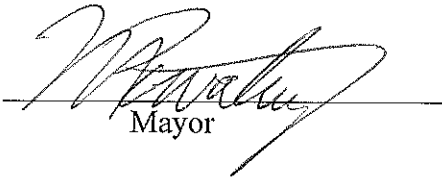
FINANCIAL

- 26/21 Moved by K.Sharkey/G.Klamot that the bank reconciliation as at January 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.

- 27/21 Moved by K.Sharkey/S.Jack that the list of accounts attached hereto to form part of these minutes, be approved for payment. Cd.
- 28/21 Moved by K.Sharkey/S.Jack the statement of financial activities detailed for January, 2021 be approved. Cd.

ADJOURN

- 29/21 Moved by A.Helm that we adjourn at 9:05 pm. Cd.

  
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Mayor

  
\_\_\_\_\_  
Town Administrator