Regular meeting of council of the Town of Kinistino held in the town office boardroom at 7:00 p.m. on Wednesday, February 9, 2022

PRESENT

Mayor Mark Powalinsky, Councillors Gina Klamot, Kelly Sharkey, Steve Jack, Andrew Helm, Jeremy Helm (via phone), and Administrator Rhonda Bacon.

ABSENT

Trent Kilberg

CALL TO ORDER

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

AGENDA

13/22 Moved by K.Sharkey/A.Helm that the agenda be adopted. Cd.

MINUTES

14/22 Moved by G.Klamot/A.Helm that the minutes of the regular meeting held on January 12, 2022 be approved as read. Cd.

DELEGATES

Sgt. Guest attended on behalf of RCMP to give update. Todd verbally presented his foreman report.

NEW BUSINESS

- 15/22 Moved by K.Sharkey/A.Helm that we deny discretionary use application #2021-095 Cd.
- 16/22 Moved by S.Jack/G.Klamot that the list of lands in arrears be advertised, excluding those less than 50% of levy. Cd.

CORRESPONDENCE

17/22 Moved by K.Sharkey/A.Helm that the remainder of the correspondence be filed. Cd

FINANCIAL

18/22 Moved by K.Sharkey/G.Klamot that the bank reconciliation as at January 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.

PB PAR

- 19/22 Moved by J.Helm/K.Sharkey that the list of accounts attached hereto to form part of these minutes, be approved for payment. Cd.
- 20/22 Moved by K.Sharkey/A.Helm the statement of financial activities detailed for January 2022 be approved. Cd.

ADJOURN

21/22 Moved by K.Sharkey that we adjourn at 8:15 pm. Cd.

Page 2 of February 9, 2022