

Regular meeting of council of the Town of Kinistino held in the town office boardroom at 7:00 p.m. on Wednesday, February 8, 2023

PRESENT

Mayor Mark Powalinsky, Councillors Gina Klamot, Brennen Smith, Steve Jack, and Administrator Rhonda Bacon

ABSENT

Andrew Helm, Kelly Sharkey

CALL TO ORDER

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

AGENDA

13/23 Moved by B.Smith/G.Klamot that the agenda be adopted. Cd.

MINUTES

14/23 Moved by S.Jack/G.Klamot that the minutes of the regular meeting held on January 18, 2023 be approved as read. Cd.

BUSINESS ARISING

15/23 Moved by B.Smith/S.Jack that we accept the tender from Blake Johnson to purchase the old grader for \$15,000 in as is condition. Cd.

NEW BUSINESS

16/23 Moved by B.Smith/G.Klamot that the March meeting be held March 15, 2023 to accommodate the move to the new office. Cd.

17/23 Moved by G.Klamot/S.Jack that we transfer \$4000.00 to the Fire Reserve for the 2022 fiscal year. Cd.

18/23 Moved by G.Klamot/S.Jack that the list of lands in arrears be advertised, excluding those less than 50% of levy. Cd.

CORRESPONDENCE

19/23 Moved by S.Jack/G.Klamot that the remainder of the correspondence be filed. Cd

FINANCIAL

20/23 Moved by B.Smith/S.Jack that the bank reconciliation as at January 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.



21/23 Moved by S.Jack/B.Smith that the list of accounts attached hereto to form part of these minutes, be approved for payment. Cd.

22/23 Moved by G.Klamot/S.Jack that the statement of financial activities detailed for January 2023 be approved. Cd.

ADJOURN

23/23 Moved by S.Jack that we adjourn at 8:30 pm. Cd.



Mayor



Town Administrator