

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

PRESENT

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

ABSENT

Kelly Sharkey

CALL TO ORDER

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

AGENDA

18/24 Moved by S.Jack/G.Klamot that the agenda be adopted. Cd.

MINUTES

19/24 Moved by B.Smith/A.Helm that the minutes of the regular meeting held on January 17, 2024 be approved as read. Cd.

NEW BUSINESS

20/24 Moved by S.Jack/B.Smith that the Town of Kinistino have a new website developed. Cd.

21/24 Moved by G.Klamot/A.Helm that the Town of Kinistino purchase two first responder kits and equipment and have Diane Merkosky approach the R.M. of Kinistino about sharing in the cost. Cd

22/24 Moved by B.Smith/S.Jack that we invest \$1,000,000 in a one-year GIC. Cd.

23/24 Moved by B.Smith/G.Klamot that we adopt the attached Barking Dog Policy. Cd.

OLD BUSINESS

A.Helm declared a conflict of interest and left chambers at 8:08 pm during the Pumphouse upgrades discussion.

24/24 Moved by G.Klamot/J.Porter we proceed with BCL Engineering tendering the pumphouse upgrades project. Cd.

A.Helm returned to chambers at 8:24 pm

COMMITTEE

25/24 Moved by S.Jack/A.Helm that we grant approval to Fire Chief Smith to spend up to \$200,000 on a fire truck, and that such invoice and invoice for freight will be paid immediately upon receipt of same. Cd.

*RB*  
*JA*

CORRESPONDENCE

26/24 Moved by A.Helm/S.Jack that the remainder of the correspondence be filed. Cd

FINANCIAL

27/24 Moved by A.Helm/J.Porter that the bank reconciliation as at January 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.

28/24 Moved by B.Smith/G.Klamot that the list of accounts attached hereto to form part of these minutes, be approved for payment. Cd.

29/24 Moved by A.Helm/J.Porter that the statement of financial activities detailed for January 2024 be approved. Cd.

ADJOURN

30/24 Moved by B.Smith that we adjourn at 9:13 pm. Cd.

  
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Mayor

  
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CAO