

**Regular meeting of council of the Town of Kinistino held in the town office
boardroom at 7:00 p.m. on Thursday, February 13, 2025**

PRESENT

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

ABSENT

None

CALL TO ORDER

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

AGENDA

11/25 Moved by S.Vereschagin/J.Porter that the agenda be adopted. Cd.

MINUTES

12/25 Moved by A.Helm/S.Jack that the minutes of the regular meeting held on January 16, 2025 be approved as read. Cd.

CORRESPONDENCE

13/25 Moved by B.Smith/A.Helm that the correspondence be filed. Cd

FINANCIAL

14/25 Moved by J.Porter/A.Helm that the bank reconciliation as of January 31, 2025 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.

15/25 Moved by S.Jack/S.Vereschagin that the list of accounts attached hereto form part of these minutes, be approved for payment. Cd.

16/25 Moved by G.Klamot/J.Porter that the statement of financial activities detailed for January 2025 be approved. Cd.

ADJOURN

17/25 Moved by B.Smith that we adjourn at 8:50 pm. Cd.


Mayor


CAO