

**Regular meeting of council of the Town of Kinistino held in the town office boardroom at 7:00 p.m. on Wednesday, January 17, 2024**

PRESENT

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

CALL TO ORDER

A quorum being present, Mayor Mark Powalinsky called the meeting to order at 6:00 p.m.

AGENDA

01/24 Moved by G.Klamot/K.Sharkey that the agenda be adopted. Cd.

MINUTES

02/24 Moved by S.Jack/A.Helm that the minutes of the regular meeting held on December 13, 2023 be approved as read. Cd.

NEW BUSINESS

The Administrator's Bond was presented to Council and is attached hereto to form part of these minutes.

03/24 Moved by G.Klamot/B.Smith that the Town of Kinistino appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the term of January 1, 2024 to December 31, 2024; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as members of the Board of Revision: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Tim Lafreniere, Mike Waschuk, Wayne Adams, Murray Dean, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, Corey Zaharuk, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, Rick Leigh and Stew Demmans. The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.

AND that the Town of Kinistino appoints Kara Lindal with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term January 1, 2024 to December 31, 2024; remuneration as set out in the Western Municipal Consulting Ltd. fee schedule. If Liana Stepan is unable to perform secretarial functions for reasons which may include scheduling difficulties the secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

Carried

04/24 Moved by G.Klamot/B.Smith that the Town of Kinistino appoints Western Municipal Consulting Ltd. to manage the Development Appeals Board process for the term of January 1, 2024 to December 31, 2024; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as members of the Development Appeals Board: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Stew Demmans, Murray Dean, Tim Lafreniere,



Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, Stu Hayward, Pam Malach, Barry Clark, Corey Zaharuk, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, and Rick Leigh. The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.

AND that the Town of Kinistino appoints Claudette McGuire with Western Municipal Consulting Ltd. as Secretary to the Development Appeals Board for the term January 1, 2024 to December 31, 2024; remuneration as set out in the Western Municipal Consulting Ltd. fee schedule. If Claudette McGuire is unable to perform secretarial functions for reasons which may include scheduling difficulties the secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

Carried

- 05/24 Moved by S.Jack/A.Helm that we transfer to reserves the following: \$300,000 to Future Capital Expenditures; \$300,000 to Utility; and \$200,000 to Fire. Cd.
- 06/24 Moved by G.Klamot/K.Sharkey that Bylaw No. 01/24 be introduced and read a first time, Designate Heritage Property. Cd.
- 07/24 Moved by K.Sharkey/S.Jack that Bylaw No. 01/24 be read a second time. Cd.
- 08/24 Moved by B.Smith/A.Helm that Bylaw No. 01/24 receive three readings at this meeting. Carried unanimously.
- 09/24 Moved by J.Fennig/G.Klamot that Bylaw No. 01/24 receive third reading and be adopted. Cd.

#### OLD BUSINESS

- 10/24 Moved by K.Sharkey/S.Jack we appoint Jeremy Petrie as the Animal Control Officer effective January 15, 2024. Cd.
- 11/24 Moved by G.Klamot/B.Smith that Bylaw No. 07/23 be read a second time. Cd.
- 12/24 Moved by S.Jack/G.Klamot that Bylaw No. 07/23 receive third reading and be adopted. Cd.

#### CORRESPONDENCE

- 13/24 Moved by S.Jack/J.Fennig that the remainder of the correspondence be filed. Cd

#### FINANCIAL

- 14/24 Moved by A.Helm/S.Jack that the bank reconciliation as at December 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  
GIC  
Cd.

15/24 Moved by J.Fennig/S.Jack that the list of accounts attached hereto to form part of these minutes, be approved for payment. Cd.

16/24 Moved by B.Smith/G.Klamot that the statement of financial activities detailed for December 2023 be approved. Cd.

ADJOURN

17/24 Moved by K.Sharkey that we adjourn at 7:20 pm. Cd.

  
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Mayor

  
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CAO