

**Regular meeting of council of the Town of Kinistino held in the town office boardroom at 7:00 p.m. on Thursday, January 16, 2025**

PRESENT

Mayor Mark Powalinsky, Councillors Gina Klamot, Shawn Vereschagin, Andrew Helm, and CAO Rhonda Bacon

ABSENT

Brennen Smith, Jadie Porter, Steve Jack

CALL TO ORDER

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

AGENDA

Additions: 6.d) Grants & Recreation

01/25 Moved by A.Helm/S.Vereschagin that the agenda be adopted. Cd.

MINUTES

02/25 Moved by S.Vereschagin/A.Helm that the minutes of the regular meeting held on December 10, 2024 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.

03/25 Moved by G.Klamot/A.Helm that the adopt the attached resolutions from Western Municipal Consulting to appoint a Board of Revision and Development Appeals Board and secretaries. Cd.

04/25 Moved by G.Klamot/S.Vereschagin that we proceed with the 2023 Tax Enforcement files. Cd.

CORRESPONDENCE

05/25 Moved by A.Helm/S.Vereschagin that we waive the building permit extension fee for Mr. Colwell on the condition that construction commences by May 15, 2025. Cd.

06/25 Moved by A.Helm/G.Klamot that the correspondence be filed. Cd

FINANCIAL

07/25 Moved by A.Helm/S.Vereschagin that the bank reconciliation as of December 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.

08/25 Moved by G.Klamot/A.Helm that the list of accounts attached hereto form part of these minutes, be approved for payment. Cd.

09/25 Moved by S.Vereschagin/A.Helm that the statement of financial activities detailed for December 2024 be approved. Cd.

ADJOURN

10/25 Moved by A.Helm that we adjourn at 8:25 pm. Cd.

  
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Mayor

  
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CAO