Regular meeting of council of the Town of Kinistino held in the town office boardroom at 7:00 p.m. on Wednesday, July 13, 2022

PRESENT

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

ABSENT

Kelly Sharkey

CALL TO ORDER

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

AGENDA

77/22 Moved by S.Jack/G.Klamot that the agenda be adopted. Cd.

MINUTES

78/22 Moved by T.Kilberg/G.Klamot that the minutes of the regular meeting held on June 15, 2022 be approved as read. Cd.

NEW BUSINESS

- 79/22 Moved by S.Jack/A.Helm that we permit Allen Eros to use the proposed wall height for his garage based on Development Permit application 2022-02D. Cd.
- 80/22 Moved by G.Klamot/T.Kilberg that we refuse Development permit application 2022-04 and that we approve Development permit application 2022-05 based on the condition that the Applicant obtain a License with the Ministry of Education to be insured and operate legally. Cd.

CORRESPONDENCE

- 81/22 Moved by G.Klamot/S.Jack that we register whoever wants to attend the SUMA Summer School session. Cd.
- 82/22 Moved by S.Jack/A.Helm that the remainder of the correspondence be filed. Cd

FINANCIAL

83/22 Moved by S.Jack/B.Smith that the bank reconciliation as at June 30, 2022 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.

84/22 Moved by G.Klamot/T.Kilberg that the list of accounts attached hereto to form part of these minutes, be approved for payment and that any invoices for the new playground project be paid as they arrive. Cd.

85/22 Moved by S.Jack/T.Kilberg the statement of financial activities detailed for June 2022 be approved. Cd.

ADJOURN

86/22 Moved by S.Jack that we adjourn at 9:20 pm. Cd.

Town Administrator