

Regular meeting of council of the Town of Kinistino held in the town office boardroom (506 Main St) at 7:00 p.m. on Wednesday, July 12, 2023

PRESENT

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

ABSENT

Steve Jack, Kelly Sharkey

CALL TO ORDER

A quorum being present, Mayor Mark Powalinsky called the meeting to order at 7:05 p.m.

AGENDA

70/23 Moved by B.Smith/A.Helm that the agenda be adopted. Cd.

MINUTES

71/23 Moved by J.Fennig/M.Powalinsky that the minutes of the regular meeting held on June 14, 2023 be approved as read. Cd.

NEW BUSINESS

72/23 Moved by B.Smith/J.Fennig that we hold the next Council meeting on August 10, 2023. Cd.

73/23 Moved by G.Klamot/A.Helm that we reimburse A.Boyle for the damage to his garage panel caused by our mower throwing a rock. Cd.

74/23 Moved by G.Klamot/B.Smith that we order replacement street signs, stops/yield signs, etc. Cd.

OLD BUSINESS

75/23 Moved by G.Klamot/A.Helm that we have an additional receptacle installed in the Legion Room for the warming tray. Cd.

Andrew Helm declared a conflict of interest with respect to the dog attack follow up and left the room at 8:42 pm. He returned at 9:00 pm.

CORRESPONDENCE

76/23 Moved by B.Smith/A.Helm that we allow Gabriel Cook to remove the boulevard tree and cut the curb for his driveway, at his cost. Cd

77/23 Moved by A.Helm/G.Klamot that the remainder of the correspondence be filed. Cd

RB
JA

FINANCIAL

78/23 Moved by B.Smith/A.Helm that the bank reconciliation as at June 30, 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

Cd.

79/23 Moved by A.Helm/J.Fennig that the list of accounts attached hereto to form part of these minutes, be approved for payment, including Arctic Automotive for \$1293.67. Cd.

80/23 Moved by A.Helm/B.Smith that the statement of financial activities detailed for June 2023 be approved. Cd.

ADJOURN

81/23 Moved by G.Klamot that we adjourn at 9:55 pm. Cd.



Mayor



Town Administrator