

Regular meeting of council of the Town of Kinistino held in the town office boardroom at 7:00 p.m. on Wednesday, June 9, 2021

PRESENT

Mayor Mark Powalinsky, Councillors Gina Klamot, Kelly Sharkey, Andrew Helm, Steve Jack, Jeremy Helm, Trent Kilberg and Administrator Rhonda Bacon.

ABSENT

None

CALL TO ORDER

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

AGENDA

81/21 Moved by S.Jack/J.Helm that the agenda be adopted. Cd.

MINUTES

82/21 Moved by A.Helm/G.Klamot that the minutes of the regular meeting held on May 12, 2021 be approved as read. Cd.

DELEGATES

RCMP attended to give report and address concerns.
Todd verbally presented his foreman report.

NEW BUSINESS

83/21 Moved by S.Jack/G.Klamot that we approve the updated 2021 Board/Committee appointments as per attached listing. Cd.

84/21 Moved by G.Klamot/A.Helm that we have an inspection for structural integrity performed on the water tower. Cd.

85/21 Moved by S.Jack/J.Helm that we grant permission in perpetuity to the Administrator to transfers funds to and from the chequing/reserve accounts to better reflect the funded reserve amounts on the balance sheet. Cd.

86/21 Moved by G.Klamot/S.Jack that Bylaw No. 04/21 be introduced and read a first time, Animal Control Bylaw. Cd.

87/21 Moved by A.Helm/J.Helm that Bylaw No. 04/21 be read a second time. Cd.

88/21 Moved by T.Kilberg/G.Klamot that Bylaw No. 04/21 receive three readings at this meeting. Carried unanimously.

89/21 Moved by S.Jack/A.Helm that Bylaw No. 04/21 receive third reading and be adopted. Cd.

90/21 Moved by K.Sharkey/J.Helm that we approve the route and request from the 2021 high school graduates to have a parade on June 18, 2021 at 6:00 pm. Cd.

CORRESPONDENCE


- 91/21 Moved by G.Klamot/S.Jack that we proclaim June as Recreation & Parks Month as per the Proclamation attached hereto to form part of these minutes. Cd.
- 92/21 Moved by S.Jack/J.Helm that the remainder of the correspondence be filed. Cd

FINANCIAL

- 93/21 Moved by G.Klamot/A.Helm that the bank reconciliation as at May 31, 2021 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.
- 94/21 Moved by J.Helm/T.Kilberg that the list of accounts attached hereto to form part of these minutes, and the additional accounts from Greenland Waste and Metro Mechanical, be approved for payment. Cd.
- 95/21 Moved by S.Jack/G.Klamot the statement of financial activities detailed for May, 2021 be approved. Cd.

ADJOURN

- 96/21 Moved by J.Helm that we adjourn at 8:30 pm. Cd.



Mayor



Town Administrator