

Regular meeting of council of the Town of Kinistino held in the town office boardroom at 7:00 p.m. on Wednesday, June 15, 2022

PRESENT

Mayor Mark Powalinsky, Councillors Gina Klamot, Kelly Sharkey, Andrew Helm, Steve Jack, 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

63/22 Moved by S.Jack/T.Kilberg that the agenda be adopted. Cd.

MINUTES

64/22 Moved by A.Helm/T.Kilberg that the minutes of the regular meeting held on May 11, 2022 be approved as read. Cd.

NEW BUSINESS

65/22 Moved by K.Sharkey/ G.Klamot that we allow the 2022 high school graduates to hold a parade on June 23, 2022. Cd.

66/22 Moved by G.Klamot/S.Jack that we contact a lawyer to assist with having rink land transferred to the correct company name of Kinistino Sports Complex, or to the Town should the rink board agree. Cd.

67/22 Moved by K.Sharkey/T.Kilberg that we pay the election officials \$15.00/hour. Cd.

68/22 Moved by G.Klamot/ A.Helm that the following names are hereby appointed by Council as Building Officials further to Section 16 of *The Construction Codes Act*:

Clayton Meier BOL332

Ryan Thiesen BOL555

Travis Elkin BOL580

Shenah Cartier BOL622

Clint Vargo BOL750

Jordan Hoffort BOL736

All from Municode Services. Cd.

CORRESPONDENCE

69/22 Moved by G.Klamot/S.Jack that we install speed bumps on 4th St Cr. in an attempt to reducing speeding traffic. Cd.

70/22 Moved by S.Jack/A.Helm that we declare June as Recreation & Parks month as per the attached declaration. Cd.

RB
MP

M.Powalinsky declared a conflict of interest and left council chambers at 9:07 pm during the Haven of Hope correspondence discussion.

- 71/22 K.Sharkey/A.Helm that we allow the Haven of Hope Home to excavate road/sidewalk on Town property where necessary in order to install a fire suppression system to 110 Meyers Ave and that the Haven will incur all costs of the excavation and that of bringing the site back to its original condition as per their letter dated June 13, 2022. Cd.

M.Powalinsky returned to council chambers at 9:12 pm.

- 72/22 Moved by K.Sharkey/S.Jack that the remainder of the correspondence be filed. Cd

FINANCIAL

- 73/22 Moved by K.Sharkey/A. Helm that the bank reconciliation as at May 31, 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.

- 74/22 Moved by A.Helm/K.Sharkey that the list of accounts attached hereto to form part of these minutes, be approved for payment. Cd.

- 75/22 Moved by K.Sharkey/ G. Klamot the statement of financial activities detailed for May 2022 be approved. Cd.

ADJOURN

- 76/22 Moved by K.Sharkey that we adjourn at 9:25 pm. Cd.



Mayor



Town Administrator