

Regular meeting of council of the Town of Kinistino held in the town office boardroom at 7:00 p.m. on Wednesday, June 12, 2024

PRESENT

Mayor Mark Powalinsky, Councillors Gina Klamot, Brennen Smith, Kelly Sharkey, Andrew Helm, Steve Jack and CAO Rhonda Bacon

ABSENT

Jadie Porter

CALL TO ORDER

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

AGENDA

77/24 Moved by B.Smith/A.Helm that the agenda be adopted. Cd.

MINUTES

78/24 Moved by B.Smith/K.Sharkey that the minutes of the regular meeting held on May 8, 2024 be approved as read. Cd.

NEW BUSINESS

79/24 Moved by K.Sharkey/G.Klamot that we hire Maddex Bacon for the summer position at a rate of \$14.00/hour. Cd.

80/24 Moved by K.Sharkey/B.Smith that we pay \$18.00/hour for election officials. Cd.

81/24 Moved by G.Klamot/K.Sharkey that Bylaw No. 03/24 be introduced and read a first time, Non-negotiable Debenture. Cd.

82/24 Moved by B.Smith/S.Jack that Bylaw No. 03/24 be read a second time. Cd.

83/24 Moved by A.Helm/S.Jack that Bylaw No. 03/24 receive three readings at this meeting. Carried unanimously.

84/24 Moved by G.Klamot/B.Smith that Bylaw No. 03/24 receive third reading and be adopted. Cd.

OLD BUSINESS

85/24 Moved by S.Jack/A.Helm that we adopt the Fire Department Policy Manual and the Fire Department Operational Manual. Cd.

CORRESPONDENCE

86/24 Moved by K.Sharkey/B.Smith that the remainder of the correspondence be filed. Cd

RB
JA

FINANCIAL

87/24 Moved by A.Helm/S.Jack that the bank reconciliation as of May 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.

88/24 Moved by K.Sharkey/B.Smith that the list of accounts attached hereto form part of these minutes, be approved for payment. Cd.

89/24 Moved by G.Klamot/S.Jack that the statement of financial activities detailed for May 2024 be approved. Cd.

ADJOURN

90/24 Moved by K.Sharkey that we adjourn at 9:00 pm. Cd.



Mayor



CAO