

**Regular meeting of council of the Town of Kinistino held in the town office
boardroom at 7:00 p.m. on Thursday, June 12, 2025**

PRESENT

Mayor Mark Powalinsky, Councillors Gina Klamot, Brennen Smith, Steven Jack, Shawn Vereschagin, Andrew Helm, 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

- 60/25 Moved by S.Vereschagin/G.Klamot that we add advertising to new business. Cd.
- 61/25 Moved by B.Smith/A.Helm that the agenda be adopted. Cd.

MINUTES

- 62/25 Moved by A.Helm/S.Vereschagin that the minutes of the regular meeting held on May 8, 2025 be approved as read. Cd.
- 63/25 Moved by A.Helm/G.Klamot that we amended Resolution 52/25 to read that we submit an infrastructure investment plan under the Canada Community Building Fund program for the street improvements. Cd.

NEW BUSINESS

- 64/25 Moved by B.Smith/A.Helm that we hire Maddex Bacon for the summer at the rate of \$16/hr. Cd.
- 65/25 Moved by B.Smith/G.Klamot that the 2025-2029 Capital Budget and 2025 Operating Budget be adopted. Cd.
- 66/25 Moved by G.Klamot/B.Smith that the mill rate be set at 5.7. Cd.
- 67/25 Moved by S.Vereschagin/S.Jack that Bylaw No. 03/25 be introduced and read a first time, Tax Rates Bylaw. Cd.
- 68/25 Moved by B.Smith/S.Vereschagin that Bylaw No. 03/25 be read a second time. Cd.
- 69/25 Moved by G.Klamot/B.Smith that Bylaw No. 03/25 receive three readings at this meeting. Carried unanimously.
- 70/25 Moved by S.Jack/A.Helm that Bylaw No. 03/25 receive third reading and be adopted. Cd.
- 71/25 Moved by S.Vereschagin/B.Smith that we participate in a marketing opportunity with Pattison Media Group by participating in the Internet Action Auction by putting up Lot 8 Block 24 Plan 101976745 and Lot 9 Block 24 Plan 101976745 as auction items. Cd.

RB
7/9

COMMITTEES

72/25 Moved by G.Klamot/A.Helm that we enter a fire services agreement with James Smith Cree Nation, copy attached. Cd.

73/25 Moved by G.Klamot/S.Vereschagin that we hire Boyle Electric and proceed with installing security cameras around the community. Cd.

A.Helm declared a conflict of interest regarding the request to amend Shipping Container Bylaw due to his possible interest in also requesting a change in the future and left council chambers at 9:00 pm. He returned at 9:05 pm.

CORRESPONDENCE

74/25 Moved by S.Jack/B.Smith that the correspondence be filed. Cd

FINANCIAL

75/25 Moved by A.Helm/B.Smith that the bank reconciliation as of May 31, 2025 for the following accounts be approved:

Affinity Credit Union, Kinistino Branch:

General chequing

Dedicated Lands

GIC

Cd.

76/25 Moved by S.Jack/S.Vereschagin that the list of accounts attached hereto form part of these minutes, and additional accounts to Ruskowski Enterprises Inc. and Garden River Fire Association, be approved for payment. Cd.

77/25 Moved by G.Klamot/S.Vereschagin/^{MDRB}~~A.Helm~~ that the statement of financial activities detailed for May 2025 be approved. Cd.

ADJOURN

78/25 Moved by B.Smith that we adjourn at 9:10 pm. Cd.


Mayor


CAO