

**Regular meeting of council of the Town of Kinistino held in the town office  
boardroom at 7:00 p.m. on Wednesday, March 10, 2021**

PRESENT

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

CALL TO ORDER

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

AGENDA

30/21 Moved by G.Klamot/S.Jack that the agenda be adopted. Cd.

MINUTES

31/21 Moved by A.Helm/J.Helm that the minutes of the regular meeting held on February 10, 2021 be approved as read. Cd.

DELEGATES

Todd verbally presented his foreman report.

NEW BUSINESS

32/21 Moved by K.Sharkey/A.Helm that the list of lands in arrears be advertised, excluding those less than 50% of levy. Cd.

33/21 Moved by G.Klamot/S.Jack that we enter into a Memorandum of Understanding with the North East SPCA and appoint them as our official pound and pay the necessary fee. Cd.

34/21 Moved by J.Helm/A.Helm that we approve the 2020 audited Financial Statement. Cd.

35/21 Moved by K.Sharkey/J.Helm that we set a budget meeting for Wednesday, April 28, 2021 at 7:00 pm. Cd.

OLD BUSINESS

36/21 Moved by S.Jack/A.Helm that Bylaw No. 01/21 be read a second time, Council Procedures Bylaw. Cd.

37/21 Moved by K.Sharkey/J.Helm that Bylaw No. 01/21 be read a third time and be adopted. Cd.

38/21 Moved by A.Helm/K.Sharkey that Bylaw 02/21 be read a second time, A Bylaw to Amend Zoning Bylaw. Cd.

39/21 Moved by J.Helm/K.Sharkey that Bylaw 02/21 be read a third time and sent to Community Planning for ministerial approval. Cd.

RB  
JP

CORRESPONDENCE


- 40/21 Moved by K.Sharkey/S.Jack that we allow a house to be moved into Town on Parcel A Plan Y2565. Cd.
- 41/21 Moved by S.Jack/A.Helm that we hang banners of the 2021 Kinistino School graduation class on the light poles. Cd.
- 42/21 Moved by K.Sharkey/J.Hem that the remainder of the correspondence be filed. Cd

FINANCIAL

- 43/21 Moved by K.Sharkey/A.Helm that the bank reconciliation as at February 28, 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.
- 44/21 Moved by A.Helm/K.Sharkey that the list of accounts attached hereto to form part of these minutes, be approved for payment. Cd.
- 45/21 Moved by J.Helm/S.Jack the statement of financial activities detailed for February, 2021 be approved. Cd.

ADJOURN

- 46/21 Moved by J.Helm that we adjourn at 9:35 pm. Cd.

  
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Mayor

  
\_\_\_\_\_  
Town Administrator