

**Regular meeting of council of the Town of Kinistino held in the town office
boardroom at 7:00 p.m. on Wednesday, March 9, 2022**

PRESENT

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

CALL TO ORDER

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

AGENDA

22/22 Moved by G. Klamot/S. Jack that the agenda be adopted. Cd.

MINUTES

23/22 Moved by A. Helm/T. Kilberg that the minutes of the regular meeting held on February 9, 2022 be approved as read. Cd.

DELEGATES

24/22 Moved by S. Jack/ J. Helm to pay the tuition costs for the admin assistant to take the LGA course, based on a mutually signed agreement with terms and conditions. Cd.

Todd verbally presented his foreman report.

NEW BUSINESS

25/22 Moved by G. Klamot/K. Sharkey that the following names are hereby appointed by Council as Building Officials further to Section 16 of *The Construction Codes Act*:

Wayne Meier BOL015

Clayton Meier BOL332

Ryan Thieseem BOL555

Travis Elkin BOL580

Shenah Cartier BOL622

Clint Vargo BOL750

All from Municode Services. Cd.

26/22 Moved by S. Jack/T. Kilberg that the municipality approve entering into a contract with Western Municipal Consulting Ltd. as the Board of Assessment and Development Appeals Board for the municipality for the year 2022, members as follows:

Stew Demmans

Tim Lafreniere

Mike Waschuk

Gordon Parkinson

David Thompson

Stuart Hayward

Wayne Adams

Pam Malach

Cameron Duncan

Jeff Hutton

Barry Clark



And further that Saumya Vaidyanathan be appointed as Secretary to both the Board of Revision and Development Board. Cd.

27/22 Moved by K. Sharkey/A. Helm that we approve the 2021 Audited Financial Statement. Cd.

Unpaid Fire Invoice- G. Klamot declared a conflict of interest and left chambers at 7:50pm and returned at 7:55pm.

OLD BUSINESS

28/22 Moved by J. Helm/ T. Kilberg that we authorize a 50% down payment to 1Stop Playground for the Kinsmen Park equipment. Cd.

CORRESPONDENCE

29/22 Moved by K. Sharkey/ S. Jack that the Kinistino Housing Authority water accounts be interest exempt. Cd.

30/22 Moved by A. Helm/ G. Klamot to donate \$2500 to the Kinistino Playground Fund. Cd.

31/22 Moved by S. Jack/ A. Helm that the remainder of the correspondence be filed. Cd

FINANCIAL

32/22 Moved by S. Jack/G. Klamot that the bank reconciliation as at February 28, 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

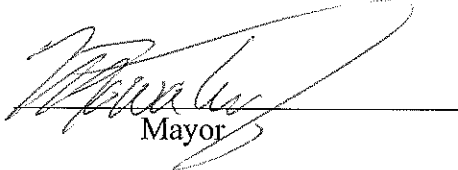
Cd.

33/22 Moved by S. Jack/J. Helm that the list of accounts attached hereto to form part of these minutes, be approved for payment. Cd.

34/22 Moved by A. Helm/ G. Klamot the statement of financial activities detailed for February 2022 be approved. Cd.

ADJOURN

35/22 Moved by S. Jack that we adjourn at 9:25 pm. Cd.



Mayor



Town Administrator