

**Regular meeting of council of the Town of Kinistino held in the town office  
boardroom at 7:00 p.m. on Wednesday, March 13, 2024**

PRESENT

Mayor Mark Powalinsky, Councillors Gina Klamot, Brennen Smith, Kelly Sharkey, Andrew Helm, Jadie Porter and Administrator Rhonda Bacon

ABSENT

Steve Jack

CALL TO ORDER

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

AGENDA

31/24 Moved by B.Smith/A.Helm that the agenda be adopted. Cd.

MINUTES

32/24 Moved by J.Porter/B.Smith that the minutes of the regular meeting held on February 14, 2024 be approved as read. Cd.

NEW BUSINESS

33/24 Moved K.Sharkey/G.Klamot that the list of lands in arrears be advertised, excluding those less than 50% of levy. Cd.

34/24 Moved by K.Sharkey/A.Helm that we approve the draft 2022 Audited Financial Statement. Cd.

CORRESPONDENCE

K.Sharkey declared a conflict of interest and left chambers at 8:00 pm during the Struthers Lake Wildlife donation request discussion.

35/24 Moved by B.Smith/A.Helm that we donate \$200 to Struthers Lake Wildlife Association. Cd.

K.Sharkey returned at 8:07 pm.

36/24 Moved by G.Klamot/B.Smith that we purchase a table to the Kinistino Kinsmen fundraiser and offer it to the Town employees and their spouses. Cd.

37/24 Moved by K.Sharkey/A.Helm that the remainder of the correspondence be filed. Cd

RB  
VP

FINANCIAL

38/24 Moved by A.Helm/K.Sharkey that the bank reconciliation as of February 29, 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.

39/24 Moved by K.Sharkey/B.Smith that the list of accounts attached hereto to form part of these minutes, and the Solid Earth Geotechnical invoice for \$38,558.54, be approved for payment. Cd.

40/24 Moved by J.Porter/A.Helm that the statement of financial activities detailed for February 2024 be approved. Cd.

ADJOURN

41/24 Moved by G.Klamot that we adjourn at 8:15 pm. Cd.

  
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Mayor

  
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CAO