

**Regular meeting of council of the Town of Kinistino held in the town office
boardroom at 7:00 p.m. on Thursday, March 13, 2025**

PRESENT

Mayor Mark Powalinsky, Councillors Gina Klamot, Shawn Vereschagin, Andrew Helm, Brennen Smith, Jadie Porter, and CAO 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

18/25 Moved by B.Smith/S.Vereschagin that the agenda be adopted. Cd.

MINUTES

19/25 Moved by A.Helm/B.Smith that the minutes of the regular meeting held on February 13, 2025 be approved as read. Cd.

REPORTS

20/25 Moved by B.Smith/A.Helm that we purchase a JCB loader from Ag World. Cd.

NEW BUSINESS

21/25 Moved by G.Klamot/A.Helm that Bylaw No. 01/25 be introduced and read the first time, Council Procedures Bylaw. Cd.

22/25 Moved by B.Smith/J.Porter that Bylaw No. 01/25 be read a second time. Cd.

23/25 Moved by S.Vereschagin/B.Smith that Bylaw No. 01/25 receive three readings at this meeting. Carried unanimously.

24/25 Moved by A.Helm/G.Klamot that Bylaw No. 01/25 receive third reading and be adopted. Cd.

25/25 Moved B.Smith/G.Klamot that the list of lands in arrears be advertised, excluding those less than 50% of levy. Cd.

26/25 Moved by G.Klamot/A.Helm that we approve the draft 2024 Audited Financial Statement. Cd.

CORRESPONDENCE

27/25 Moved by B.Smith/J.Porter that we donate \$500 to Rotary Club of Melfort. Cd.

28/25 Moved by B.Smith/S.Vereschagin that the correspondence be filed. Cd

FINANCIAL

29/25 Moved by A.Helm/S.Vereschagin that the bank reconciliation as of February 28, 2025 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.

30/25 Moved by J.Porter/G.Klamot that the list of accounts attached hereto form part of these minutes, be approved for payment. Cd.

31/25 Moved by S.Vereschagin/A.Helm that the statement of financial activities detailed for February 2025 be approved. Cd.

ADJOURN

32/25 Moved by S.Vereschagin that we adjourn at 10:15 pm. Cd.



Mayor



CAO