

**Regular meeting of council of the Town of Kinistino held in the town office
boardroom at 7:00 p.m. on Wednesday, May 12, 2021**

PRESENT

Mayor Mark Powalinsky, Councillors Gina Klamot, Kelly Sharkey, Andrew Helm, and
Administrator Rhonda Bacon.

ABSENT

Steve Jack, Jeremy Helm

CALL TO ORDER

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

AGENDA

62/21 Moved by A.Helm/G.Klamot that the agenda be adopted. Cd.

MINUTES

63/21 Moved by G.Klamot/A.Helm that the minutes of the regular meeting held on April 14,
2021 be approved as read. Cd.

DELEGATES

Kevin Traves from Bullee Consulting spoke about the tender paving.
Todd verbally presented his foreman report.

NEW BUSINESS

64/21 Moved by K.Sharkey/G.Klamot that the 2021-2025 Capital Budget be adopted. Cd.

65/21 Moved by K.Sharkey/G.Klamot that the 2021 Operating Budget be adopted. Cd.

66/21 Moved by K.Sharkey/A.Helm that the mill rate be set at 5.5. Cd.

67/21 Moved by K.Sharkey/G.Klamot that Bylaw No. 03/21 be introduced and read a first time,
Tax Rates Bylaw. Cd.

68/21 Moved by A.Helm/K.Sharkey that Bylaw No. 03/21 be read a second time. Cd.

69/21 Moved by G.Klamot/A.Helm that Bylaw No. 03/21 receive three readings at this meeting.
Carried unanimously.

70/21 Moved by G.Klamot/K.Sharkey that Bylaw No. 03/21 receive third reading and be
adopted. Cd.

71/21 Moved by A.Helm/G.Klamot that we approve the 2020 water reports which are attached
hereto to form part of these minutes. Cd.

72/21 Moved by K.Sharkey/A.Helm that we hire Isiah Kayser for the summer student position
and that the wage be \$12.00/hour. Cd.



OLD BUSINESS

- 73/21 Moved by G.Klamot/K.Sharkey that we award the paving tender to B & B Construction Group Inc. Cd.
- 74/21 Moved by K.Sharkey/A.Helm that we offer credit/debit or pre-paid accounts only for the bulk water fill station. Cd.

CORRESPONDENCE

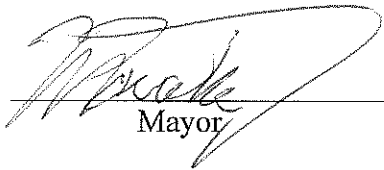
- 75/21 Moved by G.Klamot/A.Helm that we advise the solicitors for Royal Bank that we will not wait until the property has sold for the taxes to be paid as per their request dated April 20, 2021. Cd.
- 76/21 Moved by A.Helm/G.Klamot that the remainder of the correspondence be filed. Cd

FINANCIAL

- 77/21 Moved by G.Klamot/A.Helm that the bank reconciliation as at April 30, 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.
- 78/21 Moved by K.Sharkey/G.Klamot that the list of accounts attached hereto to form part of these minutes, be approved for payment. Cd.
- 79/21 Moved by G.Klamot/A.Helm the statement of financial activities detailed for April, 2021 be approved. Cd.

ADJOURN

- 80/21 Moved by A.Helm that we adjourn at 9:55 pm. Cd.



Mayor



Town Administrator