

**Regular meeting of council of the Town of Kinistino held in the town office  
boardroom at 7:00 p.m. on Wednesday, May 11, 2022**

PRESENT

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

ABSENT

Trent Kilberg, Steve Jack

CALL TO ORDER

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

AGENDA

46/22 Moved by A. Helm/G.Klamot that the agenda be adopted. Cd.

MINUTES

47/22 Moved by G.Klamot/A. Helm that the minutes of the regular meeting held on April 13,  
2022 be approved as read. Cd.

NEW BUSINESS

48/22 Moved by G.Klamot/K.Sharkey that the 2022-2026 Capital Budget and 2022 Operating  
Budget be adopted. Cd.

49/22 Moved by K.Sharkey/G.Klamot that the mill rate be set at 5.5. Cd.

50/22 Moved by K.Sharkey/A.Helm that Bylaw No. 01/22 be introduced and read a first time,  
Tax Rates Bylaw. Cd.

51/22 Moved by A.Helm/G.Klamot that Bylaw No. 01/22 be read a second time. Cd.

52/22 Moved by G.Klamot/K.Sharkey that Bylaw No. 01/22 receive three readings at this  
meeting. Carried unanimously.

53/22 Moved by A.Helm/G.Klamot that Bylaw No. 01/22 receive third reading and be adopted.  
Cd.

54/22 Moved by A.Helm/K.Sharkey that we approve the 2021 water reports which are attached  
hereto to form part of these minutes. Cd.

55/22 Moved by K.Sharkey/A.Helm that we hire Antonio Ibarra for the summer student position  
and that the wage be \$12.00/hour. Cd.

56/22 Moved by K.Sharkey/A.Helm that we apply for a line of credit with Affinity Credit Union  
for the maximum allowable amount of the municipality's debt limit. Cd.

57/22 Moved by K.Sharkey/G.Klamot that we remove the charge to advertise houses for sale or  
rent on our website. Cd.

KB  
MP

CORRESPONDENCE

M.Powalinsky declared a conflict of interest and left council chambers at 9:20 pm during the curb cutting discussion. He returned at 9:25 pm. The cutting will be allowed as per policy.

58/22 Moved by K.Sharkey/G. Klamot that the remainder of the correspondence be filed. Cd

FINANCIAL

59/22 Moved by K.Sharkey/A. Helm that the bank reconciliation as at April 30, 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.

60/22 Moved by A.Helm/K.Sharkey that the list of accounts attached hereto to form part of these minutes, be approved for payment. Cd.

61/22 Moved by A.Helm/ G. Klamot the statement of financial activities detailed for April 2022 be approved. Cd.

ADJOURN

62/22 Moved by G.Klamot that we adjourn at 9:30 pm. Cd.

  
\_\_\_\_\_  
Mayor

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