

Regular meeting of council of the Town of Kinistino held in the town office boardroom (506 Main St) at 7:00 p.m. on Wednesday, May 10, 2023

PRESENT

Mayor Mark Powalinsky, Councillors Gina Klamot, Brennen Smith, Kelly Sharkey, Andrew Helm, 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

45/23 Moved by B.Smith/G.Klamot that the agenda be adopted. Cd.

MINUTES

46/23 Moved by K.Sharkey/A.Helm that the minutes of the regular meeting held on April 12, 2023 be approved as read. Cd.

NEW BUSINESS

47/23 Moved by A.Helm/K.Sharkey that the 2023-2027 Capital Budget and 2023 Operating Budget be adopted. Cd.

48/23 Moved by B.Smith/A.Helm that the mill rate be set at 5.5. Cd.

49/23 Moved by M.Powalinsky/A.Helm that we approve \$4000 to be spent on kitchen items. Cd.

50/23 Moved by K.Sharkey/B.Smith that we pay the summer labourer \$13.50/hour. Cd.

51/23 Moved by A.Helm/B.Smith that we have one of the 6cu yard recycle bins removed from service. Cd.

CORRESPONDENCE

52/23 Moved by K.Sharkey/G.Klamot that the remainder of the correspondence be filed. Cd

FINANCIAL

53/23 Moved by K/Sharkey/A.Helm that the bank reconciliation as at April 30, 2023 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

Cd.

RB
MD

54/23 Moved by G.Klamot/B.Smith that the list of accounts attached hereto to form part of these minutes, be approved for payment, excluding Ch14594 & 14595. Cd.

55/23 Moved by A.Helm/B.Smith that the statement of financial activities detailed for April 2023 be approved. Cd.

ADJOURN

⁵⁶
~~46~~/23 Moved by M.Powalinsky that we adjourn at 9:40 pm. Cd.



Mayor



Town Administrator