

**Regular meeting of council of the Town of Kinistino held in the town office boardroom at 7:00 p.m. on Wednesday, May 8, 2024**

PRESENT

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

58/24 Moved by B.Smith/J.Porter that the agenda be adopted. Cd.

MINUTES

59/24 Moved by J.Porter/A.Helm that the minutes of the regular meeting held on April 10, 2024 and special budget meeting held on April 25, 2024 be approved as read. Cd.

NEW BUSINESS

60/24 Moved by B.Smith/A.Helm that the 2024-2028 Capital Budget and 2024 Operating Budget be adopted. Cd.

61/24 Moved by G.Klamot/B.Smith that the mill rate be set at 5.5. Cd.

62/24 Moved by G.Klamot/J.Porter that Bylaw No. 02/24 be introduced and read a first time, Tax Rates Bylaw. Cd.

63/24 Moved by A.Helm/B.Smith that Bylaw No. 02/24 be read a second time. Cd.

64/24 Moved by B.Smith/G.Klamot that Bylaw No. 02/24 receive three readings at this meeting. Carried unanimously.

65/24 Moved by A.Helm/B.Smith that Bylaw No. 02/24 receive third reading and be adopted. Cd.

B.Smith declared a conflict of interest during the review of the Fire Policies and Operational Manual as he is also the Fire Chief. He left the council chambers at 7:30 pm.

66/24 Moved by G.Klamot/A.Helm that we register for the SUMA Volunteer Firefighter Insurance Plan B. Cd.

67/24 Moved by K.Sharkey/G.Klamot that adopt the Government of Saskatchewan travel and meal rates as updated from time to time. Cd.

B.Smith returned to council chambers at 7:42 pm.



68/24 Moved by G. Klamot/B.Smith that the following names are hereby appointed by Council as Building Officials further to Section 16 of *The Construction Codes Act*:  
Clayton Meier           BOL332  
Ryan Thieseen         BOL555  
Travis Elkin            BOL580  
Shenah Cartier        BOL622  
Clint Vargo            BOL750  
Kelsey Rebryna        BOL818  
All from Municode Services.   Cd.

69/24 Moved by K.Sharkey/B.Smith that we enter an annual service agreement with Access2000 for the wheelchair lift. Cd.

OLD BUSINESS

70/24 Moved by B.Smith/G.Klamot that we award the pumphouse upgrades tender to Crescent Construction, including the alternate pricing for metal clad roof. Cd.

CORRESPONDENCE

71/24 Moved by A.Helm/B.Smith that we grant Wee Beginnings additional use of the Legion Room. Cd.

72/24 Moved by G.Klamot/J.Porter that the remainder of the correspondence be filed. Cd

FINANCIAL

73/24 Moved by J.Porter/B.Smith that the bank reconciliation as of April 30, 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.

74/24 Moved by A.Helm/B.Smith that the list of accounts attached hereto form part of these minutes, and the Lake Country Co-op, Greenland Waste, Access Communications, SaskWater, PostMedia, be approved for payment. Cd.

75/24 Moved by G.Klamot/A.Helm that the statement of financial activities detailed for April 2024 be approved. Cd.

ADJOURN

76/24 Moved by A.Helm that we adjourn at 8:25 pm. Cd.

  
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Mayor

  
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CAO