

Regular meeting of council of the Town of Kinistino held in the town office boardroom at 7:00 p.m. on Wednesday, November 10, 2021

PRESENT

Mayor Mark Powalinsky, Councillors Gina Klamot, Kelly Sharkey, Steve Jack, Jeremy Helm and Administrator Rhonda Bacon.

ABSENT

Trent Kilberg, Andrew Helm

CALL TO ORDER

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

AGENDA

142/21 Moved by S.Jack/G.Klamot that the agenda be adopted. Cd.

MINUTES

143/21 Moved by G.Klamot/K.Sharkey that the minutes of the regular meeting held on October 13, 2021 be approved as read. Cd.

DELEGATES

Todd verbally presented his foreman report.

NEW BUSINESS

144/21 Moved by S.Jack/G.Klamot that the project proposed by the surrounding land owners of Gull Slough as per the Water Security Agency's plan number E5-105166 Gull Slough On-Farm Overview Plan, be granted sanction by the Town of Kinistino to utilize the existing works (WSA file E5-1428) for the conveyance of drainage to the Point of Adequate Outlet. The project is outlined on the plan which has been signed and sealed by the Town. Cd.

145/21 Moved by G.Klamot/J.Helm that the Council of the Town of Kinistino support the application for an Investing in Canada Infrastructure Program (ICIP) grant for decommissioning the landfill and Council agrees to meet legislated standards, to meet the terms and conditions of the ICIP program, to conduct an open tendering process, to manage the construction of the project, to fund the municipal share of the project, to fund ongoing operation and maintenance costs, and to follow any mitigation measures as required by the federal Impact Assessment Act and The Environmental Assessment Act (Saskatchewan). Cd.

146/21 Moved by S.Jack/K.Sharkey that the Town commits to funding the 25% share (\$32,500 minimum) of the Canada Community Revitalization Fund grant should we be approved. Cd.

147/21 Moved by J.Helm/S.Jack that we reinvest \$750,000 in a one-year flex term GIC. Cd.

CORRESPONDENCE

148/21 Moved by K.Sharkey/J.Helm that the remainder of the correspondence be filed. Cd

FINANCIAL

149/21 Moved by K.Sharkey/S.Jack that the bank reconciliation as at October 31, 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

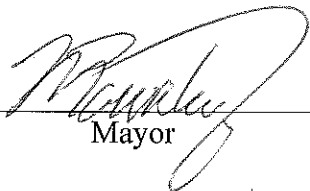
Cd.

150/21 Moved by J.Helm/K.Sharkey that the list of accounts attached hereto to form part of these minutes, and the additional account of TransCare for \$7455.55, be approved for payment. Cd.

151/21 Moved by S.Jack/G.Klamot the statement of financial activities detailed for October, 2021 be approved. Cd.

ADJOURN

152/21 Moved by J.Helm that we adjourn at 8:00 pm. Cd.



Mayor



Town Administrator