

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, November 15, 2023

PRESENT

Mayor Mark Powalinsky, Councillors Gina Klamot, Brennen Smith, Andrew Helm, Steve Jack, Kelly Sharkey, Jadie Fennig and Administrator Rhonda Bacon

ABSENT

None

CALL TO ORDER

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

AGENDA

119/23 Moved by B.Smith/A.Helm that the agenda be adopted. Cd.

MINUTES

120/23 Moved by K.Sharkey/J.Fennig that the minutes of the regular meeting held on October 11, 2023, be approved as read. Cd.

NEW BUSINESS

121/23 Moved by G.Klamot/B.Smith that we proceed with the repairs to the water plant. Cd.

122/23 Moved by K.Sharkey/J.Fennig: The Council of the Town of Kinistino confirms that the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2022 Audited Financial Statement to the Ministry of Government Relations;
- Submission of the 2022 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
- In good standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements, as required; and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations. Cd.

123/23 Moved by G.Klamot/B.Smith that we move the January regular meeting of council to January 17, 2024. Cd.

124/23 Moved by B.Smith/S.Jack that Bylaw No. 02/23 Utility Management Bylaw be introduced and read a first time. Cd.



- 125/23 Moved by S.Jack/A.Helm that Bylaw No. 02/23 be read a second time. Cd.
- 126/23 Moved by J.Fennig/K.Sharkey that Bylaw No. 02/23 receive three readings at this meeting.
Carried unanimously.
- 127/23 Moved by A.Helm/G.Klamot that Bylaw No. 02/23 receive third reading and be adopted.
Cd.
- 128/23 Moved by K.Sharkey/B.Smith that Bylaw No. 03/23 Fire & Rescue Services Bylaw be
introduced and read a first time. Cd.
- 129/23 Moved by J.Fennig/G.Klamot that Bylaw No. 03/23 be read a second time. Cd.
- 130/23 Moved by B.Smith/S.Jack that Bylaw No. 03/23 receive three readings at this meeting.
Carried unanimously.
- 131/23 Moved by A.Helm/K.Sharkey that Bylaw No. 03/23 receive third reading and be adopted.
Cd.
- 132/23 Moved by J.Fennig/A.Helm that Bylaw No. 04/23 Fire Fees Bylaw be introduced and read a
first time. Cd.
- 133/23 Moved by B.Smith/S.Jack that Bylaw No. 04/23 be read a second time. Cd.
- 134/23 Moved by K.Sharkey/G.Klamot that Bylaw No. 04/23 receive three readings at this meeting.
Carried unanimously.
- 135/23 Moved by A.Helm/B.Smith that Bylaw No. 04/23 receive third reading and be adopted. Cd.
- 136/23 Moved by G.Klamot/S.Jack that Bylaw No. 05/23 Bylaw to Repeal Bylaws be introduced
and read a first time. Cd.
- 137/23 Moved by B.Smith/K.Sharkey that Bylaw No. 05/23 be read a second time. Cd.
- 138/23 Moved by K.Sharkey/A.Helm that Bylaw No. 05/23 receive three readings at this meeting.
Carried unanimously.
- 139/23 Moved by J.Fennig/B.Smith that Bylaw No. 05/23 receive third reading and be adopted. Cd.
- 140/23 Moved by S.Jack/A.Helm that Bylaw No. 06/23 Fees & Charges Bylaw be introduced and
read a first time. Cd.
- 141/23 Moved by K.Sharkey/J.Fennig that Bylaw No. 06/23 be read a second time. Cd.



142/23 Moved by G.Klamot/K.Sharkey that Bylaw No. 06/23 receive three readings at this meeting.
Carried unanimously.

143/23 Moved by A.Helm/B.Smith that Bylaw No. 06/23 receive third reading and be adopted. Cd.

OLD BUSINESS

144/23 Moved by A.Helm/J.Fennig that we issue a notice of intent to designate the Kinistino Water Tower as heritage property. Cd.

145/23 Moved by G.Klamot/B.Smith that we commit \$25,000 to restoration of the ball diamonds.
Cd.

CORRESPONDENCE

146/23 Moved by K.Sharkey/G.Klamot that the remainder of the correspondence be filed. Cd

FINANCIAL

147/23 Moved by A.Helm/K.Sharkey that the bank reconciliation as of October 31, 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.

148/23 Moved by S.Jack/B.Smith that the list of accounts attached hereto to form part of these minutes be approved for payment. Cd.

149/23 Moved by B.Smith/A.Helm that the statement of financial activities detailed for October 2023 be approved. Cd.

ADJOURN

150/23 Moved by J.Fennig that we adjourn at 9:43 pm. Cd.



Mayor



CAO