

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, October 11, 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

106/23 Moved by A.Helm/J.Fennig that the agenda be adopted. Cd.

MINUTES

107/23 Moved by B.Smith/A.Helm that the minutes of the regular meeting held on September 13, 2023, be approved as read. Cd.

Steve Jack arrived 7:10 pm

NEW BUSINESS

108/23 Moved by B.Smith/J.Fennig that we set the Council Christmas supper for November 29, 2023 at 6:00 pm at the Swen. Cd.

109/23 Moved by G.Klamot/B.Smith that we move the November regular meeting of council to November 15, 2023. Cd.

110/23 Moved by B.Smith/S.Jack that we make a declaration of offensive service level for the Saskatchewan Government's Fire Service Minimum Standards. Cd.

OLD BUSINESS

111/23 Moved by B.Smith/A.Helm that commencing 2024 we commit \$100,000 (\$10,000/yr for 10 years) to the expansion of the Jubilee Lodge and that should the project not commence by year 10, the commitment is withdrawn. Cd.

112/23 Moved by K.Sharkey/G.Klamot that we send flowers to the Jellicoe family and a \$500 donation to Central Alberta Cancer Society in memory of Cheryl Jellicoe. Cd.

CORRESPONDENCE

113/23 Moved by S.Jack/J.Fennig that we allow Kinistino Housing Authority to extend the sidewalk from the senior housing units to the curb on the condition that they maintain them and keep in a good state. Cd.

114/23 Moved by K.Sharkey/B.Smith that the remainder of the correspondence be filed. Cd

CB
MP

FINANCIAL

115/23 Moved by A.Helm/K.Sharkey that the bank reconciliation as of September 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.

116/23 Moved by B.Smith/J.Fennig that the list of accounts attached hereto to form part of these minutes be approved for payment, together with the Greenland Waste accounts. Cd.

117/23 Moved by A.Helm/B.Smith that the statement of financial activities detailed for September 2023 be approved. Cd.

ADJOURN

118/23 Moved by G.Klamot that we adjourn at 9:20 pm. Cd.



Mayor



Town Administrator