

**Regular meeting of council of the Town of Kinistino held in the town office boardroom at 7:00 p.m. on Wednesday, September 8, 2021**

PRESENT

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

ABSENT

Jeremy Helm

CALL TO ORDER

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

AGENDA

Additions: October meeting date; Speed humps

116/21 Moved by A.Helm/T.Kilberg that the agenda be adopted. Cd.

MINUTES

117/21 Moved by S.Jack/G.Klamot that the minutes of the regular meeting held on August 11, 2021 be approved as read. Cd.

DELEGATES

Todd verbally presented his foreman report.

NEW BUSINESS

118/21 Moved by K.Sharkey/S.Jack that we approve the Waterworks QAQC Policy & ERP. Cd.

119/21 Moved by G.Klamot/T.Kilberg that we the October regular meeting be held Wednesday, October 20, 2021. Cd.

120/21 Moved by S.Jack/A.Helm that we install a third speed hump where the gravel meets the pavement on Dixon Ave. Cd.

OLD BUSINESS

121/21 Moved by K.Sharkey/G.Klamot that we submit a proposal to Mr. Wingfield regarding his request to purchase the lot next to his property. Cd.

122/21 Moved by G.Klamot/S.Jack that we pay for the portion of work not covered by the grant to repair the erosion to Mr. Porter's property as a result of the Gull Slough project. Cd.

COMMITTEE

123/21 Moved by A.Helm/K.Sharkey that we appoint Mark Powalinsky to the Kinistino Health Care Foundation board. Cd.

124/21 Moved by S.Jack/G.Klamot that we write-off the Kinsmen receivable. Cd.

RB WA

CORRESPONDENCE

125/21 Moved by K.Sharkey/S.Jack that the remainder of the correspondence be filed. Cd

FINANCIAL

126/21 Moved by K.Sharkey/G.Klamot that the bank reconciliation as at August 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.

127/21 Moved by K.Sharkey/A.Helm that the list of accounts attached hereto to form part of these minutes, and the additional accounts of Wolseley and Ultratech, be approved for payment. Cd.

128/21 Moved by K.Sharkey/T.Kilberg the statement of financial activities detailed for August, 2021 be approved. Cd.

ADJOURN

129/21 Moved by S.Jack that we adjourn at 8:40 pm. Cd.

  
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Mayor

  
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Town Administrator