

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, September 13, 2023

PRESENT

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

91/23 Moved by B.Smith/K.Sharkey that the agenda be adopted. Cd.

MINUTES

92/23 Moved by J.Fennig/B.Smith that the minutes of the regular meeting held on August 10, 2023, be approved as read. Cd.

NEW BUSINESS

93/23 Moved by A.Helm/B.Smith that Bylaw No. 01/23 be introduced and read a first time, Water and Sewer Utility Rates. Cd.

94/23 Moved by G.Klamot/J.Fennig that Bylaw No. 01/23 be read a second time. Cd.

95/23 Moved by B.Smith/K.Sharkey that Bylaw No. 01/23 receive three readings at this meeting. Carried unanimously.

96/23 Moved by A.Helm/B.Smith that Bylaw No. 01/23 receive third reading and be adopted. Cd.

97/23 Moved by B.Smith/K.Sharkey that we award the Environmental Site Assessment Level II and Corrective Action Plan to SolidEarth Geotechnical Inc. based on the recommendation of BCL Engineering Ltd. Cd.

OLD BUSINESS

98/23 Moved by B.Smith/K.Sharkey that we grant Jesus Carballea an extension to October 15, 2023 to vacate 305 Main St. Cd.

99/23 Moved by J.Fennig/A.Helm that we amend resolution 64/23 to instead allow Lois Heisler to place her memorial bench at Mather Park. Cd.

CORRESPONDENCE

100/23 Moved by K.Sharkey/G.Klamot that we allow Kinistino Minor Hockey Association use of the hall and kitchen free of charge for the dates January 19-21, 2024 for Hockey Day in Saskatchewan celebrations. Cd.

101/23 Moved by K.Sharkey/J.Fennig that the remainder of the correspondence be filed. Cd

FINANCIAL

102/23 Moved by A.Helm/K.Sharkey that the bank reconciliation as of August 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.

103/23 Moved by G.Klamot/A.Helm that the list of accounts attached hereto to form part of these minutes be approved for payment. Cd.

104/23 Moved by B.Smith/J.Fennig that the statement of financial activities detailed for August 2023 be approved. Cd.

ADJOURN

105/23 Moved by B.Smith that we adjourn at 9:37 pm. Cd.



Mayor



Town Administrator