

**Regular meeting of council of the Town of Kinistino held in the town office boardroom at 7:00 p.m. on Wednesday, April 14, 2021**

PRESENT

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

CALL TO ORDER

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

AGENDA

47/21 Moved by S.Jack/A.Helm that the agenda be adopted. Cd.

MINUTES

48/21 Moved by G.Klamot/S.Jack that the minutes of the regular meeting held on March 10, 2021 be approved as read. Cd.

DELEGATES

Wayne Bacon & Chad Forsyth attended to discuss subdividing rail land for water fill station.

Todd verbally presented his foreman report.

NEW BUSINESS

49/21 Moved by J.Helm/A.Helm that we acknowledge the vacant councillor position. Cd.

50/21 Moved by S.Jack/G.Klamot that we set the bi-election for June 16, 2021. Cd.

51/21 Moved by S.Jack/J.Helm that we appoint Gina Klamot as the Deputy Mayor. Cd.

OLD BUSINESS

52/21 Moved by K.Sharkey/A.Helm that we appoint B & B Enforcement Services as our Bylaw Officer to attend the community for 3 hours/week. Cd.

53/21 Moved by A.Helm/G.Klamot that we enter into the Water Operator Contract with the Village of Beatty. Cd.

COMMITTEE

54/21 Moved by G.Klamot/A.Helm that we order new radios for the Fire Department. Cd.

CORRESPONDENCE

55/21 Moved by K.Sharkey/A.Helm that we purchase the hardware for the grad banners. Cd.

56/21 Moved by S.Jack/G.Klamot that we offer to Mr. Siller that should he pay tax arrears by June 30, 2021, then we will abate the municipal portion of 2021 taxes. Cd.

57/21 Moved by K.Sharkey/J.Hem that the remainder of the correspondence be filed. Cd

KB  
JR

FINANCIAL

58/21 Moved by K.Sharkey/A.Helm that the bank reconciliation as at March 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.

59/21 Moved by K.Sharkey/S.Jack that the list of accounts attached hereto to form part of these minutes, be approved for payment. Cd.

60/21 Moved by G.Klamot/J.Helm the statement of financial activities detailed for March, 2021 be approved. Cd.

ADJOURN

61/21 Moved by S.Jack that we adjourn at 8:45 pm. Cd.

  
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Mayor

  
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Town Administrator