

Regular meeting of council of the Town of Kinistino held in the town office boardroom at 7:00 p.m. on Wednesday, October 13, 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

130/21 Moved by T.Kilberg/S.Jack that the agenda be adopted. Cd.

MINUTES

131/21 Moved by K.Sharkey/T.Kilberg that the minutes of the regular meeting held on September 8, 2021 be approved as read. Cd.

NOTE: October meeting had been set for October 20 and was subsequently changed back to October 13 via email.

DELEGATES

Todd verbally presented his foreman report.

A.Helm arrived 7:10 pm

NEW BUSINESS

132/21 Moved by K.Sharkey/S.Jack that we approve the absence of councillor Jeremy Helm for three consecutive meetings. Cd.

133/21 Moved by G.Klamot/A.Helm that we approve the subdivision of proposed parcel W for the public utility. Cd.

134/21 Moved by K.Sharkey/S.Jack that we pay the Quorex invoices as they are submitted and approved by the architect. Cd.

135/21 Moved by T.Kilberg/A.Helm that we open a jointly held bank account at the Royal Bank of Canada as a holdback account for the community centre between Quorex and the Town of Kinistino and that the signing authorities for the Town be the administrator and one of either the Mayor or Deputy-Mayor. Cd.

CORRESPONDENCE

136/21 Moved by A.Helm/T.Kilberg that we allow the Kinistino Sports Complex utility bills to be put under the Town of Kinistino name. Cd.

137/21 Moved by K.Sharkey/S.Jack that the remainder of the correspondence be filed. Cd

RB MR

FINANCIAL

138/21 Moved by K.Sharkey/G.Klamot that the bank reconciliation as at September 30, 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.

139/21 Moved by K.Sharkey/A.Helm that the list of accounts attached hereto to form part of these minutes, and the additional account of Telpar for \$191.37 USD, be approved for payment.

Cd.

140/21 Moved by K.Sharkey/T.Kilberg the statement of financial activities detailed for September, 2021 be approved. Cd.

ADJOURN

141/21 Moved by A.Helm that we adjourn at 8:40 pm. Cd.



Mayor



Town Administrator