

**Regular meeting of council of the Town of Kinistino held in the town office  
boardroom at 7:00 p.m. on Wednesday, January 12, 2022**

PRESENT

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

ABSENT

Jeremy Helm, Trent Kilberg

CALL TO ORDER

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

AGENDA

01/22 Moved by S.Jack/K.Sharkey that the agenda be adopted. Cd.

MINUTES

02/22 Moved by K.Sharkey/A.Helm that the minutes of the regular meeting held on December 8, 2021 be approved as read. Cd.

DELEGATES

Todd verbally presented his foreman report.

NEW BUSINESS

The Administrator's Bond was presented to Council and is attached hereto to form part of these minutes.

03/22 Moved by G.Klamot/S.Jack that we send a letter of support to the Town of White City regarding their expansion. Cd.

04/22 Moved by G.Klamot/K.Sharkey that we approve the 2022 Board/Committee appointments as per attached listing. Cd.

COMMITTEE

05/22 Moved by G.Klamot/A.Helm that we purchase replacement cutters and spreaders for the fire department. Cd.

CORRESPONDENCE

06/22 Moved by G.Klamot/S.Jack that we commit \$1,000/yr for 3 years to the organization STARS. Cd.

07/22 Moved by A.Helm/G.Klamot that we enter into the engagement letter with Ingram & Yeadon. Cd.

08/22 Moved by G.Klamot/S.Jack that the remainder of the correspondence be filed. Cd

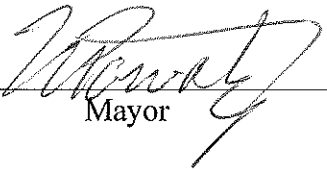
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JTB

FINANCIAL

- 09/22 Moved by K.Sharkey/G.Klamot that the bank reconciliation as at December 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.
- 10/22 Moved by K.Sharkey/A.Helm that the list of accounts attached hereto to form part of these minutes, be approved for payment. Cd.
- 11/22 Moved by A.Helm/S.Jack the statement of financial activities detailed for December, 2021 be approved. Cd.

ADJOURN

- 12/22 Moved by S.Jack that we adjourn at 8:45 pm. Cd.

  
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Mayor

  
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Town Administrator