

**Regular meeting of council of the Town of Kinistino held in the town office
boardroom at 7:00 p.m. on Wednesday, April 13, 2022**

PRESENT

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

ABSENT

Trent Kilberg

CALL TO ORDER

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

AGENDA

36/22 Moved by S. Jack/A. Helm that the agenda be adopted. Cd.

MINUTES

37/22 Moved by A. Helm/G. Klamot that the minutes of the regular meeting held on March 9, 2022 be approved as read. Cd.

DELEGATES

Jamie presented a counter-proposal to the tuition agreement. Council will review and get back to her.

Todd verbally presented his foreman report.

NEW BUSINESS

38/22 Moved by G. Klamot/S. Jack that we acknowledge receipt of Jeremy Helm's resignation as councillor and that a By-Election be set for June 22, 2022. Cd.

39/22 Moved by S. Jack/A. Helm that the municipality charge \$5/roll for the clear plastic garbage bags. Cd.

CORRESPONDENCE

40/22 Moved by G. Klamot/ S. Jack that the municipality pay the consultation fees for the rink. Cd.

41/22 Moved by G. Klamot/ K. Sharkey that the remainder of the correspondence be filed. Cd

FINANCIAL

42/22 Moved by A. Helm/ S. Jack that the bank reconciliation as at March 31, 2022 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.

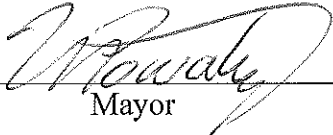


- 43/22 Moved by S.Jack/G.Klamot that the list of accounts attached hereto to form part of these minutes, be approved for payment, including FlowPoint for \$112.09. Cd.
- 44/22 Moved by K. Sharkey/ G. Klamot the statement of financial activities detailed for March 2022 be approved. Cd.

Kelly Sharkey requested an in-camera session at 10:30pm. Todd and Rhonda left chambers and returned at 10:40 pm.

ADJOURN

- 45/22 Moved by K. Sharkey that we adjourn at 10:40 pm. Cd.



Mayor



Town Administrator