

Regular meeting of council of the Town of Kinistino held in the town office boardroom at 7:00 p.m. on Wednesday, November 16, 2022

PRESENT

Mayor Mark Powalinsky, Councillors Gina Klamot, Kelly Sharkey, Brennen Smith, Andrew Helm and Administrator Rhonda Bacon

ABSENT

Trent Kilberg, Steve Jack

CALL TO ORDER

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

AGENDA

120/22 Moved by K.Sharkey/G.Klamot that the agenda be adopted. Cd.

MINUTES

121/22 Moved by K.Sharkey/B.Smith that the minutes of the regular meeting held on October 12, 2022 be approved as read. Cd.

NEW BUSINESS

122/22 Moved by G.Klamot/B.Smith that we proceed with the 2021 Tax Enforcement files. Cd.

123/22 Moved by G.Klamot/B.Smith that we transfer \$400,000 from the future capital expenditure reserve and \$300,000 from the utility reserve to general operating to assist with the Community Centre project. Cd.

Andrew Helm arrived 7:25 pm.

124/22 Moved by K.Sharkey/B.Smith that we close the landfill to public use during the winter months of November to March, commencing January 1, 2023. Cd.

CORRESPONDENCE

125/22 Moved by G.Klamot/A.Helm that we enter into the engagement letter with Ingram & Yeadon. Cd.

126/22 Moved by K.Sharkey/G.Klamot that the remainder of the correspondence be filed. Cd

FINANCIAL

127/22 Moved by K.Sharkey/B.Smith that the bank reconciliation as at October 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.

128/22 Moved by K.Sharkey/A.Helm that the list of accounts attached hereto to form part of these minutes, be approved for payment. Cd.

129/22 Moved by K.Sharkey/G.Klamot that the statement of financial activities detailed for October 2022 be approved. Cd.

ADJOURN

130/22 Moved by A.Helm that we adjourn at 8:52 pm. Cd.



Mayor



Town Administrator