

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

PRESENT

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

ABSENT

Brennen Smith, Trent Kilberg

CALL TO ORDER

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

AGENDA

109/22 Moved by A.Helm/S.Jack that the agenda be adopted. Cd.

MINUTES

110/22 Moved by G.Klamot/A.Helm that the minutes of the regular meeting held on September 14, 2022 be approved as read. Cd.

NEW BUSINESS

111/22 Moved by A.Helm/G.Klamot that the November meeting be held on November 16, 2022. Cd.

112/22 Moved by G.Klamot/S.Jack that we use TAXervice services for tax enforcement on Parcel B, Plan 81PA18277, Ext 1. Cd.

113/22 Moved by S.Jack/G.Klamot that we designate Fire Chief Brennen Smith as the Local Assistant as per *The Fire Safety Act*. Cd.

OLD BUSINESS

114/22 Moved by A.Helm/G.Klamot that the Council of the Town of Kinistino support the application for an Investing in Canada Infrastructure Program (ICIP) grant for pumphouse upgrades and water tower decommission and Council agrees to meet legislated standards, to meet the terms and conditions of the ICIP program, to conduct an open tendering process, to manage the construction of the project, to fund the municipal share of the project, to fund ongoing operation and maintenance costs, and to follow any measures as required by the Federal Impact Assessment Act and The Environmental Assessment Act (Saskatchewan). Cd.

CORRESPONDENCE

115/22 Moved by G.Klamot/A.Helm that the remainder of the correspondence be filed. Cd

FINANCIAL

116/22 Moved by A.Helm/S.Jack that the bank reconciliation as at September 30, 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.

117/22 Moved by G.Klamot/A.Helm that the list of accounts attached hereto to form part of these minutes, be approved for payment. Cd.

118/22 Moved by S.Jack/G.Klamot that the statement of financial activities detailed for September 2022 be approved. Cd.

ADJOURN

119/22 Moved by S.Jack that we adjourn at 8:20 pm. Cd.



Mayor



Town Administrator