

**Regular meeting of council of the Town of Kinistino held in the town office
boardroom at 7:00 p.m. on Wednesday, September 14, 2022**

PRESENT

Mayor Mark Powalinsky, Councillors Gina Klamot, Kelly Sharkey, Trent Kilberg, Brennen Smith, Andrew Helm (by phone) and Administrator Rhonda Bacon

ABSENT

Steve Jack

CALL TO ORDER

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

AGENDA

100/22 Moved by G. Klamot/T.Kilberg that the agenda be adopted. Cd.

MINUTES

101/22 Moved by B.Smith/T.Kilberg that the minutes of the regular meeting held on August 10, 2022 be approved as read. Cd.

OLD BUSINESS

102/22 Moved by G.Klamot/B.Smith that we move the Town's insurance to SUMAssure. K.Sharkey requested recorded vote – In favour, Gina, Brennen, Trent, Mark, Andrew
Opposed: Kelly Cd.

103/22 Moved by B.Smith/K.Sharkey that we allow the Elder/Wilton wedding to use the tables order for the Community Centre at their alternate venue. Cd.

CORRESPONDENCE

104/22 Moved by K.Sharkey/T.Kilberg that the remainder of the correspondence be filed. Cd

FINANCIAL

105/22 Moved by K.Sharkey/B.Smith that the bank reconciliation as at August 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.

106/22 Moved by K.Sharkey/G.Klamot that the list of accounts attached hereto to form part of these minutes, be approved for payment. Cd.

KB
JP

107/22 Moved by G.Klamot/T.Kilberg the statement of financial activities detailed for August 2022 be approved. Cd.

ADJOURN

108/22 Moved by A.Helm that we adjourn at 8:40 pm. Cd.



Mayor



Town Administrator