

Regular meeting of council of the Town of Kinistino held in the town office boardroom at 7:00 p.m. on Wednesday, January 18, 2023

PRESENT

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

CALL TO ORDER

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

AGENDA

01/23 Moved by B.Smith/A.Helm that the agenda be adopted. Cd.

MINUTES

02/23 Moved by S.Jack/A.Helm that the minutes of the regular meeting held on December 14, 2022 be approved as read. Cd.

NEW BUSINESS

03/23 Moved by S.Jack/B.Smith that we purchase a used grader from Brandt. Cd.

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

04/23 Moved by G.Klamot/B.Smith that the Town of Kinistino appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the term of January 1, 2023 to December 31, 2023; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as members of the Board of Revision: Tim Lafreniere, Mike Waschuk, Gordon Parkinson, Dave Thompson, Wayne Adams, Jeff Hutton, Dave Gurnsey, Murray Dean and Stew Demmans. The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.

AND that the Town of Kinistino appoints Liana Stepan with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term January 1, 2023 to December 31, 2023; remuneration as set out in the Western Municipal Consulting Ltd. fee schedule. If Liana Stepan is unable to perform secretarial functions for reasons which may include scheduling difficulties the secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

Carried

05/23 Moved by G.Klamot/B.Smith that the Town of Kinistino appoints Western Municipal Consulting Ltd. to manage the Development Appeals Board process for the term of January 1, 2023 to December 31, 2023; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as members of the Development Appeals Board: Tim Lafreniere, Mike Waschuk, Gordon Parkinson, Dave Thompson, Wayne Adams, Jeff Hutton, Barry Clark, Dave Gurnsey, Murray Dean, Pam Malach, Stew Demmans, and Stu Hayward. The Chair shall be responsible for naming no fewer than three (3) members



for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.

AND that the Town of Kinistino appoints Claudette McGuire with Western Municipal Consulting Ltd. as Secretary to the Development Appeals Board for the term January 1, 2023 to December 31, 2023; remuneration as set out in the Western Municipal Consulting Ltd. fee schedule. If Claudette McGuire is unable to perform secretarial functions for reasons which may include scheduling difficulties the secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

Carried

06/23 Moved by A.Helm/S.Jack that we approve the application to subdivide and allow the R.M. of Kinistino to annex Lots 5 & 6, Block 6, Plan M247. Cd.

07/23 Moved by G.Klamot/B.Smith we set the By-election for June 7, 2023. Cd.

CORRESPONDENCE

08/23 Moved by G.Klamot/S.Jack that the remainder of the correspondence be filed. Cd

FINANCIAL

09/23 Moved by K.Sharkey/A.Helm that the bank reconciliation as at December 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.

10/23 Moved by A.Helm/S.Jack that the list of accounts attached hereto to form part of these minutes, be approved for payment. Cd.

11/23 Moved by K.Sharkey/B.Smith that the statement of financial activities detailed for December 2022 be approved. Cd.

ADJOURN

12/23 Moved by S.Jack that we adjourn at 8:45 pm. Cd.



Mayor



Town Administrator