

Regular meeting of council of the Town of Kinistino held in the town office boardroom (506 Main St) at 7:00 p.m. on Wednesday, March 15, 2023

PRESENT

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

ABSENT

Kelly Sharkey

CALL TO ORDER

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

AGENDA

24/23 Moved by S.Jack/A.Helm that the agenda be adopted. Cd.

MINUTES

25/23 Moved by B.Smith/G.Klamot that the minutes of the regular meeting held on February 8, 2023 be approved as read. Cd.

NEW BUSINESS

26/23 Moved by S.Jack/B.Smith that we purchase grader tires from the RM of Moose Range. Cd.

27/23 Moved by A.Helm/B.Smith that we reimburse Karsten Markowski for RotoRooter bill. Cd.

28/23 Moved by G.Klamot/S.Jack that we enter an agreement with the SPCA for Shelter & Pound Services and pay the rate of \$2.75/capita for the services. Cd.

29/23 Moved by G.Klamot/A.Helm that we approve the draft 2022 Audited Financial Statement. Cd.

CORRESPONDENCE

30/23 Moved by S.Jack/A.Helm that we grant a three-year tax abatement to the new owners of Lots 1 & 2, Block 7, Plan G2980. Cd.

31/23 Moved by G.Klamot/B.Smith that the remainder of the correspondence be filed. Cd

FINANCIAL

32/23 Moved by A.Helm/S.Jack that the bank reconciliation as at February 28, 2023 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

Cd.

33/23 Moved by B.Smith/A.Helm that the list of accounts attached hereto to form part of these minutes, be approved for payment. Cd.

34/23 Moved by S.Jack/B.Smith that the statement of financial activities detailed for February 2023 be approved. Cd.

ADJOURN

35/23 Moved by B.Smith that we adjourn at 8:45 pm. Cd.



Deputy - Mayor



Town Administrator