

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, June 14, 2023

PRESENT

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

ABSENT

Brennen Smith

CALL TO ORDER

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

AGENDA

57/23 Moved by G.Klamot/A.Helm that the agenda be adopted. Cd.

MINUTES

58/23 Moved by K.Sharkey/S.Jack that the minutes of the regular meeting held on May 10, 2023 be approved as read. Cd.

NEW BUSINESS

59/23 Moved by S.Jack/G.Klamot that we rent the Legion Room to Rebekah Davidson for her nursery school program at \$25/session. Cd.

60/23 Moved by K.Sharkey/S.Jack that we approve the 2022 water reports which are attached hereto to form part of these minutes. Cd.

61/23 Moved by K.Sharkey/A.Helm that we increase bylaw enforcement presence by one hour up to and including Communities in Bloom Judging Day. Cd.

OLD BUSINESS

62/23 Moved by S.Jack/G.Klamot that we proceed with having the water tower repaired and painted. Cd.

63/23 Moved by K.Sharkey/S.Jack that we enter a janitorial contract for the Community Centre with Ruth Helm. Cd.

CORRESPONDENCE

Andrew Helm declared a conflict of interest with respect to the correspondence by Ellen Skene – dog attack – and left the room at 9:35 pm. He returned at 9:50 pm.

64/23 Moved by S.Jack/A.Helm that we allow Lois Heisler to place a memorial bench along the walking trail on Railway Ave and Jackie Chambers to place a memorial bench at Jerry Armstrong Park. Cd

65/23 Moved by S.Jack/A.Helm that the remainder of the correspondence be filed. Cd



FINANCIAL

66/23 Moved by .i.Sharkey/G.Klamot that the bank reconciliation as at May 31, 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.

67/23 Moved by S.Jack/G.Klamot that the list of accounts attached hereto to form part of these minutes, be approved for payment, including Quorex from previous month, Farm World \$378.31 and Provincial Mediation Board \$20. Cd.

68/23 Moved by G.Klamot/A.Helm that the statement of financial activities detailed for May 2023 be approved. Cd.

ADJOURN

69/23 Moved by J.Fennig that we adjourn at 10:05 pm. Cd.



Mayor



Town Administrator