

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, December 13, 2023

PRESENT

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

ABSENT

None

CALL TO ORDER

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

AGENDA

151/23 Moved by A.Helm/B.Smith that the agenda be adopted. Cd.

MINUTES

152/23 Moved by S.Jack/B.Smith that the minutes of the regular meeting held on Wednesday, 15, 2023, be approved as read. Cd.

NEW BUSINESS

153/23 Moved by K.Sharkey/J.Fennig that Bylaw No. 07/23 Animal Control Bylaw be introduced and read a first time. Cd.

154/23 Moved by S.Jack/B.Smith that we approve the 2024 Board/Committee appointments as per attached listing. Cd.

155/23 Moved by K.Sharkey/J.Fennig that we adopt the attached Access to Information Policy. Cd.

156/23 Moved by S.Jack/B.Smith that we proceed with the 2022 Tax Enforcement files. Cd.

CORRESPONDENCE

157/23 Moved by M.Powalinsky/B.Smith that we move to an in-camera sessions to discuss employee wages. Cd.

In camera session began at 8:55 pm and ended at 9:05 pm

158/23 Moved by A.Helm/B.Smith that we amend the assistant's employment contract to indicate an hourly wage of \$18.00/hr for 2024 with a 5% increase for each of the years 2025 & 2026. Cd.

159/23 Moved by K.Sharkey/S.Helm that the remainder of the correspondence be filed. Cd

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FINANCIAL

160/23 Moved by K.Sharkey/B.Smith that the bank reconciliation as of November 30, 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.

161/23 Moved by B.Smith/G.Klamot that the list of accounts attached hereto to form part of these minutes be approved for payment, including Swen Café for firemen supper and first responders. Cd.

162/23 Moved by J.Fennig/A.Helm that the statement of financial activities detailed for November 2023 be approved. Cd.

ADJOURN

163/23 Moved by B.Smith that we adjourn at 9:10 pm. Cd.



Mayor



CAO