Regular meeting of council of the Town of Kinistino held in the town office boardroom at 7:00 p.m. on Thursday, April 10, 2025

PRESENT

Mayor Mark Powalinsky, Councillors Gina Klamot, Shawn Vereschagin, Andrew Helm, Steven Jack, Brennen Smith, Jadie Porter, and CAO 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

33/25 Moved by S. Vereschagin/B. Smith that the agenda be adopted. Cd.

MINUTES

34/25 Moved by A.Helm/B.Smith that the minutes of the regular meeting held on March 13, 2025 be approved as read. Cd.

REPORTS

NEW BUSINESS

- 35/25 Moved by S.Jack/B.Smith that we award the demolition tender for 315 Main St to Ruszkowski Enterprises Inc. Cd.
- 36/25 Moved by G.Klamot/S.Vereschagin that we adopt the Public Conduct Policy, Harassment in Workplace Policy and Workplace Violence Policy. Cd.

Jadie Porter arrived at 8:00 pm during committee meeting reports.

CORRESPONDENCE

37/25 Moved by A.Helm/B.Smith that the correspondence be filed. Cd

FINANCIAL

38/25 Moved by S.Jack/J.Porter that the bank reconciliation as of March 31, 2025 for the following accounts be approved:

Affinity Credit Union, Kinistino Branch:

General chequing

Dedicated Lands

GIC

Cd.

39/25 Moved by G.Klamot/A.Helm that the list of accounts attached hereto form part of these minutes, and additional accounts to Steen Agencies and Ingram & Yeadon, be approved for payment. Cd.



40/25 Moved by S. Vereschagin/J. Porter that the statement of financial activities detailed for March 2025 be approved. Cd.

Mada Bacon CAO

ADJOURN

41/25 Moved by A.Helm that we adjourn at 8:10 pm. Cd.

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