Regular meeting of council of the Town of Kinistino held in the town office boardroom at 7:00 p.m. on Thursday, August 14, 2025

PRESENT

Mayor Mark Powalinsky, Councillors Gina Klamot, Brennen Smith, Steven Jack, Andrew Helm, and CAO Rhonda Bacon

ABSENT

Jadie Porter, Shawn Vereschagin

CALL TO ORDER

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

AGENDA

91/25 Moved by S.Jack/A.Helm that the agenda be adopted. Cd.

MINUTES

92/25 Moved by B.Smith/S.Jack that the minutes of the regular meeting held on July 10, 2025 be approved as read. Cd.

NEW BUSINESS

- 93/25 Moved by G.Klamot/A.Helm that we pay the firemen who attended the wildfires \$50/hour, half now and half once we receive payment from the Government of Saskatchewan. Cd.
- 94/25 Moved by S.Jack/B.Smith that we appoint the attached as building officials and that we authorize the Administrator to make any future appointments as necessary. Cd.
- 95/25 Moved by A.Helm/G.Klamot that we enter into a fire services agreement with the RM of Kinistino, copy attached. Cd.

OLD BUSINESS

96/25 Moved by S.Jack/B.Smith that we allocate the 2025/26 Sask Lotteries funds as follows: Kinistino Library \$600; Kinistino Figure Skating Club \$3123.50; Kinistino Minor Hockey \$3623.50. Cd.

CORRESPONDENCE

- 97/25 Moved by B.Smith/S.Jack that due to the demolition of the house at 412 Bartlett Ave and new construction that we abate a portion of the municipal and school taxes, for a total of \$1333.40. Cd.
- 98/25 Moved by B.Smith/A.Helm that the correspondence be filed. Cd

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FINANCIAL

99/25 Moved by A.Helm/G.Klamot that the bank reconciliation as of July 31, 2025 for the following accounts be approved:

Affinity Credit Union, Kinistino Branch:

General chequing

Dedicated Lands

GIC

Cd.

- 100/25 Moved by S.Jack/A.Helm that the list of accounts attached hereto form part of these minutes, and additional account to Crescent Construction, be approved for payment. Cd.
- 101/25 Moved by A.Helm/G.Klamot that the statement of financial activities detailed for July 2025 be approved. Cd.

ADJOURN

102/25 Moved by B.Smith that we adjourn at 8:20 pm. Cd.

CAO Bacon