

Regular meeting of council of the Town of Kinistino held in the town office boardroom at 7:00 p.m. on Thursday, January 15, 2026

PRESENT

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

01/26 Moved by S.Vereschagin/J.Porter that the agenda be adopted. Cd.

MINUTES

02/26 Moved by S.Vereschagin/A.Helm that the minutes of the regular meeting held on December 11, 2025 be approved as read. Cd.

NEW BUSINESS

The Administrator's Bond was presented to Council and is attached hereto to form part of these minutes.

03/26 Moved by S.Jack/J.Porter that we enter into an agreement with Entandem Licensing for music licensing of municipal facilities. Cd.

04/26 Moved by J.Porter/S.Vereschagin that we purchase new SCBA's from Rocky Mountain Phoenix as per their quote. Cd.

05/26 Moved by S.Vereschagin/S.Jack that we permit SAMA to perform a reinspection of the entire Town in 2026. Cd.

06/26 Moved by G.Klamot/A.Helm:

That pursuant to Subsection 220(1) of *The Municipalities Act*, the Town of Kinistino appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the term January 1, 2026 through to December 31, 2026, with the following to serve as Members of the Board of Revision: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Stew Demmans, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, Farrah Ovans, JayDee Mazier, Jordan Boyes, Kenneth Tan, Tyler Shandro, Regan Rayner and Rick Leigh. The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.

That pursuant to Subsection 221(1) of *The Municipalities Act*, the Town of Kinistino appoints

KB
JA

Nicolle Hoskins with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term January 1, 2026 through to December 31, 2026. If the secretary is unable to perform secretarial functions for reasons which may include scheduling difficulties WMC may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

That pursuant to Subsection 214(1) of *The Planning and Development Act, 2007*, the Town of Kinistino appoints Western Municipal Consulting Ltd. to manage the Development Appeals Board process for the term of January 1, 2026 through to December 31, 2026, with the following to serve as Members of the Development Appeals Board: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Stew Demmans, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, Stu Hayward, Pam Malach, Barry Clark, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, Farrah Ovans, JayDee Mazier, Jordan Boyes, Kenneth Tan, Tyler Shandro, Regan Rayner and Rick Leigh. The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.

That pursuant to Subsection 216(3)(a) of *The Planning and Development Act, 2007*, the Town of Kinistino appoints Claudette McGuire with Western Municipal Consulting Ltd. as Secretary to the Development Appeals Board for the term of January 1, 2026 through to December 31, 2026. If the secretary is unable to perform secretarial functions for reasons which may include scheduling difficulties WMC may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

That pursuant to Subsection 365(1)(a) of *The Municipalities Act*, the Town of Kinistino appoints Western Municipal Consulting Ltd. to manage the Municipal Board of Appeal process for the term January 1, 2026 through to December 31, 2026, with the following to serve as Members of the Municipal Board of Appeal: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Stew Demmans, Wayne Adams, Ken Fiesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, Stu Hayward, Pam Malach, Barry Clark, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, Farrah Ovans, JayDee Mazier, Jordan Boyes, Kenneth Tan, Tyler Shandro, Regan Rayner and Rick Leigh. The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for the hearing shall determine the chair of that hearing from among their numbers.

That the Town of Kinistino appoints Nicolie Hoskins with Western Municipal Consulting Ltd. as Secretary to the Municipal Board of Appeal for the term January 1, 2026 through to December 31, 2026. If the secretary is unable to perform secretarial functions for reasons which may include scheduling difficulties, WMC may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

Cd.

07/26 Moved by G.Klamot/S.Vereschagin that we proceed with the 2024 Tax Enforcement files. Cd.

08/26 Moved by G.Klamot/A.Helm that we transfer \$300,000 from 2025 surplus to the Fire Reserve. Cd.

COMMITTEE

09/26 Moved by S.Vereschagin/A.Helm that we remove our \$100,000 commitment to Kinistino Health Foundation from the Town's financial records as of December 2025 as the project is not being pursued. Cd.

CORRESPONDENCE

10/26 Moved by A.Helm/J.Porter that the correspondence be filed. Cd

FINANCIAL

11/26 Moved by G.Klamot/S.Vereschagin that the bank reconciliation as of December 31, 2025 for the following accounts be approved:
Affinity Credit Union, Kinistino Branch:
General chequing
Dedicated Lands a/c
GIC
Cd.

12/26 Moved by J.Porter/G.Klamot that the list of accounts attached hereto form part of these minutes, be approved for payment. Cd.

13/26 Moved by S.Jack /A.Helm that the statement of financial activities detailed for December 2025 be approved. Cd.

ADJOURN

14/26 Moved by A.Helm that we adjourn at 8:30 pm. Cd.



Mayor



CAO