

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

PRESENT

Mayor Mark Powalinsky, Councillors Gina Klamot, Brennen Smith, Steven Jack, Shawn Vereschagin, Andrew Helm, 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

79/25 Moved by S.Vereschagin/B.Smith that the agenda be adopted. Cd.

MINUTES

80/25 Moved by B.Smith/A.Helm that the minutes of the regular meeting held on June 12, 2025 be approved as read. Cd.

NEW BUSINESS

81/25 Moved by G.Klamot/S.Vereschagin that we reduce our line of credit at Affinity Credit Union to \$100,000. Cd.

82/25 Moved by S.Jack/A.Helm that we award the street improvement contract to Paramount Paving. Cd.

83/25 Moved by A.Helm/S.Jack that we enter into a fire services agreement with the Village of Weldon, copy attached. Cd.

CORRESPONDENCE

B.Smith declared a conflict of interest regarding the request for donation from the Kinistino Child Care Centre due to wife being on the Board and left council chambers at 8:20 pm.

84/25 Moved by J.Porter/A.Helm that we supply sand to the Kinistino Child Care Centre and request that they provide additional information pertaining to a monetary donation. Cd.

B.Smith returned to chambers at 8:30 pm.

85/25 Moved by G.Klamot/S.Jack that we pay the Metro Mechanical invoice submitted by Kinistino Housing. Cd.

86/25 Moved by S.Vereschagin/A.Helm that the correspondence be filed. Cd

FINANCIAL

87/25 Moved by A.Helm/G.Klamot that the bank reconciliation as of June 30, 2025 for the following accounts be approved:

Affinity Credit Union, Kinistino Branch:

General chequing

Dedicated Lands

GIC

Cd.

88/25 Moved by J.Porter/S.Vereschagin that the list of accounts attached hereto form part of these minutes, and additional accounts to Greenland Waste and Prairie Access Coating, be approved for payment. Cd.

89/25 Moved by A.Helm/J.Porter that the statement of financial activities detailed for June 2025 be approved. Cd.

ADJOURN

90/25 Moved by B.Smith that we adjourn at 8:35 pm. Cd.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
CAO