

**Regular meeting of council of the Town of Kinistino held in the town office
boardroom at 7:00 p.m. on Thursday, May 8, 2025**

PRESENT

Mayor Mark Powalinsky, Councillors Gina Klamot, Shawn Vereschagin, Andrew Helm, Jadie Porter, and CAO Rhonda Bacon

ABSENT

Brennen Smith, Steven Jack

CALL TO ORDER

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

AGENDA

42/25 Moved by S.Vereschagin/A.Helm that the agenda be adopted. Cd.

MINUTES

43/25 Moved by S.Vereschagin/G.Klamot that the minutes of the regular meeting held on April 10, 2025 be approved as read. Cd.

REPORTS

44/25 Moved by A.Helm/J.Porter that we amend resolution 99/23 to instead allow Lois Heisler to place a memorial bench at the Heritage Garden Park area. Cd.

NEW BUSINESS

45/25 Moved by G.Klamot/S.Vereschagin that we approve the 2024 water reports which are attached hereto to form part of these minutes. Cd.

46/25 Moved by G.Klamot/S.Vereschagin that we adopt the Bulletin Board Policy and Lost & Found Policy. Cd.

47/25 Moved by J.Porter/G.Klamot that application be made to the Local Government Committee for permission to borrow the sum of One Million (\$1,000,000) Dollars in 2025, repayable over a period of ten (10) years, for the purpose of replacing the ice plant at the Kinistino Sports Complex;

AND that the amount of the said debt shall be payable in ten (10) installments of One Hundred Twenty-four Thousand Four Hundred Fifty-nine Dollars and Eighty-five cents (\$124,459.85) in years 2026 to 2035 inclusive, with interest at a rate of Four point Nineteen (4.19%) per centum per annum, payable at least annually. Cd.

48/25 Moved by G.Klamot/A.Helm that Bylaw No. 02/25 be introduced and read the first time, Bylaw to Appoint a Bylaw Officer. Cd.

49/25 Moved by J.Porter/S.Vereschagin that Bylaw No. 02/25 be read a second time. Cd.

50/25 Moved by S.Vereschagin/A.Helm that Bylaw No. 02/25 receive three readings at this meeting. Carried unanimously.

RB
7/9

- 51/25 Moved by S.Vereschagin/G.Klamot that Bylaw No. 02/25 receive third reading and be adopted. Cd.
- 52/25 Moved by A.Helm/G.Klamot that we submit an infrastructure investment plan under the Canada Community Building Fund program for the ice plant replacement at Kinistino Sports Complex. Cd.
- 53/25 Moved by A.Helm/J.Porter that we increase the charge for clear plastic bags to \$10/roll. Cd.

OLD BUSINESS

- 54/25 Moved by G.Klamot/S.Vereschagin that we approve the new rates for the Community Centre as attached. Cd.

CORRESPONDENCE

- 55/25 Moved by J.Porter/S.Vereschagin that the correspondence be filed. Cd

FINANCIAL

- 56/25 Moved by G.Klamot/J.Porter that the bank reconciliation as of April 30, 2025 for the following accounts be approved:
Affinity Credit Union, Kinistino Branch:
General chequing
Dedicated Lands
GIC
Cd.
- 57/25 Moved by A.Helm/S.Vereschagin that the list of accounts attached hereto form part of these minutes, and additional accounts to Greenland Waste and Lake Country Co-op, be approved for payment. Cd.
- 58/25 Moved by S.Vereschagin/A.Helm that the statement of financial activities detailed for April 2025 be approved. Cd.

G.Klamot left Chambers at 9:20 pm during budget discussion and returned at 9:35 pm.

ADJOURN

- 59/25 Moved by A.Helm that we adjourn at 10:20 pm. Cd.



Mayor



CAO