

Regular meeting of council of the Town of Kinistino held in the town office boardroom at 7:00 p.m. on Wednesday, January 10, 2018

PRESENT

Deputy Mayor Mark Powalinsky, Councillors Gina Klamot, Steven Jack, Josh Siller, and Administrator Rhonda Bacon.

CALL TO ORDER

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

AGENDA

01/18 Moved by S.Jack/J.Siller that the agenda be adopted. Cd.

MINUTES

02/18 Moved by G.Klamot/S.Jack that the minutes of the regular meeting held on December 13, 2017 be approved as read. Cd.

DELEGATE – A member of the RCMP presented an annual report and discussed annual performance plans.

Todd was not in attendance to provide a foreman report.

NEW BUSINESS

03/18 Moved by G.Klamot/S.Jack that we appoint the following panel members to our Board of Revision: Clint Krismer, Gord Krismer, Jeff Hutton, Kirby Bodnard, Brenda Lauf, Cam Duncan, Dave Lang and that any 3 of them attend any hearing. Cd.

04/18 Moved by G.Klamot/S.Jack that we appoint Aileen Swenson as the Secretary to the Board of Revision. Cd.

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

05/18 Moved by J.Siller/G.Klamot that the next meeting be held February 12 at 7:00 pm. Cd.

06/18 Moved by G.Klamot/S.Jack that we transfer from 2017 surplus to the following reserves: \$150,000 to Future Expenditure/Capital; \$40,000 to Fire; \$110,000 to Utility. Cd.

Councillor Kelly Sharkey arrived at 8:00 pm.

OLD BUSINESS

07/18 Moved by G.Klamot/J.Siller that that we approve the 2018 Board/Committee appointments as per attached listing. Cd.

W
PB

CORRESPONDENCE

08/18 Moved by G.Klamot/J.Siller that we enter into the engagement letter with Ingram & Yeadon. Cd.

09/18 Moved by K.Sharkey/S.Jack that the remainder of the correspondence be filed. Cd.

FINANCIAL

10/18 Moved by K.Sharkey/S.Jack that the bank reconciliation as at December 31, 2017 for the following accounts be approved:

Affinity Credit Union Limited Kinistino Branch:

General chequing a/c #21508544

Plan 24 Dedicated Lands a/c

Investors Savings #1 a/c for funded reserves

Investors Savings #2


Cd.

11/18 Moved by K.Sharkey/G.Klamot that the list of accounts attached hereto to form part of these minutes, be approved for payment. Cd.

12/18 Moved by J.Siller/G.Klamot that the statement of financial activities detailed for December, 2017 be approved. Cd.

ADJOURN

13/18 Moved by S.Jack/J.Siller that we adjourn at 8:20 pm. Cd.



Mayor



Town Administrator