

**Regular meeting of council of the Town of Kinistino held in the town office  
boardroom at 7:00 p.m. on Monday, February 12, 2018**

PRESENT

Mayor Leonard Margolis, Councillors Mark Powalinsky, Gina Klamot, Steven Jack, Kelly Sharkey, and Administrator Rhonda Bacon.

CALL TO ORDER

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

AGENDA

14/18 Moved by M.Powalinsky/K.Sharkey that the agenda be adopted. Cd.

MINUTES

15/18 Moved by M.Powalinsky/S.Jack that the minutes of the regular meeting held on January 10, 2018 be approved as read. Cd.

DELEGATE

Todd verbally presented his foreman report.

CORRESPONDENCE

16/18 Moved by K.Sharkey/G.Klamot that we continue to donate \$500/yr for 5 years to Cumberland College Scholarship Fund. Cd.

17/18 Moved by M.Powalinsky/K.Sharkey that the remainder of the correspondence be filed. Cd.

FINANCIAL

18/18 Moved by M.Powalinsky/K.Sharkey that the bank reconciliation as at January 31, 2018 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

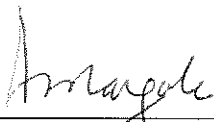
Cd.

19/18 Moved by M.Powalinsky/S.Jack that the list of accounts attached hereto to form part of these minutes, and Northern Lights Rail for \$581.70, be approved for payment. Cd.

20/18 Moved by M.Powalinsky/S.Jack that the statement of financial activities detailed for January, 2018 be approved. Cd.

ADJOURN

21/18 Moved by M.Powalinsky/S.Jack that we adjourn at 8:30 pm. Cd.

  
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Mayor

  
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Town Administrator