

**Regular meeting of council of the Town of Kinistino held in the town office
boardroom at 7:00 p.m. on Wednesday, March 14, 2018**

PRESENT

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

CALL TO ORDER

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

AGENDA

22/18 Moved by T.Campbell/M.Powalinsky that the agenda be adopted. Cd.

MINUTES

23/18 Moved by M.Powalinsky/S.Jack that the minutes of the regular meeting held on February 12, 2018 be approved as read. Cd.

DELEGATE

Todd verbally presented his foreman report.

K.Sharkey declared a conflict of interest regarding the toolcat purchase discussion as the company he works for currently owns the dealership.

24/18 Moved by S.Jack/J.Siller that we purchase a new toolcat, with extended warranty, from Bobcat Saskatoon and trade in the old toolcat. Cd.

NEW BUSINESS

25/18 Moved by T.Campbell/K.Sharey that the list of lands in arrears be advertised, excluding those less than 50% of levy. Cd.

26/18 Moved by G.Klamot/S.Jack that we register two people to attend the Assessment Management Workshop in Melfort on March 28, 2018. Cd.

27/18 Moved by M.Powalinsky/T.Campbell that we approve the 2017 audited Financial Statement. Cd.

28/18 Moved by K.Sharkey/J.Siller that we write to Sask. Rivers School Division to request permission to remove properties from Tax Title Property. Cd.

29/18 Moved by G.Klamot/K.Sharkey that we authorize the absences of Councillor T.Campbell from December 2017 to February 2018. Cd.

30/18 Moved by T.Campbell/M.Powalinsky that the next meeting on April 11, 2018 commence at 5:30 pm. Cd.

CORRESPONDENCE

31/18 Moved by T.Campbell/J.Siller that we write a letter of support to Minister regarding cannabis retail stores in communities under 2500 population. Cd.

Handwritten signature and initials, possibly 'PB', located at the bottom right of the page.

32/18 Moved by M.Powalinsky/T.Campbell that the remainder of the correspondence be filed. Cd.

FINANCIAL

33/18 Moved by K.Sharkey/G.Klamot that the bank reconciliation as at February 28, 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.

34/18 Moved by M.Powalinsky/K.Sharkey that the list of accounts attached hereto to form part of these minutes, be approved for payment. Cd.

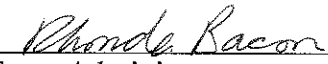
35/18 Moved by M.Powalinsky/S.Jack that the statement of financial activities detailed for February, 2018 be approved. Cd.

ADJOURN

36/18 Moved by M.Powalinsky/J.Siller that we adjourn at 8:35 pm. Cd.



Mayor



Town Administrator