

Regular meeting of council of the Town of Kinistino held in the town office boardroom at 5:30 p.m. on Wednesday, April 11, 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

37/18 Moved by M.Powalinsky/S.Jack that the agenda be adopted. Cd.

MINUTES

38/18 Moved by K.Sharkey/M.Powalinsky that the minutes of the regular meeting held on March 14, 2018 be approved as read. Cd.

DELEGATE

Todd verbally presented his foreman report.

NEW BUSINESS

39/18 Moved by S.Jack/K.Sharkey that we pay for 50% of the SUMA premiums for benefits, excluding long and short-term disability, for part-time employees. Cd.

OLD BUSINESS

40/18 Moved by M.Powalinsky/G.Klamot that we abate/cancel taxes for the properties:
Roll #64 – Lots 3 & 4, Block 4, Plan G2980 and
Roll #75 – Lot 14, Block 4, Plan G2980
in order to remove from the Tax Title Property list. Cd.

CORRESPONDENCE

41/18 Moved by G.Klamot/T.Campbell that we donate \$1000 to Kinsmen Club of Kinistino. Cd.

42/18 Moved by G.Klamot/T.Campbell that we cast our ballot for Luke Rae for the NewSask Board of Directors, Youth Rep position. Cd.

43/18 Moved by K.Sharkey/T.Campbell that the remainder of the correspondence be filed. Cd.

FINANCIAL

44/18 Moved by M.Powalinsky/T.Campbell that the bank reconciliation as at March 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.

45/18 Moved by T.Campbell/M.Powalinsky that the list of accounts attached hereto to form part of these minutes, plus the Swen Café invoice dated April 11/18, be approved for payment. Cd.

lm RB

46/18 Moved by T.Campbell/M.Powalinsky that the statement of financial activities detailed for March, 2018 be approved. Cd.

BUDGET

47/18 Moved by G.Klamot/T.Campbell that we increase the office caretaker contract by \$50/month, retroactive to January 2018. Cd.

48/18 Moved by K.Sharkey/J.Siller that we remove all of the sidewalks along Railway Avenue. Cd.

ADJOURN

49/18 Moved by T.Campbell/M.Powalinsky that we adjourn at 10:15 pm. Cd.



Mayor



Town Administrator