

**Regular meeting of council of the Town of Kinistino held in the town office boardroom at 7:00 p.m. on Wednesday, June 13, 2018**

PRESENT

Mayor Leonard Margolis, Councillors Mark Powalinsky, Gina Klamot, Steven Jack, Josh Siller, Kelly Sharkey, 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

Addition: 5.j) Disabled parking

72/18 Moved by T.Campbell/M.Powalinsky that the agenda be adopted. Cd.

MINUTES

73/18 Moved by S.Jack/M.Powalinsky that the minutes of the regular meeting held on May 9, 2018 be approved as read. Cd.

DELEGATE

Colin Sinclair presented his concerns with the raise in base tax on land.

Todd verbally presented his foreman report.

NEW BUSINESS

74/18 Moved by M.Powalinsky/K.Sharkey that we adopt the Asset Management Policy attached hereto. Cd.

75/18 Moved by M.Powalinsky/G.Klamot that Bylaw No. 02/18 be introduced and read a first time, Water/Sewer Rates. Cd.

76/18 Moved by T.Campbell/M.Powalinsky that Bylaw No. 02/18 be read a second time. Cd.

77/18 Moved by S.Jack/J.Siller that Bylaw No. 02/18 receive three readings at this meeting. Carried unanimously.

78/18 Moved by T.Campbell/M.Powalinsky that Bylaw No. 02/18 receive third reading and be adopted. Cd.

79/18 Moved by G.Klamot/T.Campbell that Bylaw No. 03/18 be introduced and read a first time, Utility Management. Cd.

80/18 Moved by K.Sharkey/S.Jack that Bylaw No. 03/18 be read a second time. Cd.

81/18 Moved by T.Campbell/K.Sharkey that Bylaw No. 03/18 receive three readings at this meeting. Carried unanimously.

82/18 Moved by K.Sharkey/J.Siller that Bylaw No. 03/18 receive third reading and be adopted. Cd.

CS RB

83/18 Moved by K.Sharkey/S.Jack that we approve request the owner of 413 Railway Avenue to transfer the property to the Town in lieu of tax enforcement proceedings. Cd.

84/18 Moved by K.Sharkey/M.Powalinsky that we approve the demolition application for 112 Dixon Ave on the condition that the work in completed by August 31, 2018. Cd.

85/18 Moved by M.Powalinsky/K.Sharkey that the Mayor and Administrator sign the Caretaker contract. Cd.

#### OLD BUSINESS

86/18 Moved by S.Jack/J.Siller that we abate all but \$225.00 of the base tax on vacant land for the year 2018. Cd.

#### CORRESPONDENCE

87/18 Moved by K.Sharkey/M.Powalinsky that we allow the curb cutting as requested by Michael & Tammy Wingfield. Cd.

89/18 Moved by L.Margolis/M.Powalinsky that we pay the FCM Special Advocacy Fund. Cd.

89/18 Moved by K.Sharkey/T.Campbell that the remainder of the correspondence be filed. Cd.

#### FINANCIAL

90/18 Moved by M.Powalinsky/T.Campbell that the bank reconciliation as at May 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

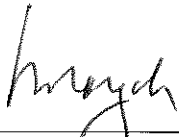
Cd.

91/18 Moved by G.Klamot/J.Siller that the list of accounts attached hereto to form part of these minutes, be approved for payment. Cd.

91/18 Moved by M.Powalinsky/S.Jack that the statement of financial activities detailed for May, 2018 be approved. Cd.

#### ADJOURN

92/18 Moved by T.Campbell/S.Jack that we adjourn at 9:12 pm. Cd.

  
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Mayor

  
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Town Administrator