

**Regular meeting of council of the Town of Kinistino held in the town office
boardroom at 7:00 p.m. on Wednesday, May 9, 2018**

PRESENT

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

CALL TO ORDER

A quorum being present, Mayor Margolis called the meeting to order at 7:10 p.m.

AGENDA

50/18 Moved by S.Jack/M.Powalinsky that the agenda be adopted. Cd.

MINUTES

51/18 Moved by M.Powalinsky/G.Klamot that the minutes of the regular meeting held on April
11, 2018 be approved as read. Cd.

DELEGATE

Todd verbally presented his foreman report.

NEW BUSINESS

52/18 Moved by M.Powalinsky/G.Klamot that the 2018-2022 Capital Budget be adopted. Cd.

53/18 Moved by M.Powalinsky/G.Klamot that the 2018 Operating Budget be adopted. Cd.

54/18 Moved by S.Jack/G.Klamot that the mill rate be set at 5.5. Cd.

55/18 Moved by G.Klamot/S.Jack that Bylaw No. 01/18 be introduced and read a first time, Tax
Rates. Cd.

56/18 Moved by M.Powalinsky/G.Klamot that Bylaw No. 01/18 be read a second time. Cd.

57/18 Moved by S.Jack/G.Klamot that Bylaw No. 01/18 receive three readings at this meeting.
Carried unanimously.

58/18 Moved by S.Jack/M.Powalinsky that Bylaw No. 01/18 receive third reading and be
adopted. Cd.

59/18 Moved by G.Klamot/M.Powalinsky that we approve the 2017 water reports which are
attached hereto to form part of these minutes. Cd.

60/18 Moved by G.Klamot/M.Powalinsky that we close Investor Savings #2 by transferring the
balance to Investor Savings #1. Cd.

61/18 Moved by M.Powalinsky/S.Jack that we reinvest \$750,000 in a one-year GIC with Affinity
Credit Union. Cd.

62/18 Moved by M.Powalinsky/S.Jack that we waive the building permit fee for the Half Century
Club. Cd.

 RB

OLD BUSINESS

- 63/18 Moved by M.Powalinsky/S.Jack that we hire Seth Hanson for the summer position at a rate of \$11.00/hour, to commence work on May 14, 2018. Cd.
- 64/18 Moved by M.Powalinsky/S.Jack that we rescind motion 39/18.
- 65/18 Moved by M.Powalinsky/S.Jack that we pay the same benefits premiums for part-time employees as full-time employees. Cd.

CORRESPONDENCE


- 66/18 Moved by M.Powalinsky/G.Klamot that we hire Bullee Consulting to prepare a Solid Waste Management Study. Cd.
- 67/18 Moved by S.Jack/G.Klamot that the remainder of the correspondence be filed. Cd.

FINANCIAL

- 68/18 Moved by M.Powalinsky/G.Klamot that the bank reconciliation as at April 30, 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.
- 69/18 Moved by M.Powalinsky/S.Jack that the list of accounts attached hereto to form part of these minutes, be approved for payment. Cd.
- 70/18 Moved by M.Powalinsky/G.Klamot that the statement of financial activities detailed for April, 2018 be approved. Cd.

ADJOURN

- 71/18 Moved by M.Powalinsky/S.Jack that we adjourn at 11:05 pm. Cd.



Mayor



Town Administrator