

Regular meeting of council of the Town of Kinistino held in the town office boardroom at 7:00 p.m. on Wednesday, August 15, 2018

PRESENT

Mayor Leonard Margolis, Councillors Mark Powalinsky, Gina Klamot, Steven Jack, Josh Siller, Trevor Campbell, 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

Addition: Old Business 6c) Appoint Acting Administrator

108/18 Moved by M.Powalinsky/T.Campbell that the agenda be adopted. Cd.

MINUTES

109/18 Moved by G.Klamot/T.Campbell that the minutes of the regular meeting held on July 11, 2018 be approved as read. Cd.

DELEGATE

Todd verbally presented his foreman report.

NEW BUSINESS

110/18 Moved by K.Sharkey/J.Siller that Bylaw No. 04/18: The Waste and Recyclables Collection and Disposal Bylaw by introduced and read a first time. Cd.

111/18 Moved by T.Campbell/J.Siller that the Mayor and Administrator sign the Landfill Attendant Contract. Cd.

112/18 Moved by S.Jack/M.Powalinsky that the Mayor and Administrator sign the contract for the weekend water reader/tester. Cd.

113/18 Moved by M.Powalinsky/K.Sharkey that the Kinistino Cemetery Society be permitted use of Town equipment for the purposes of maintaining the Cemetery. Cd.

OLD BUSINESS

114/18 Moved by T.Campbell/M.Powalinsky that we appoint Jackie Mann as the Acting Administrator during Rhonda's leave of absence. Cd.

CORRESPONDENCE

115/18 Moved by G.Klamot/K.Sharkey that we increase our annual donation to Cumberland College to \$1,000/year for a five-year term. Cd.

116/18 Moved by T.Campbell/M.Powalinsky that we replace the meter at 120 Sask. Cr. and send the old one for testing and that the deposit be waived. Cd.

117/18 Moved by T.Campbell/J.Siller that the remainder of the correspondence be filed. Cd.

FINANCIAL

118/18 Moved by M.Powalinsky/T.Campbell that the bank reconciliation as at July 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.

119/18 Moved by M.Powalinsky/T.Campbell that the list of accounts attached hereto to form part of these minutes, plus \$1500 to the Kinistino Library, be approved for payment. Cd.

120/18 Moved by T.Campbell/M.Powalinsky/ that the statement of financial activities detailed for July, 2018 be approved. Cd.

ADJOURN

121/18 Moved by G.Klamot/M.Powalinsky that we adjourn at 9:45 pm. Cd.



Mayor



Town Administrator