

Regular meeting of council of the Town of Kinistino held in the town office boardroom at 7:00 p.m. on Wednesday, December 12, 2018

PRESENT

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

159/18 Moved by T.Campbell/M.Powalinsky that the agenda be adopted. Cd.

MINUTES

160/18 Moved by G.Klamot/T.Campbell that the minutes of the regular meeting held on November 21, 2018 be approved as read. Cd.

DELEGATE

Cpl. Kyle Wyonzek was in attendance for us to address our concerns with speeding on Dixon and other matters.

Todd verbally presented his foreman report.

COMMITTEE

Trevor verbally resigned from the Struthers Lake Board. Council instructed Rhonda to send a letter to Struthers Lake stating that we will not be appointing a representative at this time.

Todd and Rhonda were asked to leave Chambers during discussion of employee wages. They left at 9:35 pm and returned at 9:45 pm.

CORRESPONDENCE

161/18 Moved by G.Klamot/T.Campbell that we hire AirScapes in 2019 for an aerial photo of the Town. Cd.

162/18 Moved by G.Klamot/T.Campbell that we enter into the engagement letter with Ingram & Yeadon. Cd.

Mark and Leonard declared conflicts for the letter from Kurt Margolis and left the room at 10:00 pm. Rhonda was instructed to prepare the requested agreement. Mark and Leonard returned at 10:05 pm.

163/18 Moved by S.Jack/G.Klamot that the remainder of the correspondence be filed. Cd.

W RB

FINANCIAL

164/18 Moved by M.Powalinsky/T.Campbell that the bank reconciliation as at November 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

GIC

Cd.

165/18 Moved by M.Powalinsky/T.Campbell that the list of accounts attached hereto to form part of these minutes, plus invoice from Northern Lights Rail, be approved for payment. Cd.

166/18 Moved by T.Campbell/G.Klamot that the statement of financial activities detailed for November, 2018 be approved. Cd.

ADJOURN

167/18 Moved by K.Sharkey/J.Siller that we adjourn at 10:12 pm. Cd.



Mayor



Town Administrator