

**Regular meeting of council of the Town of Kinistino held in the town office boardroom at 7:00 p.m. on Wednesday, July 11, 2018**

PRESENT

Mayor Leonard Margolis, Councillors Mark Powalinsky, Gina Klamot, Steven Jack, 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

93/18 Moved by M.Powalinsky/G.Klamot that the agenda be adopted. Cd.

MINUTES

94/18 Moved by K.Sharkey/M.Powalinsky that the minutes of the regular meeting held on June 13, 2018 be approved as read. Cd.

DELEGATE

Todd verbally presented his foreman report.

95/18 Moved by G.Klamot/S.Jack that we hire Darren Hanson to remove the sidewalks on Railway Avenue. Cd.

NEW BUSINESS

96/18 Moved by M.Powalinsky/G.Klamot that we extend an offer to Jackie Mann for 2 days/week at \$30/hr and to Norma Corona 3 days/week at her current rate of pay to cover the absence of the Administrator.

K.Sharkey requested a recorded vote.

Favour: G.Klamot, S.Jack, J.Siller, M.Powalinsky, L.Margolis

Opposed: K.Sharkey

Motion Carried.

97/18 Moved by M.Powalinsky/G.Klamot that we have Zosel Tree Farm replace the trees along Railway Avenue that were damaged by vandalism. Cd.

OLD BUSINESS

98/18 Moved by K.Sharkey/S.Jack that we establish new fire call out rates effective August 1, 2018 as follows:  
\$1200/hour for calls within service area; \$2400/hour for calls outside the service area  
Cd.

99/18 Moved by K.Sharkey/J.Siller that we hire Alan Carfantan to demolish the improvements at 413 Railway Avenue once we have retained Title to the property. Cd.

KB  
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CORRESPONDENCE

100/18 Moved by M.Powalinsky/S.Jack that we grant permission to Wayne Bacon to remove the requested trees from boulevard on the condition that he sign a liability waiver, and to cut the curb as per policy. Cd.

*By e-mail motion,*

101/18 Moved by T.Campbell/J.Siller that grant permission to Kurt Margolis to have a garbage dumpster placed on the road during his renovations. Cd.

102/18 Moved by K.Sharkey/M.Powalinsky that we file item 8.c). Cd.

103/18 Moved by G.Klamot/S.Jack that the remainder of the correspondence be filed. Cd.

FINANCIAL

104/18 Moved by K.Sharkey/M.Powalinsky that the bank reconciliation as at June 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

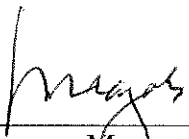
Cd.

105/18 Moved by M.Powalinsky/J.Siller that the list of accounts attached hereto to form part of these minutes, be approved for payment. Cd.

106/18 Moved by Powalinsky/G.Klamot that the statement of financial activities detailed for June, 2018 be approved. Cd.

ADJOURN

107/18 Moved by M.Powalinsky/G.Klamot that we adjourn at 9:15 pm. Cd.

  
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Mayor

  
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Town Administrator