

Regular meeting of council of the Town of Kinistino held in the town office boardroom at 7:00 p.m. on Wednesday, November 21, 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

147/18 Moved by K.Sharkey/M.Powalinsky that the agenda be adopted. Cd.

MINUTES

148/18 Moved by G.Klamot/S.Jack that the minutes of the regular meeting held on October 10, 2018 be approved as read. Cd.

DELEGATE

Todd verbally presented his foreman report.

NEW BUSINESS

149/18 Moved by S.Jack/G.Klamot that the Council Christmas supper be held December 10, 2018 at 6:00 pm at the Swen Café if they are available. Cd.

150/18 Moved by M.Powalinsky/S.Jack that the January 2019 meeting be held Thursday, January 17, 2019 at 7:00 pm. Cd.

Water Supply Agreement will be discussed at December meeting.
Leonard, Mark & Kelly will meet to discuss employee wages.

OLD BUSINESS

151/18 Moved by J.Siller/M.Powalinsky that we extend the deadline to January 31, 2019 for Five Star Service to remove the chemical shed from CPS property. Cd.

152/18 Moved by G.Klamot/J.Siller that we purchase the necessary equipment for VPN to be installed immediately, and that we purchase the Munisoft Public Works Standard software and extensions in 2019. Cd.

CORRESPONDENCE

153/18 Moved by M.Powalinsky/G.Klamot that we approve the Permit to Operate Waterworks. Cd.

154/18 Moved by S.Jack/G.Klamot that the remainder of the correspondence be filed. Cd.



FINANCIAL

155/18 Moved by M.Powalinsky/G.Klamot that the bank reconciliation as at October 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

GIC

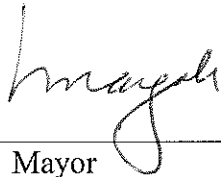
Cd.

156/18 Moved by M.Powalinsky/K.Sharkey that the list of accounts attached hereto to form part of these minutes, plus invoice from 2U Carrier Services, be approved for payment. Cd.

157/18 Moved by M.Powalinsky/G.Klamot that the statement of financial activities detailed for October, 2018 be approved. Cd.

ADJOURN

158/18 Moved by K.Sharkey/J.Siller that we adjourn at 9:40 pm. Cd.



Mayor



Town Administrator