

**Regular meeting of council of the Town of Kinistino held in the town office boardroom at 7:00 p.m. on Wednesday, October 10, 2018**

PRESENT

Mayor Leonard Margolis, Councillors Mark Powalinsky, Gina Klamot, Steven Jack, Josh Siller, Trevor Campbell, Kelly Sharkey, and Acting Administrator Jacquelynne Mann.

CALL TO ORDER

A quorum being present, Mayor Margolis called the meeting to order at 7:04 p.m.

AGENDA

134/18 Moved by T.Campbell/M. Powalinsky that the agenda be adopted. Cd.

MINUTES

135/18 Moved by T. Campbell/M. Powalinsky that the minutes be accepted as presented. Cd.

DELEGATE

Todd verbally presented his foreman report.

NEW BUSINESS

136/18 Moved by M. Powalinsky/T.Campbell that the M. Powalinsky be approved to attend the UMAAS Asset Management workshop Nov. 21/18. Cd.

137/18 Moved by G. Klamot/T. Campbell that R. Bacon be approved to attend the NAMS Asset Management training Nov. 28-30, 2018 in Prince Albert. Approve all costs and fees. Cd.

138/18 Moved by K. Sharkey/T. Council that the Town of Kinistino donate \$50 to the Legion for Remembrance Day services.  
Cd.

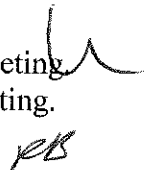
139/18 Moved by S. Jack/G. Klamot that the Administrator be authorized to enter into agreement with the MMSW agreement on behalf of the Town of Kinistino. Cd.

**Bylaw 04/18: The Waste and Recyclables Collection and Disposal Bylaw**

140/18 Moved by T. Campbell/S. Jack that Bylaw No. 04/18: The Waste and Recyclables Collection and Disposal Bylaw be introduced and read a third time and be adopted. Cd.

OLD BUSINESS

8:05pm Mayor Margolis declared a conflict and excused himself from the meeting  
8:06pm M. Powalinsky declared a conflict and excused himself from the meeting.

Handwritten signature and initials, possibly 'JB' or 'RB', located at the bottom right of the page.

141/18 Moved by J.Siller/G. Klamot that the Town of Kinistino draft a letter requiring the property owners at 01 14 P4194 Ext 0 to immediately or as soon as possible remove four feet of bamboo from corner of the chain link fence along the alley and 4<sup>th</sup> Street so as to allow visibility. Non-compliance with this request will require the fence removed from town property. Cd.

8:32pm Mayor Margolis rejoined the meeting.

8:34pm M. Powalinsky rejoined the meeting.

CORRESPONDENCE

142/18 Moved by K. Sharkey/T. Campbell that the correspondence be filed. Cd.

FINANCIAL

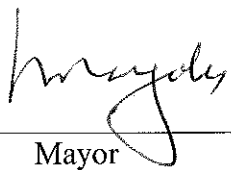
143/18 Moved by M. Powalinsky/K.Sharkey that the bank reconciliation as at September 31, 2018 For the following accounts be approved:  
Affinity Credit Union Limited Kinistino Branch:  
General chequing a/c #21508544  
Plan 24 Dedicated Lands a/c  
Investors Savings #1 a/c for funded reserves  
Investors Savings #2 Cd.

144/18 Moved by T.Campbell/M. Powalinsky that the list of accounts attached hereto to form part of these minutes. Cd.

145/18 Moved by G.Klamot /T.Campbell that the statement of financial activities detailed for September, 2018 be approved. Cd.

ADJOURN

146/18 Moved by M. Powalinsky/T. Campbell that the meeting adjourn at 9:05 pm. Cd.

  
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Mayor

  
\_\_\_\_\_  
Town Administrator