

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

AGENDA

122/18 Moved by M.Powalinsky/T.Campbell that the agenda be adopted. Cd.

MINUTES

123/18 Moved by T.Campbell/G. Klamot that the minutes of the regular meeting held on August 18, 2018 be approved as read. Cd.

DELEGATE

7:03pm Mayor Margolis declared a conflict of interest and excused himself from the meeting.

7:04pm Councilor Powalinsky declared a conflict of interest and excused himself from the meeting.

Kurt Margolis presented a proposal to purchase the boulevard at the back of his property adjacent to the alley upon which his fence is built.

7:40pm Mayor Margolis and Councilor Powalinsky rejoined the meeting.

Todd verbally presented his foreman report.

NEW BUSINESS

124/18 Moved by T. Campbell/J.Siller that the Mayor and Administrator sign the Snow Removal Contract. Cd.

Councilor M. Powalinsky abstained from voting.

125/18 Moved by G. Klamot/K. Sharkey that Council acknowledge Five Star Service's tender and offer a counter bid to Five Star agreeing to the purchase price of \$4000 and extend a two-year abatement of municipal taxes for 2019 and 2020.

Cd.

126/18 Moved by M. Polawinsky/S. Jack that Bylaw No. 04/18: The Waste and Recyclables Collection and Disposal Bylaw be introduced and read a second time. Cd.

OLD BUSINESS

CORRESPONDENCE

127/18 Moved by K. Sharkey/G. Klamot that the Town of Kinistino donate \$500 and pins for every participant to Kinistino School for the Volleyball tournament.

9:40pm T. Campbell left the meeting.

128/18 Moved by S.Jack/K. Sharkey Sasktel be allowed to advertise within the town limits for a fee of \$200 at either location specified and in consultation with the town foreman.

Cd.

129/18 Moved by K. Sharkey/M. Powalinsky that the remainder of the correspondence be filed.

Cd.

FINANCIAL

130/18 Moved by K. Sharkey/M. Powalinsky that the bank reconciliation as at August 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.

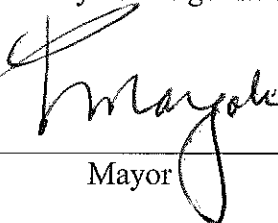
131/18 Moved by K. Sharkey/M. Powalinsky that the list of accounts attached hereto to form part of these minutes.

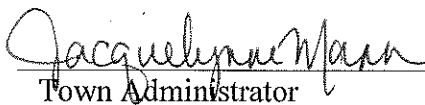
Cd.

132/18 Moved by G. Klamot/S. Jack that the statement of financial activities detailed for August, 2018 be approved. Cd.

ADJOURN

133/18 Moved by L. Margolis/M.Powalinsky that we adjourn at 9:45 pm. Cd.

  
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Mayor

  
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Town Administrator