

Regular meeting of council of the Town of Kinistino held in the town office boardroom at 7:00 p.m. on Wednesday, February 13, 2019

PRESENT

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

18/19 Moved by T.Campbell/M.Powalinsky that the agenda be adopted. Cd.

MINUTES

19/19 Moved by M.Powalinsky/T.Campbell that the minutes of the regular meeting held on January 17, 2019 be approved as read. Cd.

DELEGATE

Todd verbally presented his foreman report.

Pat Shiels and an associate with the North East SPCA made a presentation and requested that the Town contract with them for animal services.

Jennifer Kulchar, principal of Kinistino School, presented on efforts to fundraise for a new playground structure.

NEW BUSINESS

20/19 Moved by J.Siller/M.Powalinsky that we approve the modular home as presented to be moved into Town. Cd.

OLD BUSINESS

21/19 Moved by G.Klamot/K.Sharkey that we increase the volunteer firefighter pay to \$25/hr, the fire chief to \$30/hr and the first responders to \$25/call out. Cd.

22/19 Moved by G.Klamot/K.Sharkey that we grant a two-year tax abatement to Five Star Service. Cd.

23/19 Moved by K.Sharkey/G.Klamot that we make the following 2018 surplus transfers: \$60,000 to utility, \$50,000 to landfill and \$100,000 to future capital. Cd.

CORRESPONDENCE

24/19 Moved by M.Powalinsky/G.Klamot that we renew the Connect Energy agreement. Cd.

25/19 Moved by T.Campbell/M.Powalinsky that the remainder of the correspondence be filed. Cd.

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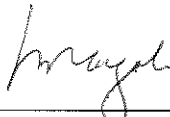
FINANCIAL

- 26/19 Moved by K.Sharkey/M.Powalinsky that the bank reconciliation as at January 31, 2019 for the following accounts be approved:
Affinity Credit Union, Kinistino Branch:
General chequing a/c #21508544
Plan 24 Dedicated Lands a/c
Investors Savings #1 a/c for funded reserves
GIC
Cd.
- 27/19 Moved by M.Powalinsky/K.Sharkey that the list of accounts attached hereto to form part of these minutes, be approved for payment. Cd.
- 28/19 Moved by M.Powalinsky/T.Campbell that the statement of financial activities detailed for January, 2019 be approved. Cd.

Rhonda left meeting at 9:53 pm to allow for discussions on administrator salary.
Trevor left meeting at 10:15 pm.
Rhonda returned at 10:20 pm.

ADJOURN

- 29/19 Moved by L.Margolis that we adjourn at 10:22 pm. Cd.



Mayor



Town Administrator