

Regular meeting of council of the Town of Kinistino held in the town office boardroom at 7:00 p.m. on Thursday, January 17, 2019

PRESENT

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

01/19 Moved by T.Campbell/S.Jack that the agenda be adopted. Cd.

MINUTES

02/19 Moved by T.Campbell/M.Powalinsky that the minutes of the regular meeting held on December 12, 2018 be approved as read. Cd.

DELEGATE

A member of the RCMP presented an annual report and discussed annual performance plans.

Todd verbally presented his foreman report.

NEW BUSINESS

The Administrator's Bond was presented to Council and is attached hereto to form part of these minutes.

- 03/19 Moved by K.Sharkey/T.Campbell that we appoint the following panel members to our Board of Revision: Clint Krismer, Gord Krismer, Jeff Hutton, Kirby Bodnard, Brenda Lauf, Cameron Duncan, David Lang, Gail Wartman and that any 3 of them attend any hearing. Cd.
- 04/19 Moved by K.Sharkey/T.Campbell that we appoint Aileen Swenson as the Secretary to the Board of Revision. Cd.
- 05/19 Moved by S.Jack/G.Klamot that the provide annual Christmas bonuses by way of Co-op gift cards to the full-time staff in the amount of \$100 and to the part-time staff in the amount of \$50.00. Cd.
- 06/19 Moved by T.Campbell/M.Powalinsky that we approve the 2019 Board/Committee appointments as per attached listing. Cd.
- 07/19 Moved by M.Powalinsky/G Klamot that Bylaw No. 01/19 be introduced and read a first time, Tax Incentives and Penalties. Cd.
- 08/19 Moved by G.Klamot/M.Powalinsky that Bylaw No. 01/19 be read a second time. Cd.
- 09/19 Moved by S. Jack/K.Sharkey that Bylaw No. 01/19 receive three readings at this meeting. Carried unanimously.

KB

10/19 Moved by M.Powalinsky/G.Klamot that Bylaw No. 01/19 receive third reading and be adopted. Cd.

11/19 Moved by M.Powalinsky/T.Campbell that we proceed with the 2017 tax enforcement. Cd.

OLD BUSINESS

Mark and Leonard declared conflicts and left chambers at 9:13 pm during the discussion regarding the K.Margolis fence. They returned at 9:22 pm.

COMMITTEE

12/19 Moved by K.Sharkey/S.Jack that we sell any town-owned in-fill lots for \$100/foot of frontage. Cd.

Trevor left the meeting at 9:50 pm.

CORRESPONDENCE

13/19 Moved by K.Sharkey/S.Jack that the remainder of the correspondence be filed. Cd.

FINANCIAL

14/19 Moved by K.Sharkey/G.Klamot that the bank reconciliation as at December 31, 2018 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.

15/19 Moved by K.Sharkey/M.Powalinsky that the list of accounts attached hereto to form part of these minutes, be approved for payment. Cd.

16/19 Moved by M.Powalinsky/K.Sharkey that the statement of financial activities detailed for December, 2018 be approved. Cd.

ADJOURN

17/19 Moved by M.Powalinsky/S.Jack that we adjourn at 10:05 pm. Cd.



Mayor



Town Administrator