

**Regular meeting of council of the Town of Kinistino held in the town office boardroom at 7:00 p.m. on Wednesday, February 12, 2020**

PRESENT

Mayor Leonard Margolis, Councillors Mark Powalinsky, Gina Klamot, Kelly Sharkey, Steve Jack, Trevor Campbell, and Administrator Rhonda Bacon.

ABSENT

Josh Siller

CALL TO ORDER

A quorum being present, Mayor Margolis called the meeting to order at 7:00 p.m.

AGENDA

16/20 Moved by T.Campbell/M.Powalinsky that the agenda be adopted. Cd.

MINUTES

17/20 Moved by G.Klamot/M.Powalinsky that the minutes of the regular meeting held on January 8, 2020 be approved as read. Cd.

DELEGATES

Todd verbally presented his foreman report.

NEW BUSINESS

18/20 Moved by K.Sharkey/S.Jack that we apply for the Investing in Canada Infrastructure Program Grant for the new construction of a community centre. Cd.

19/20 Moved by K.Sharkey/M.Powalinsky that we purchase the required hoses for the jaws of life. Cd.

20/20 Moved by K.Sharkey/G.Klamot that purchase the requested rescue equipment for the Fire Dept. Cd.

CORRESPONDENCE

21/20 Moved by G.Klamot/M.Powalinsky that we support the Melfort Helipad project by committing \$560.41 annually for 10 years, and that we send a letter for support only for the Melfort Airport Apron Upgrade. Cd.

21/20 Moved by T.Campbell/G.Klamot that the remainder of the correspondence be filed. Cd

FINANCIAL

22/20 Moved by K.Sharkey/M.Powalinsky that the bank reconciliation as at January 31, 2020 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

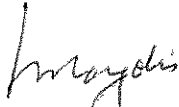
Cd.

Handwritten signature and initials, possibly 'W' and 'PB', located to the right of the financial section.

- 23/20 Moved by M.Powalinsky/T.Campbell that the list of accounts attached hereto to form part of these minutes, be approved for payment. Cd.
- 24/20 Moved by K.Sharkey/M.Powalinsky the statement of financial activities detailed for January, 2020 be approved. Cd.

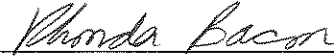
ADJOURN

- 25/20 Moved by K.Sharkey that we adjourn at 8:10 pm. Cd.



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Mayor



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Town Administrator