

Regular meeting of council of the Town of Kinistino held by Zoom (video conference) at 7:00 p.m. on Wednesday, May 13, 2020. The Administrator attended from the Town Office in the event anyone from the Public wanted to attend.

PRESENT

Mayor Leonard Margolis, Councillors Mark Powalinsky, Gina Klamot, Steve Jack (joined meeting at 8:20 pm during discussion of landfill), Kelly Sharkey, and Administrator Rhonda Bacon.

ABSENT

Trevor Campbell

CALL TO ORDER

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

AGENDA

54/20 Moved by G.Klamot/K.Sharkey that the agenda be adopted. Cd.

MINUTES

55/20 Moved by K.Sharkey/G.Klamot that the minutes of the regular meeting held on April 8, 2020 be approved as read. Cd.

DELEGATES

Todd verbally presented his foreman report.

56/20 Moved by K.Sharkey/G.Klamot that we hire Matthew Humphreys for the summer student position at minimum wage. Cd.

57/20 Moved by K.Sharkey/G.Klamot that we invoice Affinity Credit Union for 20% of the cost to repair the sewer line. Cd.

NEW BUSINESS

58/20 Moved by K.Sharkey/M.Powalinsky that the 2020-2024 Capital Budget be adopted. Cd.

59/20 Moved by K.Sharkey/M.Powalinsky that the 2020 Operating Budget be adopted. Cd.

60/20 Moved by M.Powalinsky/G.Klamot that the mill rate be set at 5.5. Cd.

61/20 Moved by M.Powalinsky/K.Sharkey that we approve the 2019 water reports which are attached hereto to form part of these minutes. Cd.

62/20 Moved by K.Sharkey/M.Powalinsky that we propose to lease the Agrium land to Lake Country Co-op for \$1000/month. Cd.

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OLD BUSINESS

- 63/20 Moved by K.Sharkey/G.Klamot that we treat Parcels 133008713, 133008724, and 133008735 as one lot. Cd.
- 64/20 Moved by M.Powalinsky/G.Klamot that the last day we accept household waste at the landfill be August 1, 2020. Cd.

CORRESPONDENCE

- 65/20 Moved by S.Jack/G.Klamot that we allow posters of the 2020 Grade 12 Graduating class to be displayed on Town property. Cd.
- 66/20 Moved by K.Sharkey/G.Klamot that the remainder of the correspondence be filed. Cd

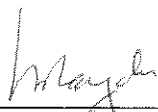
FINANCIAL

- 67/20 Moved by M.Powalinsky/G.Klamot that the bank reconciliation as at April 30, 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.
- 68/20 Moved by G.Klamot/K.Sharkey that the list of accounts attached hereto to form part of these minutes, be approved for payment. Cd.
- 69/20 Moved by K.Sharkey/M.Powalinsky the statement of financial activities detailed for April, 2020 be approved. Cd.

Council instructed Administrator to re-open office to public on June 1, 2020.

ADJOURN

- 70/20 Moved by S.Jack that we adjourn at 9:20 pm. Cd.



Mayor



Town Administrator