

Regular meeting of council of the Town of Kinistino held in the town office boardroom at 7:00 p.m. on Tuesday, November 17, 2020.

PRESENT

Mayor Leonard Margolis, Councillors Mark Powalinsky, Steve Jack, Gina Klamot, Kelly Sharkey, Jeremy Helm, Andrew Helm and Administrator Rhonda Bacon.

CALL TO ORDER

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

AGENDA

126/20 Moved by M.Powalinsky/G.Klamot that the agenda be adopted. Cd.

MINUTES

127/20 Moved by M.Powalinsky/S.Jack that the minutes of the regular meeting held on October 14, 2020 be approved as read. Cd.

DELEGATES

Todd verbally presented his foreman report.

NEW BUSINESS

128/20 Moved by M.Powalinsky/K.Sharkey that the regular meetings of Council be held on the 2nd Wednesday of each month at 7:00 pm. Cd.

129/20 Moved by G.Klamot/S.Jack that we approve the 2021 Board/Committee appointments as per attached listing. Cd.

130/20 Moved by K.Sharkey/A.Helm that in lieu of a Christmas supper this year, we purchase Co-op gift cards for each fireman/first responder at a value of \$50 each. Cd.

131/20 Moved by S.Jack/K.Sharkey that in lieu of a Christmas supper this year, we purchase Co-op gift cards in the amount of \$50 each for Councillors and staff. Cd.

132/20 Moved by G.Klamot/M.Powalinsky that due to the employee paying the premium, we correct the SUMA benefits package to ensure that the short-term disability plan is non-taxable to be effective January 1, 2021. Cd.

133/20 Moved by K.Sharkey/A.Helm that we charge Lake Country Co-op \$150/month to store items at Block V Plan 97PA01742-1. Cd.

134/20 Moved by M.Powalinsky/G.Klamot that Bylaw No. 03/20 be introduced and read a first time, Amend Traffic Bylaw. Cd.

135/20 Moved by J.Helm/M.Powalinsky that Bylaw No. 03/20 be read a second time. Cd.

136/20 Moved by S.Jack/A.Helm that Bylaw No. 03/20 receive three readings at this meeting. Carried unanimously.

h RB

137/20 Moved by M.Powalinsky/J.Helm that Bylaw No. 03/20 receive third reading and be adopted.
Cd.

138/20 Moved by J.Helm/M.Powalinsky that we do not increase our water rates until we can perform a review. Cd.

139/20 Moved by M.Powalinsky/K.Sharkey that we reinvest \$750,000 in a 1-year GIC. Cd.

OLD BUSINESS

140/20 Moved by S.Jack/J.Helm that we set new fire rates to be effective January 1, 2021 as follows:
\$1500/hour for all units
\$35/hour/fireman
Jaws of Life – \$500 flat rate if used
Restock of supplies – \$150 flat rate
Cd.

CORRESPONDENCE

141/20 Moved by K.Sharkey/S.Jack that the correspondence be filed. Cd

FINANCIAL

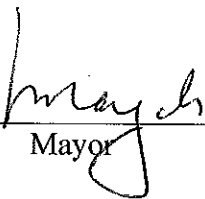
142/20 Moved by K.Sharkey/M.Powalinsky that the bank reconciliation as at October 31, 2020 for the following accounts be approved:
Affinity Credit Union, Kinistino Branch:
General chequing a/c #21508544
Plan 24 Dedicated Lands a/c
Investors Savings #1 a/c for funded reserves
GIC
Cd.

143/20 Moved by K.Sharkey/G.Klamot that the list of accounts attached hereto to form part of these minutes, including reimbursement to Christian Banal, be approved. Cd.

144/20 Moved by J.Helm/A.Helm that the statement of financial activities detailed for October, 2020 be approved. Cd.

ADJOURN

145/20 Moved by M.Powalinsky that we adjourn at 9:20 pm. Cd.



Mayor



Town Administrator