

Regular meeting of council of the Town of Kinistino held in the town office boardroom at 7:00 p.m. on Tuesday, December 9, 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

146/20 Moved by M.Powalinsky/S.Jack that the agenda be adopted. Cd.

MINUTES

147/20 Moved by M.Powalinsky/G.Klamot that the minutes of the regular meeting held on November 17, 2020 be approved as read. Cd.

DELEGATES

Todd verbally presented his foreman report.

NEW BUSINESS

148/20 Moved by M.Powalinsky/G.Klamot: The Council of the Town of Kinistino confirms that the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2019 Audited Financial Statement to the Ministry of Government Relations;
- Submission of the 2019 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
- In good standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements, as required; and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations. Cd.

149/20 Moved by S.Jack/J.Helm that we renew the Dispatch Services Agreement. Cd.

CORRESPONDENCE

150/20 Moved by K.Sharkey/A.Helm that we enter into the engagement letter with Ingram & Yeadon. Cd.

151/20 Moved by M.Powalinsky/K.Sharkey that the correspondence be filed. Cd



FINANCIAL

152/20 Moved by K.Sharkey/M.Powalinsky that the bank reconciliation as at November 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

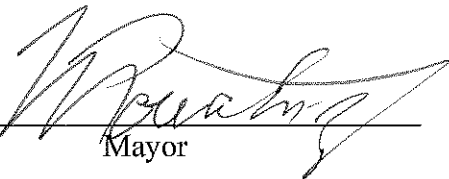
Cd.

153/20 Moved by K.Sharkey/A.Helm that the list of accounts attached hereto to form part of these minutes, be approved. Cd.

154/20 Moved by M.Powalinsky/A.Helm that the statement of financial activities detailed for November, 2020 be approved. Cd.

ADJOURN

155/20 Moved by M.Powalinsky that we adjourn at 9:05 pm. Cd.



Mayor



Town Administrator