

Regular meeting of council of the Town of Kinistino held in the town office boardroom at 7:00 p.m. on Wednesday, March 13, 2019

PRESENT

Mayor Leonard Margolis, Councillors Mark Powalinsky, Gina Klamot, Josh Siller, Trevor Campbell, Steve Jack, 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

30/19 Moved by T.Campbell/M.Powalinsky that the agenda be adopted. Cd.

MINUTES

31/19 Moved by M.Powalinsky/G.Klamot that the minutes of the regular meeting held on February 13, 2019 be approved as read. Cd.

DELEGATE

Brennen Smith, newly elected Fire Chief, attended to introduce himself and ask about expectations of Council.

Todd verbally presented his foreman report.

NEW BUSINESS

32/19 Moved by T.Campbell/K.Sharey that the list of lands in arrears be advertised, excluding those less than 50% of levy. Cd.

33/19 Moved by K.Sharkey/J.Siller that we approve the 2018 audited Financial Statement. Cd.

34/19 Moved by G.Klamot/S.Jack that we register three people to attend the Seminar for Municipalities in Melfort on April 11, 2019. Cd.

35/19 Moved by S.Jack/K.Sharkey that we offer the summer student position to Seth Hanson at a rate of \$12.00/hour should he be interested in returning for another season. Cd.

36/19 Moved by S.Jack/T.Campbell that Bylaw No. 02/19 be introduced and read a first time, Bylaw to Repeal Bylaws. Cd.

37/19 Moved by K.Sharkey/G.Klamot that Bylaw No. 02/19 be read a second time. Cd.

38/19 Moved by G.Klamot/T.Campbell that Bylaw No. 02/19 receive three readings at this meeting. Carried unanimously.

39/19 Moved by T.Campbell/J.Siller that Bylaw No. 02/19 receive third reading and be adopted. Cd.

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OLD BUSINESS

- 40/19 Moved by J.Siller/S.Jack that we postpone purchasing land from B.Geransky. Cd.
- 41/19 Moved by K.Sharkey/T.Campbell that we donate \$1500 to the NE SPCA. Cd.

COMMITTEE

The Fire Dept. held elections on Monday, February 25. The new fire chief is Brennen Smith, deputy chief is Steve Jack and chief driver is Chris Derksen.

- 42/19 Moved by S.Jack/K.Sharkey that should it become available, we purchase the 1998 Freightliner Fire Truck from the Hinsdale Fire Department. Cd.

CORRESPONDENCE

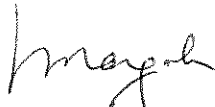
- 43/19 Moved by G.Klamot/K.Sharkey that we budget up to \$50,000 for the Kinsmen Club new playground structure. Cd.
- 44/19 Moved by T.Campbell/M.Powalinsky that the remainder of the correspondence be filed. Cd.

FINANCIAL

- 45/19 Moved by M.Powalinsky/K.Sharkey that the bank reconciliation as at February 28, 2019 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.
- 46/19 Moved by M.Powalinsky/K.Sharkey that the list of accounts attached hereto to form part of these minutes, be approved for payment. Cd.
- 47/19 Moved by M.Powalinsky/J.Siller that the statement of financial activities detailed for February, 2019 be approved. Cd.

ADJOURN

- 48/19 Moved by J.Siller that we adjourn at 10:00 pm. Cd.



Mayor



Town Administrator