

Regular meeting of council of the Town of Kinistino held in the town office boardroom at 5:30 p.m. on Wednesday, May 8, 2019

PRESENT

Deputy Mayor Mark Powalinsky, Councillors, Gina Klamot, Josh Siller, Trevor Campbell, Steve Jack, Kelly Sharkey and Administrator Rhonda Bacon.

CALL TO ORDER

A quorum being present, Deputy Mayor Powalinsky called the meeting to order at 6:00 p.m.

AGENDA

57/19 Moved by T.Campbell/S.Jack that the agenda be adopted. Cd.

MINUTES

58/19 Moved by S.Jack/G.Klamot that the minutes of the regular meeting held on April 10, 2019 be approved as read. Cd.

DELEGATE

Todd verbally presented his foreman report.

NEW BUSINESS

Kelly Sharkey arrived at 6:20 pm.

59/19 Moved by G Klamot/T.Campbell that the 2019-2023 Capital Budget be adopted. Cd.

60/19 Moved by G.Klamot/T.Campbell that the 2019 Operating Budget be adopted. Cd.

61/19 Moved by G Klamot/T.Campbell that the mill rate be set at 5.5. Cd.

62/19 Moved by J.Siller/T.Campbell that we approve the 2018 water reports which are attached hereto to form part of these minutes. Cd.

63/19 Moved by K.Sharkey/T.Campbell that we reinvest \$750,000 in a one-year GIC with Affinity Credit Union. Cd.

CORRESPONDENCE

64/19 Moved by K.Sharkey/T.Campbell that the remainder of the correspondence be filed. Cd.

FINANCIAL

65/19 Moved by K.Sharkey/S.Jack that the bank reconciliation as at April 30, 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.

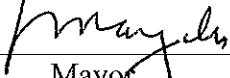
Handwritten signature/initials: K RB

66/19 Moved by K.Sharkey/T.Campbell that the list of accounts attached hereto to form part of these minutes, be approved for payment, together with Todd's truck expenses. Cd.


67/19 Moved by T.Campbell/J.Siller that the statement of financial activities detailed for April, 2019 be approved. Cd.

ADJOURN

68/19 Moved by S.Jack that we adjourn at 6:50 pm. Cd.



Mayor



Town Administrator