

Regular meeting of council of the Town of Kinistino held in the town office boardroom at 7:00 p.m. on Wednesday, April 13, 2016

PRESENT

Mayor Leonard Margolis, Councillors Mark Powalinsky, Cory Sandness, Gina Klamot, Kelly Sharkey, Steven Jack, and Administrator Rhonda Bacon.

CALL TO ORDER

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

AGENDA

44/16 Moved by C.Sandness/M.Powalinsky that the agenda be adopted. Cd.

MINUTES

45/16 Moved by S.Jack/G.Klamot that the minutes of the regular meeting held on March 9, 2016 be approved as read. Cd.

DELEGATE

Gladys Court and Angie Bragg presented a budget on behalf of Communities in Bloom. Todd Ilisky verbally presented his foreman report.

NEW BUSINESS

46/16 Moved by C.Sandness/K.Sharkey that we change the June regular meeting date to June 15, 2016 to accommodate Rhonda's attendance at the UMAAS convention. Cd.

47/16 Moved by K.Sharkey/C.Sandness that we send Todd, and if need be, Curtis, to the New North waterworks conference. Cd.

48/16 Moved by K.Sharkey/M.Powalinsky that Rhonda register for the election workshop. Cd.

49/16 Moved by K.Sharkey/M.Powalinsky that we approve the 2015 audited Financial Statement. Cd.

50/16 Moved by S.Jack/K.Sharkey that we hire Melanie Ilisky as the summer student, to commence May 16, 2016 at a rate of \$11.50/hour. Cd.

51/16 Moved by K.Sharkey/S.Jack that the budget meeting be set for Wednesday, April 20, 2016 at 6:00 pm, and that supper be ordered in. Cd.

52/16 Moved by M.Powalinsky/C.Sandness that since no tenders for purchase were received, we lease 205 Main Street to Jesus Carballea and that Leonard and Rhonda be authorized to sign the Lease Agreement. Cd.

OLD BUSINESS

53/16 Moved by K.Sharkey/S.Jack that we take steps to amend the Zoning Bylaw. Cd.

54/16 Moved by S.Jack/K.Sharkey that we approve the design submission for the lagoon and lift station project as presented by Bullee Consulting. Cd.

RB

CORRESPONDENCE

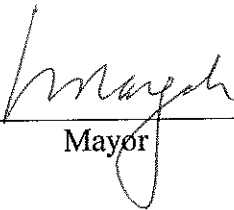
- 55/16 Moved by G.Klamot/M.Powalinsky that we donate five \$200 gift certificates to the Kinsmen Fundraiser. Cd.
- 56/16 Moved by C.Sandness/G.Klamot that the remainder of the correspondence be filed. Cd.

FINANCIAL

- 57/16 Moved by M.Powalinsky/K.Sharkey that the bank reconciliation as at March 31, 2016 for the following accounts be approved:
Affinity Credit Union Limited Kinistino Branch:
General chequing a/c #21508544
Plan 24 Dedicated Lands a/c
Investors Savings #1 a/c for funded reserves
Investors Savings #2
Carried.
- 58/16 Moved by K.Sharkey/M.Powalinsky that the list of accounts attached hereto to form part of these minutes be approved for payment. Cd.
- 59/16 Moved by M.Powalinsky/C.Sandness that the statement of financial activities detailed for March, 2016 be approved. Cd.

ADJOURN

- 60/16 Moved by K.Sharkey/S.Jack that we adjourn at 10:00 pm. Cd.



Mayor



Town Administrator