

**Regular meeting of council of the Town of Kinistino held in the town office boardroom at 7:00 p.m. on Wednesday, February 10, 2016**

PRESENT

Mayor Leonard Margolis, Councillors Mark Powalinsky, Cory Sandness, Gina Klamot, Trevor Campbell, and Administrator Rhonda Bacon.

CALL TO ORDER

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

AGENDA

21/16 Moved by M.Powalinsky/ T.Campbell that the agenda be adopted. Cd.

MINUTES

22/16 Moved by T.Campbell/M.Powalinsky that the minutes of the regular meeting held on January 18, 2016 be approved as read. Cd.

DELEGATE

Barbara Baxter and Nicole Gagne presented on behalf of the North East Outreach & Support Services – capital campaign for women’s shelter in Melfort.

Todd was not in attendance. Rhonda presented foreman report on his behalf.

NEW BUSINESS

23/16 Moved by T.Campbell/C.Sandness that we purchase a new computer/server. Cd.

CORRESPONDENCE

24/16 Moved by G.Klamot/C.Sandness that we pay \$150.00 to Melfort & District Community Justice Committee. Cd.

25/16 Moved by T.Campbell/G.Klamot that pursuant to section 11 of the Regional Parks Act 2013, the Town of Kinistino requests, by order of the Minister, to be removed from the Order for the Wapiti Valley Regional Park Authority. Cd.

26/16 Moved by C.Sandness/T.Campbell that the remainder of the correspondence be filed. Cd.

FINANCIAL

27/16 Moved by C.Sandness/M.Powalinsky that the bank reconciliation as at January 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.



28/16 Moved by M.Powalinsky/C.Sandness that the list of accounts attached hereto to form part of these minutes be approved for payment. Cd.

29/16 Moved by M.Powalinsky/G.Klamot that the statement of financial activities detailed for January, 2016 be approved. Cd.

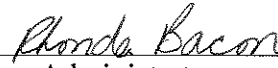
ADJOURN

30/16 Moved by C.Sandness/T.Campbell that we adjourn at 9:25 pm. Cd.



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Mayor



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Town Administrator