

Regular meeting of council of the Town of Kinistino held in the town office boardroom at 7:00 p.m. on Wednesday, January 18, 2016

PRESENT

Mayor Leonard Margolis, Councillors Mark Powalinsky, Cory Sandness, Kelly Sharkey, Gina Klamot, Steven Jack, 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

Addition: 8.e) Kinistino Sports Complex – request for donation

01/16 Moved by T.Campbell/M.Powalinsky that the agenda, with additions, be adopted. Cd.

MINUTES

02/16 Moved by C.Sandness/M.Powalinsky that the minutes of the regular meeting held on December 9, 2015 be approved as read. Cd.

DELEGATE

Todd Ilinsky verbally presented his foreman report.

NEW BUSINESS

03/16 Moved by C.Sandness/T.Campbell that Bylaw No. 01/16 be introduced and read a first time, Council Procedures. Cd.

04/16 Moved by K.Sharkey/S.Jack that Bylaw No. 01/16 be read a second time. Cd.

05/16 Moved by G.Klamot/M.Powalinsky that Bylaw No. 01/16 receive three readings at this meeting. Carried unanimously.

06/16 Moved by M.Powalinsky/S.Jack that Bylaw No. 01/16 receive third reading and be adopted. Cd.

07/16 Moved by S.Jack/T.Campbell that that we approve the 2016 Board/Committee appointments as per attached listing. Cd.

08/16 Moved by C.Sandness/K.Sharkey that once a year, the Town pay the first responders \$50/call, commencing in 2016. Cd.

09/16 Moved by K.Sharkey/T.Campbell that we pay first responders Diane Merkosky and Chris Derksen \$150 each for 2015. Cd.

The Administrator's Bond was presented to Council and is attached hereto to form part of these minutes.

10/16 Moved by G.Klamot/S.Jack that we appoint the following panel members to our Board of Revision: Clint Krismer, Gord Krismer, Jeff Hutton, Loretta Sernowski, Reg Skinner, Don Van Beseleare, Brian Lynch and that any 3 of them attend any hearing. Cd.

m *RB*

11/16 Moved by M.Powalinsky/G.Klamot that we appoint Christina Krismer as the Secretary to the Board of Revision. Cd.

12/16 Moved by C.Sandness/T.Campbell that we remove Shirley Jackson as a signing authority for the Town. Cd.

OLD BUSINESS

13/16 Moved by S.Jack/C.Sandness that we offer an incentive to town residents who successfully refer a purchaser of a subdivision lot. The resident who made the referral will receive \$100 off their utility bill for three billings, which credit will commence upon occupancy of the purchaser, stipulation being the purchaser must be a new resident to the community. Cd.

CORRESPONDENCE

14/16 Moved by G.Klamot/M.Powalinsky that we enter into the engagement letter with Ingram & Yeadon. Cd.

15/16 Moved by T.Campbell/M.Powalinsky that we provide a \$150 cash donation to the Kinistino Sports Complex fundraising effort. Cd.

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

FINANCIAL

17/16 Moved by K.Sharkey/M.Powalinsky that the bank reconciliation as at December 31, 2015 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.

18/16 Moved by K.Sharkey/M.Powalinsky that the list of accounts attached hereto to form part of these minutes be approved for payment. Cd.

19/16 Moved by K.Sharkey/M.Powalinsky that the statement of financial activities detailed for December, 2015 be approved. Cd.

ADJOURN

20/16 Moved by C.Sandness/S.Jack that we adjourn at 9:40 pm. Cd.



Mayor



Town Administrator