

Regular meeting of council of the Town of Kinistino held in the town office boardroom at 7:00 p.m. on Wednesday, March 9, 2016

PRESENT

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

31/16 Moved by T.Campbell/C.Sandness that the agenda be adopted. Cd.

MINUTES

32/16 Moved by M.Powalinsky/G.Klamot that the minutes of the regular meeting held on February 10, 2016 be approved as read. Cd.

DELEGATE

Guy Arn and Gerald Van Burgsteden presented on behalf of the Kinistino Sports Complex.

33/16 Moved by K.Sharkey/G. Klamot that we commit \$30,000/year for 5 years, a conditional grant to the Kinistino Sports Complex for future capital improvements. Cd.

Todd Ilinsky verbally presented his foreman report.

NEW BUSINESS

34/16 Moved by G.Klamot/M.Powalinsky that we proceed with tax enforcement on the 2014 tax arrears files. Cd.

35/16 Moved by S.Jack/M.Powalinsky that the list of lands in arrears be advertised, excluding those less than 50% of levy. Cd.

36/16 Moved by K.Sharkey/C.Sandness that we accept the Contaminated Property List as presented to the auditors. Cd.

37/16 Moved by S.Jack/C.Sandness that we proceed with the design, geotechnical investigations, and tendering of the lagoon and sewage pumping station project under the Building Canada Fund. Cd.

OLD BUSINESS

38/16 Moved by M.Powalinsky/K.Sharkey that we donate \$743 to the North East Outreach and Support Services. Cd.

CORRESPONDENCE

39/16 Moved by K.Sharkey/T.Campbell that the remainder of the correspondence be filed. Cd.

RB

FINANCIAL


40/16 Moved by K.Sharkey/M.Powalinsky that the bank reconciliation as at February 29, 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.

41/16 Moved by G.Klamot/T.Campbell that the list of accounts attached hereto to form part of these minutes be approved for payment. Cd.

42/16 Moved by K.Sharkey/M.Powalinsky that the statement of financial activities detailed for February, 2016 be approved. Cd.

ADJOURN

43/16 Moved by T.Campbell/S.Jack that we adjourn at 9:25 pm. Cd.



Mayor



Town Administrator