

Public meeting of council of the Town of Kinistino held in the town office boardroom at 7:00 p.m. on Wednesday, May 11, 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.

No delegates were present to oppose plans for long-term borrowing.

The regular meeting of council began.

Regular meeting of council of the Town of Kinistino held in the town office boardroom at 7:00 p.m. on Wednesday, May 11, 2016

AGENDA

61/16 Moved by T.Campbell/C.Sandness that the agenda be adopted. Cd.

MINUTES

62/16 Moved by M.Powalinsky/T.Campbell that the minutes of the regular meeting held on April 13, 2016 be approved as read. Cd.

DELEGATE

Todd Ilnisky verbally presented his foreman report.

NEW BUSINESS

63/16 Moved by K.Sharkey/C.Sandness that application be made to the Local Government Committee for permission to borrow by way of debentures, the sum of \$500,000.00 in 2016 repayable over a period of 20 years, for the purpose of constructing a lagoon and sewage pumping station. Debentures to be repayable so that the principal and interest are combined and made payable in equal annual instalments during the term of the securities interest at the rate of 3.52% per annum, payable at least annually. Carried

64/16 Moved by T.Campbell/M.Powalinsky that the 2016-2020 Capital Budget be adopted. Cd.

65/16 Moved by T.Campbell/M.Powalinsky that the 2016 Operating Budget be adopted. Cd.

66/16 Moved by M.Powalinsky/S.Jack that the mill rate be set at 6.5. Cd.

67/16 Moved by S.Jack/T.Campbell that Bylaw No. 02/16 be introduced and read a first time, Tax Rates. Cd.

68/16 Moved by C.Sandness/G.Klamot that Bylaw No. 02/16 be read a second time. Cd.

69/16 Moved by G.Klamot/T.Campbell that Bylaw No. 02/16 receive three readings at this meeting. Carried unanimously.

 RB

- 70/16 Moved by K.Sharkey/M.Powalinsky that Bylaw No. 02/16 receive third reading and be adopted. Cd.
- 71/16 Moved by G.Klamot/M.Powalinsky that Bylaw No. 03/16 be introduced and read a first time, Amend Utility Rates. Cd.
- 72/16 Moved by T.Campbell/S.Jack that Bylaw No. 03/16 be read a second time. Cd.
- 73/16 Moved by S.Jack/C.Sandness that Bylaw No. 03/16 receive three readings at this meeting. Carried unanimously.
- 74/16 Moved by M.Powalinsky/K.Sharkey that Bylaw No. 03/16 receive third reading and be adopted. Cd.
- 75/16 Moved by K.Sharkey/C.Sandness that Bylaw No. 04/16 be introduced and read a first time, Amend Zoning. Cd.
- 76/16 Moved by K.Sharkey/M.Powalinsky that Bylaw No. 05/16 be introduced and read a first time, Road Closure and Sale. Cd.
- 77/16 Moved by S.Jack/C.Sandness that Bylaw No. 05/16 be read a second time. Cd.
- 78/16 Moved by K.Sharkey/G.Klamot that Bylaw No. 05/16 receive three readings at this meeting. Carried unanimously.
- 79/16 Moved by T.Campbell/M.Powalinsky that Bylaw No. 05/16 receive third reading and be adopted. Cd.
- 80/16 Moved by G.Klamot/M.Powalinsky that we approve the 2015 water reports which are attached hereto to form part of these minutes. Cd.

OLD BUSINESS

- 81/16 Moved by K.Sharkey/T.Campbell that we award the Contract for Construction of the Sewage Lagoon and Sewage Pumping Station to whomever is recommended by Bullee Consulting Ltd. Cd.

COMMITTEE

- 82/16 Moved by K.Sharkey/C.Sandness that we have a "Welcome to Kinistino" sign made and installed. Cd.

CORRESPONDENCE

- 83/16 Moved by M.Powalinsky/K.Sharkey that that we adopt the attached proclamation regarding June is Recreation & Parks Month. Cd.
- 84/16 Moved by K.Sharkey/M.Powalinsky that we take steps to amend the Utility Management Bylaw to reflect that tenants of the Kinistino Housing Authority do not have to pay a utility deposit. Cd.

85/16 Moved by C.Sandness/T.Campbell that the remainder of the correspondence be filed. Cd.

FINANCIAL

86/16 Moved by K.Sharkey/M.Powalinsky that the bank reconciliation as at April 30, 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

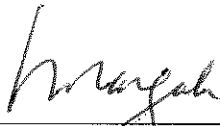
Carried.

87/16 Moved by K.Sharkey/M.Powalinsky that the list of accounts attached hereto to form part of these minutes, and the Bullee Consulting invoice for \$1312.50, be approved for payment. Cd.

88/16 Moved by K.Sharkey/M.Powalinsky that the statement of financial activities detailed for April, 2016 be approved. Cd.

ADJOURN

89/16 Moved by C.Sandness/T.Campbell that we adjourn at 9:30 pm. Cd.



Mayor



Town Administrator