

Regular meeting of council of the Town of Kinistino held in the town office boardroom at 7:00 p.m. on Wednesday, February 15, 2017

PRESENT

Mayor Leonard Margolis, Councillors Mark Powalinsky, Josh Siller, 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

12/17 Moved by M.Powalinsky/T.Campbell that the agenda be adopted. Cd.

MINUTES

13/17 Moved by T.Campbell/J.Siller that the minutes of the regular meeting held on January 18, 2017 be approved as read. Cd.

DELEGATE

Mike Forget from Sask. Housing was present to discuss selling Housing Authority units. Upon hearing the appraised value, Council will determine whether they wish to exercise their right of first refusal.

Todd Ilnisky verbally presented his foreman report.

The RCMP attended to present a report and discuss their annual performance plans.

NEW BUSINESS

14/17 Moved by K.Sharkey/T.Campbell that Bylaw No. 01/17 be introduced and read a first time, Code of Ethics. Cd.

15/17 Moved by K.Sharkey/M.Powalinsky that Bylaw No. 01/17 be read a second time. Cd.

16/17 Moved by S.Jack/G.Klamot that Bylaw No. 01/17 receive three readings at this meeting. Carried unanimously.

17/17 Moved by J.Siller/M.Powalinsky that Bylaw No. 01/17 receive third reading and be adopted. Cd.

18/17 Moved by T.Campbell/G.Klamot that we increase the councillor indemnity for 2017 and going forward to \$150/meeting attended and \$50/committee meeting attended. Cd.

K.Sharkey requested recorded vote: For – S.Jack, G.Klamot, T.Campbell, M.Powalinsky
Opposed – J.Siller, K.Sharkey

19/17 Moved by G.Klamot/T.Campbell that the mayor indemnity for 2017 and going forward be increased to \$3000/annum. Cd.


RB

20/17 Moved by G.Klamot/T.Campbell that we sign the agreement with Greenland Waste for curbside recycling. Cd.

CORRESPONDENCE

21/17 Moved by K.Sharkey/T.Campbell that the remainder of the correspondence be filed. Cd.

FINANCIAL

22/17 Moved by M.Powalinsky/K.Sharkey that the bank reconciliation as at January 31, 2017 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.

23/17 Moved by M.Powalinsky/T.Campbell that the list of accounts attached hereto to form part of these minutes, be approved for payment. Cd.

24/17 Moved by M.Powalinsky/J.Siller that the statement of financial activities detailed for January, 2017 be approved. Cd.

ADJOURN

25/17 Moved by T.Campbell/J.Siller that we adjourn at 10:00 pm. Cd.



Mayor



Town Administrator