

**Regular meeting of council of the Town of Kinistino held in the town office boardroom at 6:00 p.m. on Thursday, April 20, 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 6:00 p.m.

AGENDA

39/17 Moved by S.Jack/M.Powalinsky that the agenda be adopted. Cd.

MINUTES

40/17 Moved by T.Campbell/G.Klamot that the minutes of the regular meeting held on March 8, 2017 be approved as read. Cd.

DELEGATE

Todd Ilnisky verbally presented his foreman report.

NEW BUSINESS

41/17 Moved by K.Sharkey/T.Campbell that we purchase a radar speed sign. Cd.

42/17 Moved by T.Campbell/G.Klamot that we purchase the Welcome sign. Cd.

43/17 Moved by K.Sharkey/J.Siller that we have set a budget meeting for Wednesday, April 26, 2017 at 7:00 pm. Cd.

OLD BUSINESS

44/17 Moved by K.Sharkey/G.Klamot that we hire Braydon Humphreys for the summer student position at the rate of \$11/00/hour. Cd.

CORRESPONDENCE

45/17 Moved by G.Klamot/T.Campbell that we donate 5 x \$200 gift certificates to the Kinsmen fundraiser. Cd.

46/17 Moved by K.Sharkey/J.Siller that we offer to purchase the housing unit for \$50,000 with the right to purchase the other same units for the same price if/when they are sold. Cd.

47/17 Moved by G.Klamot/M.Powalinsky the remainder of the correspondence be filed. Cd.



PB

FINANCIAL

48/17 Moved by M.Powalinsky/T.Campbell that the bank reconciliation as at March 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.

49/17 Moved by M.Powalinsky/T.Campbell that the list of accounts attached hereto to form part of these minutes, be approved for payment. Cd.

50/17 Moved by M.Powalinsky/T.Campbell that the statement of financial activities detailed for March, 2017 be approved. Cd.

ADJOURN

51/17 Moved by M.Powalinsky/T.Campbell that we adjourn at 10:35 pm. Cd.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Town Administrator