

Regular meeting of council of the Town of Kinistino held in the town office boardroom at 7:00 p.m. on Wednesday, August 16, 2017

PRESENT

Mayor Leonard Margolis, Councillors Mark Powalinsky, Gina Klamot, Steven Jack, Trevor Campbell, Kelly Sharkey and Administrator Rhonda Bacon.

CALL TO ORDER

A quorum being present, Mayor Margolis called the meeting to order at 7:00 p.m.

AGENDA

93/17 Moved by M.Powalinsky/G.Klamot that the agenda be adopted. Cd.

MINUTES

94/17 Moved by T.Campbell/M.Powalinsky that the minutes of the regular meeting held on July 12, 2017 be approved as read. Cd.

DELEGATE - Todd Ilnisky verbally presented his foreman report.

OLD BUSINESS

95/17 Moved by K.Sharkey/T.Campbell that we sell 119 Railway Ave for \$5,000.00. Cd.

96/17 Moved by M.Powalinsky/S.Jack that we sell the Ruttle Duplex for \$62,369.35. Cd.

CORRESPONDENCE

97/17 Moved by T.Campbell/K.Sharkey that we proclaim September as prostate cancer awareness month and that the Mayor sign such proclamation. Cd.

98/17 Moved by K.Sharkey/M.Powalinsky that the remainder of the correspondence be filed. Cd.

FINANCIAL

99/17 Moved by K.Sharkey/M.Powalinsky that the bank reconciliation as at July 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

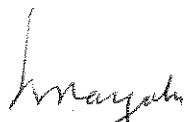
Carried.

100/17 Moved by K.Sharkey/M.Powalinsky that the list of accounts attached hereto to form part of these minutes, excluding Meridan Inspections for \$131.25, be approved for payment. Cd.

101/17 Moved by T.Campbell/S.Jack that the statement of financial activities detailed for July, 2017 be approved. Cd.

ADJOURN

102/17 Moved by T.Campbell/S.Jack that we adjourn at 8:12 pm. Cd.



Mayor



Town Administrator