

Regular meeting of council of the Town of Kinistino held in the town office boardroom at 7:00 p.m. on Wednesday, July 12, 2017

PRESENT

Mayor Leonard Margolis, Councillors Mark Powalinsky, Gina Klamot, Steven Jack, Trevor Campbell, Josh Siller, 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

83/17 Moved by M.Powalinsky/T.Campbell that the agenda be adopted. Cd.

MINUTES

84/17 Moved by T.Campbell/M.Powalinsky that the minutes of the regular meeting held on June 14, 2017 be approved as read. Cd.

DELEGATE

Todd Ilnisky verbally presented his foreman report.

NEW BUSINESS

85/17 Moved by T.Campbell/J.Siller that the August regular meeting be changed to August 16, 2017 at 7:00 pm. Cd.

OLD BUSINESS

Leonard Margolis declared a conflict of interest due to close relationship with potential purchaser of the housing unit, and left chambers at 7:40 pm, returning at 7:50 pm.

86/17 Moved by G.Klamot/S.Jack that we appoint Chris Gates and Jason Kent as the building inspectors for Kinistino. Cd.

COMMITTEE

87/17 Moved by M.Powalinsky/T.Campbell that we partially close Main Street on July 21, 2017 for the Communities in Bloom Judging Day BBQ if required. Cd.

CORRESPONDENCE

Leonard, Kelly and Mark will attend the Sask. Water dinner in Melfort on August 22, 2017.

88/17 Moved by M.Powalinsky/T.Campbell that the correspondence be filed. Cd.

FINANCIAL

89/17 Moved by M.Powalinsky/J.Siller that the bank reconciliation as at June 30, 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.

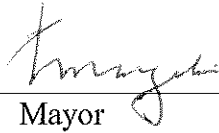
Handwritten initials:
K
PB

90/17 Moved by K.Sharkey/M.Powalinsky that the list of accounts attached hereto to form part of these minutes, together with STC for \$137.82. Cd.

91/17 Moved by K.Sharkey/M.Powalinsky that the statement of financial activities detailed for June, 2017 be approved. Cd.

ADJOURN

92/17 Moved by S.Jack/J.Siller that we adjourn at 8:40 pm. Cd.



Mayor



Town Administrator