

**Regular meeting of council of the Town of Kinistino held in the town office boardroom at 7:00 p.m. on Wednesday, June 14, 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

71/17 Moved by M.Powalinsky/T.Campbell that the agenda be adopted. Cd.

MINUTES

72/17 Moved by S.Jack/M.Powalinsky that the minutes of the regular meeting held on May 10, 2017 be approved as read. Cd.

DELEGATE

Todd Ilnisky verbally presented his foreman report.

NEW BUSINESS

73/17 Moved by M.Powalinsky/J.Siller that the Town of Kinistino participate in the SaskAlert program and that we send Rhonda and possibly Todd for training. Cd.

OLD BUSINESS

74/17 Moved by K.Sharkey/M.Powalinsky that we hire Kevin Evans to demolish the improvements at 119 Railway Ave. Cd.

75/17 Moved by T.Campbell/S.Jack that we accept Saskatchewan Housing's counter offer of \$58,500 to purchase 327/329 Ruttle Ave. Cd.

76/17 Moved by K.Sharkey/T.Campbell that we terminate the agreement with Meridan Inspections as of the end of August 2017 and that we enter into a contract with MA Inspections for the Town's building inspections. Cd.

COMMITTEE

77/17 Moved by M.Powalinsky/J.Siller that we pay any invoices that come in for the Canada Day celebrations as they arrive. Cd.

CORRESPONDENCE

78/17 Moved by T.Campbell/K.Sharkey that the correspondence be filed. Cd.

*bc*  
*RB*

FINANCIAL

79/17 Moved by K.Sharkey/M.Powalinsky that the bank reconciliation as at May 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

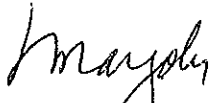
Carried.

80/17 Moved by K.Sharkey/M.Powalinsky that the list of accounts attached hereto to form part of these minutes, together with the Bullee Consulting and Acadia Construction when they arrive, be approved for payment. Cd.

81/17 Moved by T.Campbell/S.Jack that the statement of financial activities detailed for May, 2017 be approved. Cd.

ADJOURN

82/17 Moved by T.Campbell/G.Klamot that we adjourn at 9:15 pm. Cd.

  
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Mayor

  
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Town Administrator