

Regular meeting of council of the Town of Kinistino held in the town office boardroom at 7:00 p.m. on Wednesday, March 8, 2017

PRESENT

Mayor Leonard Margolis, Councillors 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

26/17 Moved by T.Campbell/G.Klamot that the agenda be adopted. Cd.

MINUTES

27/17 Moved by S.Jack/T.Campbell that the minutes of the regular meeting held on February 15, 2017 be approved as read. Cd.

DELEGATE

Todd Ilnisky verbally presented his foreman report.

NEW BUSINESS

28/17 Moved by K.Sharkey/J.Siller that the list of lands in arrears be advertised, excluding those less than 50% of levy. Cd.

29/17 Moved by K.Sharkey/G.Klamot that we approve the 2016 audited Financial Statement. Cd.

30/17 Moved by J.Siller/S.Jack that we approve the discretionary use of development permit #2017-01. Cd.

31/17 Moved by S.Jack/T.Campbell that we purchase a new computer for the office. Cd.

OLD BUSINESS

32/17 Moved by K.Sharkey/S.Jack that we approve price requests #1 and #3 from Bullee Consulting. Cd.

COMMITTEE

33/17 Moved by K.Sharkey/T.Campbell that the subdivision lot pricing remain at half price. Cd.

CORRESPONDENCE

34/17 Moved by K.Sharkey/T.Campbell the remainder of the correspondence be filed. Cd.

 RB

FINANCIAL

35/17 Moved by S.Jack/K.Sharkey that the bank reconciliation as at February 28, 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

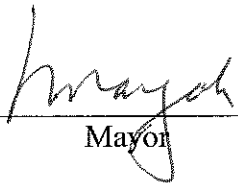
Carried.

36/17 Moved by T.Campbell/J.Siller that the list of accounts attached hereto to form part of these minutes, together with \$3000 to the Kinistino Legion, be approved for payment. Cd.

37/17 Moved by T.Campbell/J.Siller that the statement of financial activities detailed for February, 2017 be approved. Cd.

ADJOURN

38/17 Moved by G.Klamot/S.Jack that we adjourn at 9:25 pm. Cd.



Mayor



Town Administrator