

Regular meeting of council of the Town of Kinistino held in the town office boardroom at 6:00 p.m. on Wednesday, May 10, 2017

PRESENT

Mayor Leonard Margolis, Councillors Mark Powalinsky, 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

52/17 Moved by M.Powalinsky/T.Campbell that the agenda be adopted. Cd.

MINUTES

53/17 Moved by T.Campbell/S.Jack that the minutes of the regular meeting held on April 20, 2017 be approved as read. Cd.

54/17 Moved by T.Campbell/M.Powalinsky that we rescind resolutions 41/17 and 42/17. Cd.

DELEGATE

Todd Ilnisky verbally presented his foreman report.

NEW BUSINESS

55/17 Moved by M.Powalinsky/G.Klamot that the 2017-2021 Capital Budget be adopted. Cd.

56/17 Moved by M.Powalinsky/G.Klamot that the 2017 Operating Budget be adopted. Cd.

57/17 Moved by S.Jack/M.Powalinsky that the mill rate be set at 5.5. Cd.

58/17 Moved by G.Klamot/T.Campbell that Bylaw No. 02/17 be introduced and read a first time, Tax Rates. Cd.

59/17 Moved by M.Powalinsky/G.Klamot that Bylaw No. 02/17 be read a second time. Cd.

60/17 Moved by G.Klamot/T.Campbell that Bylaw No. 02/17 receive three readings at this meeting. Carried unanimously.

61/17 Moved by S.Jack/M.Powalinsky that Bylaw No. 02/17 receive third reading and be adopted. Cd.

62/17 Moved by M.Powalinsky/T.Campbell that we approve the 2016 water reports which are attached hereto to form part of these minutes. Cd.

OLD BUSINESS

63/17 Moved by S.Jack/M.Powalinsky that we make a note on the tax card of the building permit deficiencies as presented and close the files. Cd.

COMMITTEE

64/17 Moved by S.Jack/M.Powalinsky that the policy for advising of Precautionary Drinking Water Advisories will be to deliver notices door-to-door, as well as some or all of the following: Town website; PA Now; Access Communications; radio; posters; sign on Main Street. Cd.

CORRESPONDENCE

65/17 Moved by G.Klamot/M.Powalinsky the remainder of the correspondence be filed. Cd.

FINANCIAL

66/17 Moved by G.Klamot/T.Campbell that we reinvest \$750,000 in a GIC for a one-year term. Cd.

67/17 Moved by M.Powalinsky/S.Jack that the bank reconciliation as at April 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.

68/17 Moved by M.Powalinsky/T.Campbell that the list of accounts attached hereto to form part of these minutes, be approved for payment. Cd.

69/17 Moved by M.Powalinsky/T.Campbell that the statement of financial activities detailed for April, 2017 be approved. Cd.

ADJOURN

70/17 Moved by M.Powalinsky/T.Campbell that we adjourn at 7:50 pm. Cd.

Mayor

Town Administrator