

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

PRESENT

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

CALL TO ORDER

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

AGENDA

124/17 Moved by M.Powalinsky/T. Campbell that the agenda be adopted. Cd.

MINUTES

125/17 Moved by J. Siller/G. Klamot that the minutes of the regular meeting held on October 11, 2017 be approved as read. Cd.

DELEGATE - Todd Ilnisky verbally presented his foreman report.

Kelly Sharkey arrived 7:10

NEW BUSINESS

126/17 Moved by M.Powalinsky/J.Siller that Bylaw No. 04/17 be introduced and read a first time, Pay Certain Accounts. Cd.

127/17 Moved by K.Sharkey/M.Powalinsky that Bylaw No. 04/17 be read a second time. Cd.

128/17 Moved by G.Klamot/S.Jack that Bylaw No. 04/17 receive three readings at this meeting. Carried unanimously.

129/17 Moved by S.Jack/J.Siller that Bylaw No. 04/17 receive third reading and be adopted. Cd.

130/17 Moved by K. Sharkey/J. Siller that the Christmas supper be set for December 11, 2017, 6:00 pm at the Swen. Cd.

131/17 Moved by M. Powalinsky/K. Sharkey that we renew the Affinity Credit Union Agreement. Cd.

OLD BUSINESS

132/17 Moved by G. Klamot/S. Jack that Bylaw No. 03/17 -Traffic Bylaw, be read a second time. Cd.

133/17 Moved by K. Sharkey/M. Powalinsky that Bylaw No. 03/17 receive third reading and be adopted. Cd.

RB  
lm

CORRESPONDENCE

Kelly will attend the grand opening of Wellness Centre in Melfort on December 5, 2017.

134/17 Moved by K. Sharkey/T. Campbell that the remainder of the correspondence be filed. Cd.

FINANCIAL

135/17 Moved by K. Sharkey/M. Powalinsky that the bank reconciliation as at October 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

Cd.

136/17 Moved by K. Sharkey/T. Campbell that the list of accounts attached hereto to form part of these minutes be approved for payment. Cd.

137/17 Moved by K. Sharkey/J. Siller that the statement of financial activities detailed for October, 2017 be approved. Cd.

ADJOURN

138/17 Moved by S. Jack/T. Campbell that we adjourn at 8:30 pm. Cd.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Town Administrator