

Regular meeting of council of the Town of Kinistino held in the town office boardroom at 7:00 p.m. on Wednesday, October 11, 2017

PRESENT

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

112/17 Moved by T.Campbell/M.Powalinsky that the agenda be adopted. Cd.

MINUTES

113/17 Moved by K.Sharkey/T.Campbell that the minutes of the regular meeting held on September 13, 2017 be approved as read. Cd.

DELEGATE - Todd Ilnisky verbally presented his foreman report.

NEW BUSINESS

114/17 Moved by M.Powalinsky/J.Siller that Bylaw No. 03/17, Traffic Bylaw, be introduced and read a first time. Cd.

115/17 Moved by K.Sharkey/M.Powalinsky that we approve sending Curtis to the Sask. Alert Training. Cd.

COMMITTEE

116/17 Moved by M.Powalinsky/J.Siller that we provide power to trees along Railway for Christmas lights, with conditions. Cd.

CORRESPONDENCE

117/17 Moved by G.Klamot/T.Campbell that we approve sending Rhonda & Mark to the Fine Art of Fairness Workshop. Cd.

118/17 Moved by M.Powalinsky/G.Klamot that we proclaim November 18-26, 2017 as Multicultural Week. Cd.

119/17 Moved by M.Powalinsky/J.Siller that the remainder of the correspondence be filed. Cd.

FINANCIAL

120/17 Moved by K.Sharkey/M.Powalinsky that the bank reconciliation as at September 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

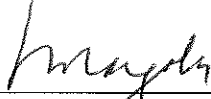
Cd.

121/17 Moved by M.Powalinsky/T.Campbell that the list of accounts attached hereto to form part of these minutes be approved for payment. Cd.

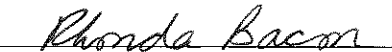
122/17 Moved by K.Sharkey/M.Powalinsky that the statement of financial activities detailed for September, 2017 be approved. Cd.

ADJOURN

123/17 Moved by T.Campbell/J.Siller that we adjourn at 8:30 pm. Cd.



Mayor



Town Administrator