

**Regular meeting of council of the Town of Kinistino held in the town office boardroom at 7:00 p.m. on Wednesday, April 14, 2010**

PRESENT

Mayor Leonard Margolis, Councillors Kurt Margolis, Leonard Ethier, Gina Klamot, Diane Merkosky, Kelly Sharkey, William Fletcher and Acting Town Administrator Rhonda Bacon.

CALL TO ORDER

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

AGENDA

60/10 Moved by G.Klamot/D.Merkosky that the agenda be adopted. Cd.

MINUTES

61/10 Moved by K.Sharkey/W.Fletcher that the minutes of the regular meeting held on March 10, 2010 be adopted as read. Cd.

62/10 Moved by L.Ethier/K.Margolis that the minutes of the special meeting held on March 29, 2010 be adopted as read. Cd.

DELEGATE

Ervin Christianson attended to report and answer any questions from Council.

Cst. Leonhardt attended to provide the quarterly report. Concerns were raised regarding a young boy wandering around town and situations regarding quading within Town limits.

NEW BUSINESS

63/10 Moved by D.Merkosky/K.Margolis that we acknowledge Rhonda has obtained her Standard Certificate and that she be deemed the Town Administrator. Cd.

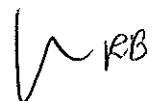
64/10 Moved by K.Margolis/K.Sharkey that meter readings will be incorporated into the duties of the foreman and assistants. Cd.

65/10 Moved by K.Margolis/K.Sharkey that the list of lands in arrears be advertised, excluding those less than 50% of levy. Cd.

66/10 Moved by K.Sharkey/G.Klamot that we hire Brittany Jack for seasonal employment commencing May 3, 2010 at a rate of \$10.00 per hour. Cd.

67/10 Moved by D.Merkosky/L.Ethier that we do not sell to Russel Bacon that lot next door to him. Cd.

68/10 Moved by K.Sharkey/K.Margolis that we approve Larry Brittain's application to move a building. Cd.



69/10 Moved by K.Margolis/D.Merkosky that we hire Tri-City Surveys to conduct a survey of Larry Brittain's property. Cd.

70/10 Moved by K.Sharkey/G.Klamot that we allow Chris & Jillian Dyck to payout the pavements costs associated with their property. Cd.

OLD BUSINESS

71/10 Moved by D.Merkosky/G.Klamot that the Town share in 1/2 the cost of the purchase of a new copier with the R.M. of Kinistino. Cd.

COMMITTEE

72/10 Moved by K.Margolis/D.Merkosky that we increase the local library grant to \$1500.00 and request that the library approach the RMs with the same percentage increase. Cd.

CORRESPONDENCE

73/10 Moved by K.Sharkey/K.Margolis that the remainder of the correspondence be filed. Cd.

FINANCIAL

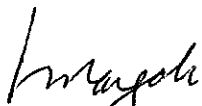
74/10 Moved by D.Merkosky/K.Sharkey that the bank reconciliation as at March 31, 2010 for the following accounts be approved:  
Advantage Credit Union Limited Kinistino Branch:  
Water & Sewer a/c #8703027  
Plan 24 #8703027 Dedicated Lands a/c  
Shares a/c  
Patronage & Equity a/c  
Debenture a/c #8727828  
Investors Savings #1 a/c for funded reserves  
Investors Savings #2  
Carried.

75/10 Moved by K.Sharkey/G.Klamot that the list of accounts attached hereto to form part of these minutes be approved for payment. Cd.

76/10 Moved by D.Merkosky/K.Margolis that the statement of financial activities detailed for March, 2010 be approved. Cd.

ADJOURN

77/10 Moved by K.Sharkey/L.Ethier that we adjourn at 11:40 p.m. Cd.

  
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Mayor

  
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Town Administrator