

Regular meeting of council of the Town of Kinistino held in the town office boardroom at 7:00 p.m. on Wednesday, April 13, 2011

PRESENT

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

CALL TO ORDER

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

AGENDA

50/11 Moved by D.Merkosky/L.Ethier that the agenda be adopted. Cd.

MINUTES

51/11 Moved by G.Klamot/W.Fletcher that the minutes of the regular meeting held on March 9, 2011 be adopted as read. Cd.

52/11 Moved by K.Margolis/D.Merkosky that the minutes of the special meeting held on March 31, 2011 be adopted as read. Cd.

NEW BUSINESS

53/11 Moved by K.Sharkey/K.Margolis that we advertise in the Journal and Clarion for a summer position, the ad to run twice in the next 4 weeks. Cd.

54/11 Moved by K.Margolis/D.Merkosky that the list of lands in arrears be advertised, excluding those less than 50% of levy. Cd.

55/11 Moved by D.Merkosky/W.Fletcher that the Administrator be authorized to proceed under *The Tax Enforcement Act* to acquire title for N ½ of Lot 16, Block 5, Plan M247ES1, Title #115498996. Cd.

56/11 Moved by D.Merkosky/W.Fletcher that we increase the Residential Base Tax for Improvements for 2011 to \$675.00, and the Residential Mill Rate Factor to 1.2. Cd.


57/11 Moved by L.Ethier/W.Fletcher that Bylaw No. 03/11 be introduced and read a first time. A Bylaw to set Mill Rate Factors, Minimum Tax and Base Tax. Cd.

58/11 Moved by G.Klamot/D.Merkosky that Bylaw No. 03/11 be read a second time. Cd.

59/11 Moved by K.Margolis/L.Ethier that Bylaw No. 03/11 receive three readings at this meeting. Carried unanimously.

60/11 Moved by L.Ethier/G.Klamot that Bylaw No. 03/11 receive third reading and be adopted. Cd.

61/11 Moved by D.Merkosky/G.Klamot that the education mill rates be adopted as presented. Cd.

RB 

62/11 Moved by D.Merkosky/K.Sharkey that we participate in the Flood Damage and Reduction Program. Cd.

OLD BUSINESS

Administrator, Rhonda Bacon, left the chambers as 8:10 pm so that discussion on purchase proposal could take place. She returned at 8:25 pm.

63/11 Moved by K.Margolis/L.Ethier that the 2011-2015 Capital Budget be adopted. Cd.

64/11 Moved by D.Merkosky/W.Fletcher that the municipal mill rate for 2011 be set at 6.5. Cd.

65/11 Moved by D.Merkosky/L.Ethier that the 2011 Operating Budget be adopted. Cd.

CORRESPONDENCE

66/11 Moved by D.Merkosky/K.Sharkey that we provide a \$125 honorarium to Community Justice Committee. Cd.

67/11 Moved by K.Sharkey/K.Margolis that the remainder of the correspondence be filed. Cd.

FINANCIAL

68/11 Moved by K.Sharkey/W.Fletcher that the bank reconciliation as at March 31, 2011 for the following accounts be approved:

Advantage Credit Union Limited Kinistino Branch:

General chequing a/c #8703027

Plan 24 #8703027 Dedicated Lands a/c

Investors Savings #1 a/c for funded reserves

Investors Savings #2

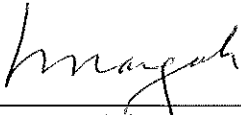
Carried.

69/11 Moved by K.Sharkey/G.Klamot that the list of accounts attached hereto to form part of these minutes be approved for payment. Cd.

70/11 Moved by K.Sharkey/K.Margolis that the statement of financial activities detailed for March, 2011 be approved. Cd.

ADJOURN

71/11 Moved by L.Ethier/D.Merkosky that we adjourn at 9:15 p.m. Cd.



Mayor



Town Administrator