

**Regular meeting of council of the Town of Kinistino held in the town office boardroom at 7:00 p.m. on Wednesday, August 10, 2011**

PRESENT

Mayor Leonard Margolis, Councillors Kurt Margolis, Leonard Ethier, Gina Klamot, Kelly Sharkey, 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

106/11 Moved by W.Fletcher/G.Klamot that the agenda be adopted. Cd.

MINUTES

107/11 Moved by L.Ethier/K.Margolis that the minutes of the regular meeting held on July 13, 2011 be adopted as read. Cd.

BUSINESS ARISING

108/11 Moved by L.Ethier/K.Margolis that we allow Jonathan Olson to remove one elm tree for the purposes of access to his new driveway. Cd.

NEW BUSINESS

109/11 Moved by G.Klamot/K.Margolis that we spend up to \$200,000 over 2 years to resurface streets. Cd.

110/11 Moved by W.Fletcher/L.Ethier that we send two representatives from Communities in Bloom to the conference. Cd.

CORRESPONDENCE

111/11 Moved by K.Margolis/L.Ethier that the remainder of the correspondence be filed. Cd.

FINANCIAL

112/11 Moved by K.Sharkey/L.Ethier that the bank reconciliation as at July 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.


 RB

113/11 Moved by K.Sharkey/W.Fletcher that the list of accounts attached hereto to form part of these minutes be approved for payment. Cd.

114/11 Moved by K.Sharkey/W.Fletcher that the statement of financial activities detailed for July, 2011 be approved. Cd.

ADJOURN

115/11 Moved by L.Ethier/G.Klamot that we adjourn at 8:50 p.m. Cd.

  
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Mayor

  
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Town Administrator