

**Regular meeting of council of the Town of Kinistino held in the town office boardroom at 6:00 p.m. on Monday, December 6, 2010**

PRESENT

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

CALL TO ORDER

A quorum being present, Mayor Margolis called the meeting to order at 6:00 p.m.

AGENDA

207/10 Moved by K.Sharkey/W.Fletcher that the agenda be adopted. Cd.

MINUTES

208/10 Moved by K.Sharkey/K.Margolis that the minutes of the regular meeting held on November 10, 2010 be adopted as read. Cd.

NEW BUSINESS

209/10 Moved by K.Sharkey/K.Margolis that we approve the demolition of 117 Ruttle Avenue. Cd.

210/10 Moved by L.Ethier/K.Margolis that we cancel the balance of interest owing on Roll #541. Cd.

211/10 Moved by G.Klamot/W.Fletcher that we advise SAMA to provide their recommendations as to assessment changes for 2011 of the hospital grounds. Cd.

OLD BUSINESS

212/10 Moved by K.Sharkey/K.Margolis that the Christmas supper be held on Friday, January 14, 2011 at 7:00 pm at the Swen Café. Cd.

213/10 Moved by K.Margolis/L.Ethier that we hire Meridan Inspections Ltd. as the new Building Inspector for the Town and that the Mayor and Administrator be authorized to sign the Inspection Services Agreement. Cd.

CORRESPONDENCE

214/10 Moved by K.Sharkey/K.Margolis that we appoint Diane Merkosky as the Town's representative on the Primary Health Care Team and that we allow this committee use of the council chambers when required, at no charge. Cd.

215/10 Moved by K.Margolis/K.Sharkey that Bob Leland be granted permission to park his school bus on Bartlett Avenue until his previous space is made available again. Cd.

216/10 Moved by K.Sharkey/K.Margolis that the remainder of the correspondence be filed. Cd.

 RB

FINANCIAL

217/10 Moved by K.Margolis/K.Sharkey that the bank reconciliation as at November 30, 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

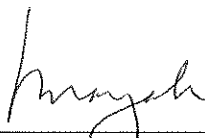
Carried.

218/10 Moved by G.Klamot/L.Ethier that the list of accounts attached hereto to form part of these minutes be approved for payment. Cd.

219/10 Moved by L.Ethier/G.Klamot that the statement of financial activities detailed for November, 2010 be approved. Cd.

ADJOURN

220/10 Moved by L.Ethier/K.Margolis that we adjourn at 7:30 p.m. Cd.

  
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Mayor

  
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Town Administrator