

Regular meeting of council of the Town of Kinistino held in the town office boardroom at 7:00 p.m. on Wednesday, February 10, 2010

PRESENT

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

ABSENT

Councillor Diane Merkosky

CALL TO ORDER

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

AGENDA

32/10 Moved by K.Sharkey/G.Klamot that the agenda with additions be adopted. Cd.

MINUTES

33/10 Moved by K.Sharkey/K.Margolis that the minutes of the regular meeting held on January 21, 2010 be adopted as read. Cd.

NEW BUSINESS

34/10 Moved by K.Sharkey/W.Fletcher that when the 2009 financial statements are prepared, any surplus from utilities (excluding cable) will be transferred to the utility reserve. Cd.

OLD BUSINESS

35/10 Moved by L.Ethier/K.Margolis that we continue to contract Russel Ilnisky until April 30, 2010 and then enter negotiations for future work from May 1, 2010 forward. Cd.

36/10 Moved by K.Margolis/L.Ethier that we increase Ervin Christianson's salary by 5%, to be effective May 1, 2010. Cd.

Rhonda Bacon left Council Chambers at 7:50 pm for discussions on administrator salary. Returned at 8:00 pm.

37/10 Moved by K.Sharkey/K.Margolis that we increase the administrator's salary to \$42,000.00 annually, effective May 1, 2010. Cd.

38/10 Moved by K.Sharkey/G.Klamot that we invite Curtis Jackson to return for seasonal employment on May 3, 2010 at \$3,000.00/month; and that halfway through his employment, his wage be re-evaluated. Cd.

COMMITTEE

- 39/10 Moved by K.Margolis/K.Sharkey that we implement a policy in the case of water line breaks that affected residents be provided water between the hours of 7:00-8:30 am and 5:00-6:30 pm. until such time as the break has been repaired. Cd.

CORRESPONDENCE

- 40/10 Moved by W.Fletcher/L.Ethier that the remainder of the correspondence be filed. Cd.

FINANCIAL

- 41/10 Moved by L.Ethier/G.Klamot that the bank reconciliation as at January 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.
- 42/10 Moved by K.Margolis/K.Sharkey that the list of accounts attached hereto to form part of these minutes be approved for payment. Cd.
- 43/10 Moved by G.Klamot/K.Shareky that the statement of financial activities detailed for January, 2010 be approved. Cd.

ADJOURN

- 44/10 Moved by W.Fletcher/K.Margolis that we adjourn at 8:50 p.m. Cd.

Mayor

Town Administrator