

**Regular meeting of council of the Town of Kinistino held in the town office boardroom at 7:00 p.m. on Wednesday, February 9, 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

15/11 Moved by K.Sharkey/W.Fletcher that the agenda be adopted. Cd.

MINUTES

16/11 Moved by W.Fletcher/K.Margolis that the minutes of the regular meeting held on January 12, 2011 be adopted as read. Cd.

Remi Boissonnault attended to provide information on building inspections.

Phil Knox attended to discuss his idea for a fitness centre/youth facility in Town. He will gather more information and report back.

NEW BUSINESS

17/11 Moved by L.Ethier/G.Klamot that we insert the Victim Services pamphlet with our next water bill. Cd.

18/11 Moved by K.Sharkey/K.Margolis that we run an enhanced banner ad on SaskHouses.com for three months, commencing March 1, 2011. Cd.

OLD BUSINESS

19/11 Moved by L.Ethier/W.Fletcher that Bylaw No. 01/11 be introduced, Building Bylaw. Cd.

20/11 Moved by K.Margolis/G.Klamot that Bylaw No. 01/11 be read a second time. Cd.

21/11 Moved by L.Ethier/K.Margolis that Bylaw No. 01/11 receive three readings at this meeting. Carried unanimously.

22/11 Moved by K.Margolis/W.Fletcher that Bylaw No. 01/11 be read a third time and be adopted. Cd.

23/11 Moved by K.Margolis/L.Ethier that that Bylaw No. 02/11 be introduced, a Bylaw for Snow Removal and Street Sweeping. Cd.

24/11 Moved by G.Klamot/K.Sharkey that Bylaw No. 02/11 be read a second time. Cd.

WRB

25/11 Moved by L.Ethier/W.Fletcher that Bylaw No. 02/11 receive three readings at this meeting. Carried unanimously.

26/11 Moved by W.Fletcher/G.Klamot that Bylaw No. 02/11 be read a third time and be adopted. Cd.

CORRESPONDENCE

27/11 Moved by K.Sharkey/G.Klamot that we support the dissolution of the Melfort-Kinistino Rural Development Co-operative. Cd.

28/11 Moved by K.Sharkey/G.Klamot that the remainder of the correspondence be filed. Cd.

FINANCIAL

29/11 Moved by K.Sharkey/W.Fletcher that the bank reconciliation as at January 31, 2011 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

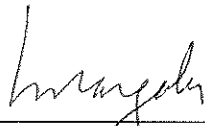
Carried.

30/11 Moved by K.Sharkey/W.Fletcher that the list of accounts attached hereto to form part of these minutes be approved for payment. Cd.

31/11 Moved by K.Margolis/L.Ethier that the statement of financial activities detailed for January, 2011 be approved. Cd.

ADJOURN

32/11 Moved by K.Sharkey/K.Margolis that we adjourn at 9:50 p.m. Cd.

  
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Mayor

  
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Town Administrator