

Regular meeting of council of the Town of Kinistino held in the town office boardroom at 7:00 p.m. on Thursday, January 21, 2010

PRESENT

Mayor Leonard Margolis, Councillors Kurt Margolis, Leonard Ethier, Gina Klamot, William Fletcher, Kelly Sharkey (arrived at 10:00 pm) and Diane Merkosky, and Acting Town Administrator Rhonda Bacon.

CALL TO ORDER

A quorum being present, Mayor Margolis called the meeting to order at 7:05 p.m.

AGENDA

Additions: 5.i) Scotiabank 100th anniversary; 5.j) Munro lots

01/10 Moved by W.Fletcher/K.Margolis that the agenda with additions be adopted. Cd.

MINUTES

02/10 Moved by L.Ethier/G.Klamot that the minutes of the regular meeting held on December 16, 2009 be adopted as read. Cd.

DELEGATE

Cst. Leonhardt attended to provide the 4th quarter/year end policing report.

NEW BUSINESS

03/10 Moved by D.Merkosky/K.Margolis that Bylaw No. 01/10 be introduced and read a first time. A Bylaw to Provide for Incurring Debt. Cd.

04/10 Moved by L.Ethier/W.Fletcher that Bylaw No. 01/10 be read a second time. Cd.

05/10 Moved by D.Merkosky/G.Klamot that Bylaw No. 01/10 receive three readings at this meeting. Carried unanimously.

06/10 Moved by L.Ethier/K.Margolis that Bylaw No. 01/10 be read a third time and be adopted. Cd.

07/10 Moved by K.Margolis/G.Klamot that Bylaw No. 02/10 be introduced and read a first time. A Bylaw to Provide for the Collection and Disposal of Domestic Waste and Other Refuse. Cd.

08/10 Moved by L.Ethier/W.Fletcher that Bylaw No. 02/10 be read a second time. Cd.

09/10 Moved by L.Ethier/D.Merkosky that Schedule B to Bylaw 02/10 be amended to reflect that local businesses be exempt from the "Fenders, bumpers, doors, windshields, etc." charge. Cd.

10/10 Moved by G.Klamot/W.Fletcher that Bylaw No. 02/10 receive three readings at this meeting. Carried unanimously.

11/10 Moved by K.Margolis/D.Merkosky that Bylaw No. 02/10 be read a third time and be adopted. Cd.

12/10 Moved by D.Merkosky/G.Klamot as follows:
that we use a simple checklist for our landfill fees and that if needed, fees are to be collected by the landfill attendant and that the attendant will receive 25% of all collections, which percentage will be paid monthly whether such fees are collected at the Town Office or directly by the landfill attendant; and

that we provide the landfill attendant with a float of \$50.00; and

that collection of the new fees will commence March 1, 2010; and

that we advertise the new fee structure in the Kinistino Clarion and by bulk mailout. Cd.

13/10 Moved by K.Margolis/L.Ethier that Bylaw No. 03/10 be introduced and read a first time. A Bylaw to Regulate & Control the Ownership and Possession of Dogs Within the Town. Cd.

14/10 Moved by L.Ethier/W.Fletcher that Bylaw No. 03/10 be read a second time. Cd.

15/10 Moved by K.Margolis/G.Klamot that Bylaw No. 03/10 be amended to include a clause related to uncatchable dogs in that the owners still be responsible for the fines, failing which, the animal may be destroyed at the municipality's discretion. Cd.

16/10 Moved by G.Klamot/D.Merkosky that Bylaw No. 03/10 receive three readings at this meeting. Carried unanimously.

17/10 Moved by L.Ethier/K.Margolis that Bylaw No. 03/10 be read a third time and be adopted. Cd.

The Administrator's Bond was presented to Council and is attached hereto to form part of these minutes.

18/10 Moved by K.Margolis/L.Ethier that Bylaw No. 04/10 be introduced and read a first time. A Bylaw to Provide for Temporary Borrowing (Line of Credit). Cd.

19/10 Moved by L.Ethier/W.Fletcher that Bylaw No. 04/10 be read a second time. Cd.

20/10 Moved by G.Klamot/D.Merkosky that Bylaw No. 04/10 receive three readings at this meeting. Carried unanimously.

21/10 Moved by L.Ethier/K.Margolis that Bylaw No. 04/10 be read a third time and be adopted. Cd.

22/10 Moved by D.Merkosky/L.Ethier that we send a \$50.00 bouquet to the Scotiabank in recognition of their 100th anniversary celebration. Cd.

OLD BUSINESS

23/10 Moved by G.Klamot/W.Fletcher that we move our regular meeting dates to the 2nd Wednesday of the month, commencing with the February meeting. Cd.

COMMITTEES

- 24/10 Moved by D.Merkosky/L.Ethier that we contribute \$125.00 to the Melfort & District Community Justice Committee for the year 2010. Cd.

Councillor Kelly Sharkey arrived for the meeting at 10:00 pm.

CORRESPONDENCE

- 25/10 Moved by G.Klamot/D.Merkosky that we pay Dorothy Loden the amount of \$150.00 as per our policy on sewer blockages and that we have the tree removed by spring. Cd.
- 26/10 Moved by K.Margolis/W.Fletcher that we enter into the engagement letter with Karen K. Ingram. Cd.
- 27/10 Moved by L.Ethier/D.Merkosky that the remainder of the correspondence be filed. Cd.

FINANCIAL

- 28/10 Moved by K.Sharkey/G.Klamot that the bank reconciliation as at December 31, 2009 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.
- 29/10 Moved by K.Sharkey/K.Margolis that the list of accounts attached hereto to form part of these minutes be approved for payment. Cd.
- 30/10 Moved by K.Sharkey/D.Merkosky that the statement of financial activities detailed for December, 2009 be approved. Cd.

ADJOURN

- 31/10 Moved by G.Klamot/K.Margolis that we adjourn at 11:15 p.m. Cd.

Mayor

Acting Town Administrator