

Regular meeting of council of the Town of Kinistino held in the town office boardroom at 7:00 p.m. on Wednesday, January 12, 2011

PRESENT

Mayor Leonard Margolis, Councillors Kurt Margolis, Leonard Ethier, Gina Klamot, Diane Merkosky, 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

Additions: 5g) Communities in Bloom; 5h) Dr. Moe's retirement

01/11 Moved by L.Ethier/D.Merkosky that the agenda with additions be adopted. Cd.

MINUTES

02/11 Moved by G.Klamot/W.Fletcher that the minutes of the regular meeting held on December 6, 2010 be adopted as read. Cd.

Cst. Robert Blake attended to provide the 3rd and 4th quarter policing reports.

NEW BUSINESS

03/11 Moved by D.Merkosky/L.Ethier that we adopt the list of Committee and Board Members which is attached hereto to form part of these minutes. Cd.

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

04/11 Moved by D.Merkosky/G.Klamot that we enter into the engagement letter with Karen K. Ingram. Cd.

05/11 Moved by D.Merkosky/L.Ethier that the buildings situated at 230 Ruttle Avenue conform with the Bylaws and Regulations of the Town. Cd.

06/11 Moved by K.Margolis/L.Ethier that we reduce Mr. Doucette's building permit fee to that stated in the proposed new building bylaw. Cd.

Rhonda Bacon left Council Chambers at 8:45 pm during salary discussions and returned at 9:00 pm.

07/11 Moved by D.Merkosky/G.Klamot that the municipal staff receive a 5% increase to their annual salary, to commence May 1, 2011. Cd.

08/11 Moved by G.Klamot/W.Fletcher that we approve of the Communities in Bloom committee applying to compete nationally in 2011. Cd.

RAB

CORRESPONDENCE

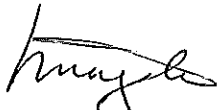
- 09/11 Moved by G.Klamot/K.Margolis that we approve the attendance of Leonard Ethier at the SPCA meeting in Melfort. Cd.
- 10/11 Moved by L.Ethier/W.Fletcher that the remainder of the correspondence be filed. Cd.

FINANCIAL

- 11/11 Moved by L.Ethier/G.Klamot that the bank reconciliation as at December 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.
- 12/11 Moved by G.Klamot/W.Fletcher that the list of accounts attached hereto to form part of these minutes be approved for payment. Cd.
- 13/11 Moved by W.Fletcher/L.Ethier that the statement of financial activities detailed for December, 2010 be approved. Cd.

ADJOURN

- 14/11 Moved by G.Klamot/L.Ethier that we adjourn at 9:50 p.m. Cd.



Mayor



Town Administrator