

Regular meeting of council of the Town of Kinistino held in the town office boardroom at 7:00 p.m. on Wednesday, July 14, 2010

PRESENT

Mayor Leonard Margolis, Councillors Kurt Margolis, Leonard Ethier, Kelly Sharkey, 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: 8.b) Letter from Elsie Thompson

122/10 Moved by K.Margolis/L.Ethier that the agenda as amended be adopted. Cd.

MINUTES

123/10 Moved by K.Sharkey/D.Merkosky that the minutes of the regular meeting held on June 16, 2010 be adopted as read. Cd.

NEW BUSINESS

124/10 Moved by K.Margolis/K.Sharkey that we correct the assessment and abatement amounts for Tim Hopkins' property. Cd.

125/10 Moved by K.Margolis/D.Merkosky that we declare the hospital grounds a nuisance due to the overgrown grass and weeds and that we proceed with steps to rectify the matter. Cd.

126/10 Moved by L.Ethier/K.Margolis that the Administrator be authorized to proceed under *The Tax Enforcement Act* to acquire title for Lot 1, Block 6, Plan M247ES1, Title #134534808. Cd.

127/10 Moved by D.Merkosky/K.Sharkey that we send a letter to any owners as required requesting that they change their displayed house number to conform to the Town tax records and map. Cd.

OLD BUSINESS

128/10 Moved by K.Margolis/L.Ethier that we proceed with updating and correcting the Town map by Prairie Mapping Services. Cd.

129/10 Moved by K.Sharkey/D.Merkosky that we hire Russel Ilinsky to fill in for Ervin during his summer holidays. Cd.

130/10 Moved by K.Sharkey/G.Klamot that we offer Curtis Jackson year-round, full-time employment at a salary increase of 5% commencing August 1, 2010. Cd.

131/10 Moved by D.Merkosky/G.Klamot that we provide Curtis with a town cell phone. Cd.

132/10 Moved by D.Merkosky/G.Klamot that we terminate employment for Brittany Jack effective August 27, 2010. Cd.

133/10 Moved by L.Ethier/K.Margolis that we hire Terry Ford to remove the halocarbons from items at the dump at no extra cost to the rate payer. Cd.

134/10 Moved by K.Margolis/D.Merkosky that we approve the presented Option to Purchase Agreement as attached hereto to form part of these minutes. Cd.

135/10 Moved by D.Merkosky/W.Fletcher that we move the back lane near Larry Brittain's property to where it should be, and that we require him to move his existing fence to within his property line. Cd.

136/10 Moved by K.Sharkey/W.Fletcher that we extend the Cunningham removal deadline to October 31, 2010. Cd.

COMMITTEE

137/10 Moved by L.Ethier/D.Merkosky that we take steps to fill in the ditch behind the school. Cd.

138/10 Moved by D.Merkosky/G.Klamot that we install the previously ordered speed bumps at two locations on Dixon Avenue. Cd.

CORRESPONDENCE

139/10 Moved by D.Merkosky/W.Fletcher that we donate a \$100 merchant voucher to Farm World for use as a door prize during their grand opening on August 5, 2010.

140/10 Moved by D.Merkosky/L.Ethier that we hire Barry Dinsmore to remove the black poplar tree from the area of Harold and Elsie Thompson's property. Cd.

141/10 Moved by K.Sharkey/W.Fletcher that the remainder of the correspondence be filed. Cd.

FINANCIAL

142/10 Moved by L.Ethier/K.Sharkey that the bank reconciliation as at June 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.

143/10 Moved by D.Merkosky/G.Klamot that the list of accounts attached hereto to form part of these minutes be approved for payment. Cd.

144/10 Moved by K.Margolis/L.Ethier that the statement of financial activities detailed for June, 2010 be approved. Cd.

ADJOURN

145/10 Moved by D.Merkosky/L.Ethier that we adjourn at 10:50 p.m. Cd.



Mayor



Town Administrator