

Regular meeting of council of the Town of Kinistino held in the town office boardroom at 7:00 p.m. on Wednesday, June 16, 2010

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: 5.f) Grass cutting on personal property

Deletions: 10. Orkin Inv 2710911 as account for approval

112/10 Moved by W.Fletcher/K.Margolis that the agenda as amended be adopted. Cd.

MINUTES

113/10 Moved by D.Merkosky/G.Klamot that the minutes of the regular meeting held on May 12, 2010 be adopted as read. Cd.

DELEGATE

Kirk Munro attended with a proposal to purchase a lot from the Town.

114/10 Moved by K.Margolis/G.Klamot that we sell Lot 8, Block 22, Plan G2980ES to Kirk Munro for the purpose of new home construction only. Cd.

NEW BUSINESS

115/10 Moved by L.Ethier/W.Fletcher that we approve the audited Financial Statements for the year ended December 31, 2009. Cd.

COMMITTEE

116/10 Moved by D.Merkosky/K.Margolis that we apply for two radios through the Public Safety Telecommunications Network for the fire department. Cd.

CORRESPONDENCE

117/10 Moved by D.Merkosky/L.Ethier that the remainder of the correspondence be filed. Cd.

FINANCIAL

118/10 Moved by W.Fletcher/L.Ethier that the bank reconciliation as at May 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

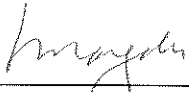
Investors Savings #2
Carried.

119/10 Moved by D.Merkosky/L.Ethier that the list of accounts attached hereto to form part of these minutes be approved for payment. Cd.

120/10 Moved by K.Margolis/G.Klamot that the statement of financial activities detailed for May, 2010 be approved. Cd.

ADJOURN

121/10 Moved by L.Ethier/D.Merkosky that we adjourn at 10:30 p.m. Cd.



Mayor



Town Administrator