

Regular meeting of council of the Town of Kinistino held in the town office boardroom at 7:00 p.m. on Tuesday, June 14, 2011

PRESENT

Mayor Leonard Margolis, Councillors Kurt Margolis, Leonard Ethier, Gina Klamot, Kelly Sharkey, 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

83/11 Moved by K.Sharkey/D.Merkosky that the agenda be adopted. Cd.

MINUTES

84/11 Moved by K.Sharkey/L.Ethier that the minutes of the regular meeting held on May 11, 2011 be adopted as read. Cd.

NEW BUSINESS

85/11 Moved by K.Sharkey/K.Margolis that we grant Buck Kulchar's request for curb cutting on the condition that he pay all associated costs and that the curb has a smooth and finished edge. Cd.

OLD BUSINESS

86/11 Moved by D.Merkosky/K.Sharkey that we award the sidewalk removal/replacement tender to Crescent Construction. Cd.

COMMITTEE

87/11 Moved by L.Ethier/G.Klamot that we purchase appreciation gifts of up to \$50 for the CTV anchors and Jessica Jansen. Cd.

CORRESPONDENCE

88/11 Moved by G.Klamot/K.Margolis that we donate \$500 to the Pollock Children Trust Fund. Cd.

89/11 Moved by K.Sharkey/D.Merkosky that the remainder of the correspondence be filed. Cd.

FINANCIAL

90/11 Moved by K.Margolis/K.Sharkey that the bank reconciliation as at May 31, 2011 for the following accounts be approved:

Advantage Credit Union Limited Kinistino Branch:

General chequing a/c #8703027

Plan 24 #8703027 Dedicated Lands a/c

Investors Savings #1 a/c for funded reserves

Investors Savings #2

Carried.


RB

91/11 Moved by K.Margolis/K.Sharkey that the list of accounts attached hereto to form part of these minutes be approved for payment. Cd.

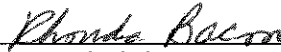
92/11 Moved by K.Sharkey/D.Merkosky that the statement of financial activities detailed for May, 2011 be approved. Cd.

ADJOURN

93/11 Moved by L.Ethier/D.Merkosky that we adjourn at 9:20 p.m. Cd.



Mayor



Town Administrator