

Regular meeting of council of the Town of Kinistino held in the town office boardroom at 7:00 p.m. on Wednesday, March 10, 2010

PRESENT

Mayor Leonard Margolis, Councillors Kurt Margolis, Leonard Ethier, Gina Klamot, Diane Merkosky, Kelly Sharkey, William Fletcher and Acting Town Administrator Rhonda Bacon.

CALL TO ORDER

A quorum being present, Mayor Margolis called the meeting to order at 7:00 p.m.

AGENDA

45/10 Moved by D.Merkosky/K.Sharkey that the agenda be adopted. Cd.

MINUTES

46/10 Moved by K.Sharkey/G.Klamot that the minutes of the regular meeting held on February 10, 2010 be adopted as read. Cd.

DELEGATE

Mr. Duane Ryhorchuk was present to discuss his concerns with snow removal along Ruttle Avenue.

NEW BUSINESS

47/10 Moved by D.Merkosky/K.Margolis that the Town apply for a Commissioner for Oaths status for Rhonda. Cd.

48/10 Moved by K.Sharkey/K.Margolis that due to Lyle Beaulieu stepping down from the Struthers Lake Board, we appoint Cory Richards as his replacement. Cd.

Budget meeting set for Monday, March 29, 2010, 6:30 pm.

COMMITTEE

49/10 Moved by K.Margolis/K.Sharkey that outside staff be required to wear hardhats, safety vests and steel-toed footwear; and that the Town will provide the hard hats and vests, together with paying for the first pair of steel-toed boots for each worker, and thereafter provide a boot allowance of half the cost of a replacement pair. Cd.

CORRESPONDENCE

50/10 Moved by L.Ethier/G.Klamot that we enter into the contract with Bullee Consulting to perform the Waterworks System Assessment. Cd.

51/10 Moved by D.Merkosky/L.Ethier that the remainder of the correspondence be filed. Cd.

FINANCIAL

- 52/10 Moved by K.Sharkey/W.Fletcher that the bank reconciliation as at February 28, 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.
- 53/10 Moved by D.Merkosky/L.Ethier that the list of accounts attached hereto to form part of these minutes be approved for payment. Cd.
- 54/10 Moved by W.Fletcher/D.Merkosky that the statement of financial activities detailed for February, 2010 be approved. Cd.
- 55/10 Moved by D.Merkosky/G.Klamot that the Balance Sheet and Income Statement as at December 31, 2009 be approved. Cd.

ADJOURN

- 56/10 Moved by L.Ethier/K.Margolis that we adjourn at 9:35 p.m. Cd.

Mayor

Town Administrator