

Regular meeting of council of the Town of Kinistino held in the town office boardroom at 7:00 p.m. on Wednesday, March 9, 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

33/11 Moved by D.Merkosky/K.Margolis that the agenda be adopted. Cd.

MINUTES

34/11 Moved by W.Fletcher/G.Klamot that the minutes of the regular meeting held on February 9, 2011 be adopted as read. Cd.

Trevor Richardson attended to provide information on water meters and automated reading systems/software.

Dave Marcoux attended to discuss advertising options for CJVR FM & CK 750 radio spots.

35/11 Moved by D.Merkosky/G.Klamot that we run 124 spots on the two radio stations combined commencing in April. Cd.

NEW BUSINESS

36/11 Moved by L.Ethier/D.Merkosky that we renew the administrator's bond with coverage at \$15,000. Cd.

Budget meeting set for March 31, 2011 at 6:00 pm.

37/11 Moved by D.Merkosky/L.Ethier that we set up the Assessment Board of Revision, if required, with the following members to be paid \$80.00 each: Shirley Jackson as secretary, Leona Kulchar, Ron Bacon and Larry Edeen. Cd.

CORRESPONDENCE

38/11 Moved by D.Merkosky/L.Ethier that we provide a \$100 credit-note to Ag World for a door prize at the Customer Appreciation event. Cd.

39/11 Moved by D.Merkosky/K.Margolis that the remainder of the correspondence be filed. Cd.




FINANCIAL

- 40/11 Moved by K.Margolis/L.Ethier that the bank reconciliation as at February 28, 2011 for the following accounts be approved:
Advantage Credit Union Limited Kinistino Branch:
Water & Sewer a/c #8703027
Plan 24 #8703027 Dedicated Lands a/c
Patronage & Equity a/c
Debenture a/c #8727828
Investors Savings #1 a/c for funded reserves
Investors Savings #2
Carried.
- 41/11 Moved by G.Klamot/K.Margolis that the list of accounts attached hereto to form part of these minutes be approved for payment. Cd.
- 42/11 Moved by W.Fletcher/D.Merkosky that the statement of financial activities detailed for February, 2011 be approved. Cd.

ADJOURN

- 43/11 Moved by L.Ethier/D.Merkosky that we adjourn at 9:50 p.m. Cd.



Mayor



Town Administrator