

Special meeting of council of the Town of Kinistino held in the town office boardroom at 6:00 p.m. on Thursday, March 31, 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 6:00 p.m.

AGENDA

44/11 Moved by D.Merkosky/L.Ethier that the agenda be adopted. Cd.

NEW BUSINESS

45/11 Moved by K.Sharkey/K.Margolis that we allow Hagmann to deviate from the subdivision building specifications with the condition that the deviations can only occur on lots 7, 8, 9 or 10 in Block 24. Cd.


46/11 Moved by K.Sharkey/G.Klamot that the administrator take steps to amend the zoning bylaw. Cd.

47/11 Moved by K.Sharkey/D.Merkosky that the radio ad proofs, with amendment, be approved and that the campaign begin as soon as possible. Cd.

48/11 Moved by L.Ethier/D.Merkosky that we approve the 2010 draft Annual Financial Statement as audited and verified correct by Karen Ingram, Certified Management Accountant, Melfort, SK. Cd.

ADJOURN

49/11 Moved by L.Ethier/K.Margolis that we adjourn at 10:00 p.m. Cd.



Mayor



Town Administrator