

**Regular meeting of council of the Town of Kinistino held in the town office boardroom at 7:00 p.m. on Wednesday, May 12, 2010**

PRESENT

Mayor Leonard Margolis, Councillors Kurt Margolis, Leonard Ethier, Gina Klamot, Diane Merkosky, Kelly Sharkey, 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.g) Bylaw 06/10 – Mill Rate Factors, Minimum Tax and Base Tax  
78/10 Moved by L.Ethier/D.Merkosky that the agenda, with additions, be adopted. Cd.

MINUTES

79/10 Moved by K.Sharkey/W.Fletcher that the minutes of the regular meeting held on April 14, 2010 be adopted as read. Cd.

DELEGATE

Ryan Hagel attended with a proposal for commercial property.  
80/10 Moved by K.Sharkey/L.Ethier that we sell Lot 1, Block 25, Plan 92PA11294 to Ryan Hagel (or his company) for the price of \$4,0000, with payment terms of \$1000/year for four years; and that Ryan pay for all legal costs associated with the transaction. Cd.

Duane Ryhorchuk attended to discuss quading issues.

Laura Scheidl attended to present a proposal with respect to advertising/selling lots in the subdivision.

81/10 Moved by K.Margolis/D.Merkosky that we allow Crescent Construction to choose a lot to advertise construction of homes for the subdivision through various methods; and that on the Town website we insert a link to their own web page; and that Crescent Construction insert a link on their website to the Town web page. Cd.

NEW BUSINESS

82/10 Moved by D.Merkosky/K.Margolis that Bylaw No. 05/10 be introduced, a Bylaw for Use and Consumption of Water and to Fix Rates to be Charged. Cd.

83/10 Moved by G.Klamot/K.Sharkey that Bylaw No. 05/10 be read a second time. Cd.

84/10 Moved by L.Ethier/D.Merkosky that Bylaw No. 05/10 receive three readings at this meeting. Carried unanimously.

85/04 Moved by K.Margolis/W.Fletcher that Bylaw No. 05/10 be read a third time and be adopted. Cd.

RB

- 86/10 Moved by K.Margolis/D.Merkosky that the Mayor and Administrator be authorized to sign the Tax Concession Agreement between the Town and Farm World, a copy of which is attached hereto and forming a part of the minutes. Cd.
- 87/10 Moved by K.Margolis/K.Sharkey that we allow Richard Olson to build a two storey home on one of the small lots in the new subdivision with a main floor of 900 square feet. Cd.
- 88/10 Moved by D.Merkosky/L.Ethier that Kurt look into the speed limit signs required and to order the same once determined. Cd.
- 89/10 Moved by K.Margolis/K.Sharkey that we adopt the 2009 water reports which are attached hereto to form part of these minutes. Cd.
- 90/10 Moved by D.Merkosky/K.Margolis that the next regular meeting be held June 16 due to Rhonda's attendance at the UMAAS convention the week before. Cd.
- 91/10 Moved by L.Ethier/K.Sharkey that Bylaw No. 06/10 be introduced. A Bylaw to set Mill Rate Factors, Minimum Tax and Base Tax. Cd.
- 92/10 Moved by G.Klamot/L.Ethier that Bylaw No. 06/10 be read a second time. Cd.
- 93/10 Moved by D.Merkosky/K.Margolis that Bylaw No. 06/10 receive three readings at this meeting. Carried unanimously.
- 94/10 Moved by K.Margolis/W.Fletcher that Bylaw No. 06/10 be read a third time and be adopted. Cd.

#### OLD BUSINESS

- 95/10 Moved by K.Sharkey/K.Margolis that we hire Orkin for pest control and management. Cd.
- 96/10 Moved by K.Shareky/G.Klamot that the Mayor and Administrator be authorized to sign the New Deal Amending Agreement. Cd.
- 97/10 Moved by K.Margolis/L.Ethier that since the cable reserve is no longer required, we transfer the same to a fire reserve. Cd.
- 98/10 Moved by K.Margolis/K.Sharkey that the 2010-2014 Capital Budget be adopted. Cd.
- 99/10 Moved by L.Ethier/G.Klamot that the municipal mill rate for 2010 be set at 6.0. Cd.
- 100/10 Moved by K.Margolis/D.Merkosky that the 2010 Operating Budget be adopted. Cd.

101/10 Moved by K.Margolis/K.Sharkey that we accept the school mill rates. Cd.

COMMITTEE

102/10 Moved by D.Merkosky/G.Klamot that we provide Ervin with a \$200/month truck allowance to commence June 2010. Cd.

103/10 Moved by K.Margolis/D.Merkosky that we approve an honorarium of up to \$1000 for the individual who waters the flowers for Communities in Bloom on the weekends. Cd.

CORRESPONDENCE

104/10 Moved by K.Sharkey/K.Margolis that we donate \$150.00 to Crime Stoppers. Cd.

105/10 Moved by G.Klamot/K.Sharkey that we register Ervin in the Supervision and Safety course provide by Occupational Health and Safety. Cd.

106/10 Moved by D.Merkosky/G.Klamot that we register Leonard Margolis for the SUMA regional meeting. Cd.

107/10 Moved by K.Sharkey/L.Ethier that the remainder of the correspondence be filed. Cd.

FINANCIAL

108/10 Moved by D.Merkosky/K.Margolis that the bank reconciliation as at April 30, 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

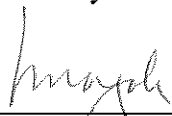
Carried.

109/10 Moved by K.Sharkey/W.Fletcher that the list of accounts attached hereto to form part of these minutes be approved for payment. Cd.

110/10 Moved by G.Klamot/D.Merkosky that the statement of financial activities detailed for April, 2010 be approved. Cd.

ADJOURN

111/10 Moved by K.Margolis/L.Ethier that we adjourn at 11:10 p.m. Cd.

  
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Mayor

  
\_\_\_\_\_  
Town Administrator