

**Regular meeting of council of the Town of Kinistino held in the town office
boardroom at 7:00 p.m. on Wednesday, May 11, 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

Addition: 5.e) Cody Meyers proposal

72/11 Moved by L.Ethier/K.Margolis that the agenda with additions be adopted. Cd.

MINUTES

73/11 Moved by W.Fletcher/G.Klamot that the minutes of the regular meeting held on April 13, 2011 be adopted as read. Cd.

Kelly Sharkey arrived at 7:40 pm during the Foreman report.

NEW BUSINESS

The next regular meeting will be held June 14, 2011 due to Rhonda's attendance at the UMAAS convention the week before.

74/11 Moved by K.Sharkey/K.Margolis that we adopt the 2010 water reports which are attached hereto to form part of these minutes. Cd.

75/11 Moved by D.Merkosky/K.Sharkey that we approve the changes to the Waterworks Quality Assurance/Quality Control Policy and the Waterworks Emergency Response Planning Policy. Cd.

76/11 Moved by K.Sharkey/K.Margolis that we allow Cody Meyers to move a house into Town based on entering into an agreement for completion of exterior renovations. Cd.

OLD BUSINESS

77/11 Moved by K.Sharkey/L.Ethier that we hire Laura Boyle at \$10/hr commencing May 16 and offer 30-40 hours/week. Cd.

Diane Merkosky left the meeting at 9:10 pm.

CORRESPONDENCE

78/11 Moved by L.Ethier/G.Klamot that the remainder of the correspondence be filed. Cd.

FINANCIAL

79/11 Moved by K.Sharkey/G.Klamot that the bank reconciliation as at April 30, 2011 for the following accounts be approved:

W RB

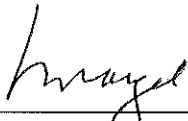
Advantage Credit Union Limited Kinistino Branch:
General chequing a/c #8703027
Plan 24 #8703027 Dedicated Lands a/c
Investors Savings #1 a/c for funded reserves
Investors Savings #2
Carried.

80/11 Moved by W.Fletcher/K.Margolis that the list of accounts attached hereto to form part of these minutes be approved for payment. Cd.

81/11 Moved by K.Margolis/L.Ethier that the statement of financial activities detailed for April, 2011 be approved. Cd.

ADJOURN

82/11 Moved by L.Ethier/K.Margolis that we adjourn at 9:45 p.m. Cd.



Mayor



Town Administrator