

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

PRESENT

Mayor Leonard Margolis, Councillors Kurt Margolis, Leonard Ethier, Kelly Sharkey, 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

Additions: 5.f) Primary Health Care Team; 5.g) Lodge demolition request
5..h) sale of culverts; 5.i) Lot beside Waldner's

192/10 Moved by K.Sharkey/W.Fletcher that the agenda with additions be adopted. Cd.

MINUTES

193/10 Moved by K.Sharkey/W.Fletcher that the minutes of the regular meeting held on October 13, 2010 be adopted as read. Cd.

NEW BUSINESS

194/10 Moved by K.Sharkey/K.Margolis that the office close on December 24 & 27, 2010, and January 3, 2011 in lieu of Christmas and New Year's. Cd.

195/10 Moved by K.Margolis/K.Sharkey that we cancel the Purchase Agreement between the Town and Richard Olson and that we refund 80% of the deposit. Cd.

196/10 Moved by D.Merkosky/G.Klamot that we arrange to have the sidewalks from Dixon Avenue to the school along Bartlett and Kinistino Avenues cleared of snow during the winter season. Cd.

197/10 Moved by D.Merkosky/K.Sharkey that we approve Andrew Helm's drawing and deviation from the minimum lot requirements. Cd.

198/10 Moved by L.Ethier/K.Margolis that we approve the demolition of the residential units beside the Jubilee Lodge, along Meyers Avenue, and that we submit a demolition proposal to the Health District. Cd.

199/10 Moved by K.Sharkey/D.Merkosky that we sell our used culverts at 1/3 the price of a new one. Cd.

200/10 Moved by D.Merkosky/K.Margolis that we perform testing holes at the property next to Waldner's grocery store in the spring, unless performed sooner by a third party. Cd.

CORRESPONDENCE

- 201/10 Moved by L.Ethier/K.Sharkey that we donate \$500.00 towards the Advantage Credit Union "Give a Little Life" day in respect to raising funds for the Jubilee Lodge. Cd.
- 202/10 Moved by K.Sharkey/D.Merkosky that the remainder of the correspondence be filed. Cd.

FINANCIAL

- 203/10 Moved by K.Sharkey/G.Klamot that the bank reconciliation as at October 31, 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.
- 204/10 Moved by D.Merkosky/K.Sharkey that the list of accounts attached hereto to form part of these minutes be approved for payment. Cd.
- 205/10 Moved by K.Sharkey/W.Fletcher that the statement of financial activities detailed for October, 2010 be approved. Cd.

ADJOURN

- 206/10 Moved by D.Merkosky/L.Ethier that we adjourn at 10:35 p.m. Cd.



Mayor



Town Administrator