

Regular meeting of council of the Town of Kinistino held in the town office boardroom at 7:00 p.m. on Wednesday, October 12, 2011

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

129/11 Moved by L.Ethier/K.Margolis that the agenda be adopted. Cd.

MINUTES

130/11 Moved by G.Klamot/K.Margolis that the minutes of the regular meeting held on September 14, 2011 be adopted as read. Cd.

DELAGATE

131/11 Moved by D.Merkosky/G.Klamot that we support a youth centre in the community as presented by Phil Knox. Cd.

NEW BUSINESS

132/11 Moved by K.Sharkey/W.Fletcher that we send Diane Merkosky, Ervin Christianson, Curtis Jackson, and Steve Jack to the Basic Emergency Management Course in Melfort. Cd.

133/11 Moved by K.Sharkey/K.Margolis that we send Rhonda to the Munisoft training in Prince Albert. Cd.

134/11 Moved by K.Sharkey/W.Fletcher that we send Rhonda to the Bylaw Preparation/Policy Manual workshop in Prince Albert. Cd.

135/11 Moved by D.Merkosky/L.Ethier that we reimburse Michael Gardipy for tree root invoice as per policy. Cd.

136/11 Moved by K.Margolis/D.Merkosky that we change the November regular meeting date to Tuesday, November 8, 2011 at 7:00 pm. Cd.

OLD BUSINESS

137/11 Moved by D.Merkosky/L.Ethier that we purchase the 2011 Walker Mower from Ag World and that we negotiate the purchase date and warranty. Cd.

CORRESPONDENCE

138/11 Moved by D.Merkosky/G.Klamot the remainder of the correspondence be filed. Cd.

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FINANCIAL

139/11 Moved by D.Merkosky/L.Ethier that the bank reconciliation as at September 30, 2011 for the following accounts be approved:

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

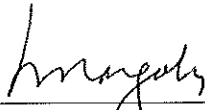
Carried.

140/11 Moved by K.Sharkey/G.Klamot that the list of accounts attached hereto to form part of these minutes, plus the holdback amount of \$5000 owing to SaskEnergy be approved for payment. Cd.

141/11 Moved by G.Klamot/K.Sharkey that the statement of financial activities detailed for September, 2011 be approved. Cd.

ADJOURN

142/11 Moved by K.Sharkey/L.Ethier that we adjourn at 9:45 p.m. Cd.



Mayor



Town Administrator