

**Regular meeting of council of the Town of Kinistino held in the town office
boardroom at 7:00 p.m. on Wednesday, September 14, 2011**

PRESENT

Mayor Leonard Margolis, Councillors Kurt Margolis, Leonard Ethier, 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.a) School crosswalk; 5.b) No-idling program

116/11 Moved by W.Fletcher/K.Margolis that the agenda with additions be adopted. Cd.

MINUTES

117/11 Moved by G.Klamot/L.Ethier that the minutes of the regular meeting held on August 10,
2011 be adopted as read. Cd.

DELAGATE

A Constable from the RCMP attended to present the quarterly policing reports.

OLD BUSINESS

118/11 Moved by D.Merkosky/W.Fletcher that Bylaw No. 04/11 be introduced, Building Bylaw.
Cd.

119/11 Moved by K.Margolis/G.Klamot that Bylaw No. 04/11 be read a second time. Cd.

120/11 Moved by L.Ethier/D.Merkosky that Bylaw No. 04/11 receive three readings at this
meeting. Carried unanimously.

121/11 Moved by K.Margolis/W.Fletcher that Bylaw No. 04/11 be read a third time and be
adopted. Cd.

CORRESPONDENCE

122/11 Moved by D.Merkosky/G.Klamot that we supply and install weeping tile and rock in an
effort to assist drainage in the alley behind 108 Sask. Cr. Cd.

123/11 Moved by K.Margolis/D.Merkosky that we order Report Impaired Driver (RID) signs as
suggested by the RCMP. Cd.

124/11 Moved by G.Klamot/W.Fletcher that the remainder of the correspondence be filed. Cd.

FINANCIAL

125/11 Moved by K.Margolis/D.Merkosky that the bank reconciliation as at August 31, 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

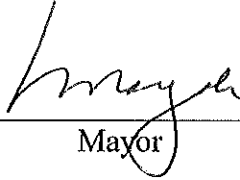
Carried.

126/11 Moved by K.Margolis/L.Ethier that the list of accounts attached hereto to form part of these minutes, plus Invoice #284808 from 2U Carrier for \$10,500 be approved for payment. Cd.

127/11 Moved by G.Klamot/D.Merkosky that the statement of financial activities detailed for August, 2011 be approved. Cd.

ADJOURN

128/11 Moved by D.Merkosky/L.Ethier that we adjourn at 8:50 p.m. Cd.



Mayor



Town Administrator