

**MINUTES OF REGULAR BUDGET MEETING OF THE COUNCIL OF THE TOWN OF ITUNA
HELD ON TUESDAY, APRIL 19, 2011,
IN THE ADMINISTRATION CENTRE AT ITUNA, SASKATCHEWAN.**

PRESENT: Mayor Glenn Leontowich, Aldermen Diane Olech, Aldermen Glen Kozak, Aldermen Bill Bereziuk, Aldermen Norman Lewko, Aldermen Lawrence Skoretz, Aldermen Beatrice Boychuk and Administrator Angela Romanson

Beatrice Boychuk subscribed to her Oath of Office as required by The Municipalities Act.

CALL TO ORDER:

A quorum being present, Mayor Leontowich called the meeting to order at 7:30 PM.

AGENDA:

- 123/2011 Skoretz/Olech** That Agenda be approved as circulated. CARRIED
- 124/2011 Kozak/Boychuk** That minutes of regular meeting of Council held on April 5, 2011, be approved as circulated. CARRIED
- Tom Williams of Associated Engineering, Infrastructure Division attended the meeting at 7:45 PM to discuss lagoon effluent irrigation, waterlines, wells and lagoon system infrastructures.*
- 125/2011 Kozak/Skoretz** That Administrator and Economic Development Officer be hereby authorized to attend Grant Writing Workshop to be held in Kamsack, Saskatchewan, on May 18, 2011. CARRIED
- 126/2011 Olech/Lewko** That the following correspondence, having been read, be filed:
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| <ul style="list-style-type: none">- McLaren's Canada- Roy & Sons Dredging Services- Ituna Library Committee- Statement Parkland Regional Library- Flocor- SK Parks & Recreation Association- Ministry of Tourism, Parks, Culture and Sport- Saskatchewan Seniors Mechanism- Airways- SUMA- Butler Byers Insurance Ltd.- Equinox Industries- SK Parks and Recreation Assoc.- Milligan Bio-Tech- Northland Recreation Supply- Blackstone Public Affairs Group | <ul style="list-style-type: none">- Claim- On-site in cell lagoon evaluation- Meeting Minutes & Financial- Notice of Annual Meeting- Water Works Seminar- Grant Writing Workshop- Main Street Saskatchewan- Programs, Project & Events- Rates increase- Municipal World subscription- SK Assoc. of Rehabilitation Centre- In Ground Savings ALFA products- 2011 June Recreation & Parks Month- Canola Based Rod Dust Suppressant- Advertising- Canadian Municipal Officials Directory |
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- CARRIED
- 127/2011 Bereziuk/Skoretz** That February Bank Reconciliation and Statement of Financial Activities be accepted as presented and filed. CARRIED
- 128/2011 Skoretz/Bereziuk** That we acknowledge receipt of and approve 2010 Audited Financial Statements. CARRIED

- 129/2011** **Olech/Bereziuk** That accounts as set out in List of Accounts for Approval, attached hereto and forming part of these minutes, be approved for payment, as follows:
- General Cheques #13867 to #13903 (\$39,532.14)
 - Payroll Cheques #729 to #739 (\$6,951.74)
- CARRIED
- 130/2011** **Boychuk/Lewko** That Bell Kreklewich and Company invoice in the amount of \$3,740.41, being for General Legal Matters, be authorized for payment.
- CARRIED
- 131/2011** **Kozak/Bereziuk** That Poll Clerk remuneration be set at \$48.00 for the Advance Poll.
- CARRIED
- 132/2011** **Bereziuk/Kozak** That permanent part-time Transit Drivers, Arthur Zaporozan wage be set at \$12.00 per hour and Deborah Wengrowich wage be set at \$11.00 per hour, effective immediately.
- CARRIED
- 133/2011** **Skoretz/Lewko** That application for building permit #1107 to construct a deck on Lots 9 to 11, in Block 14, Plan AF1276, be hereby approved and that building permit #1107 be issued.
- CARRIED
- 134/2011** **Bereziuk/Lewko** That the Administrator's written report be filed for information purposes.
- CARRIED
- 135/2011** **Olech/Kozak** That municipality register for the Emergency Flood Damage Reduction Program with the Saskatchewan Watershed Authority.
- CARRIED
- 136/2011** **Bereziuk/Lewko** That Administrator's wage be set at \$42,000 per annum, according to the UMAAS 2011 Salary Guideline, retroactive to February 1, 2011.
- CARRIED
- 137/2011** **Bereziuk/Lewko** That Town Foreman's wage be set at \$46,500.00 per annum, retroactive to January 1, 2011.
- CARRIED
- 138/2011** **Olech/Boychuk** That Casual Labourer, Clinton Stadnyk's wage be set at \$12.50 per hour, effective immediately.
- CARRIED

139/2011 **ADJOURNMENT:**
Bereziuk That we do now adjourn. (10:25 PM)

CARRIED

Mayor

Administrator