

MINUTES OF REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA
HELD ON TUESDAY, APRIL 20, 2010,
IN THE ADMINISTRATION CENTRE AT ITUNA, SASKATCHEWAN.

PRESENT: Mayor Glenn Leontowich, Aldermen Glen Kozak, Diane Olech,
Lawrence Skoretz, Bill Bereziuk, and Kazmar Renkas
Administrator Diana Lee

ABSENT: Jack Skrip

CALL TO ORDER:

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

AGENDA:

145/2010 Renkas/Olech That Agenda be approved as presented.
CARRIED

MINUTES:

146/2010 Olech/Skoretz That minutes of regular meeting of Council
held on April 6, 2010, be approved as circulated.
CARRIED

BUSINESS ARISING FROM MINUTES:

147/2010 Bereziuk/Kozak That Resolution Number 132/2010, being a
resolution to pay damages, be hereby rescinded.
CARRIED UNANIMOUSLY

DELEGATION:

*Cpl. T. Posnikoff, Royal Canadian Mounted Police, attended Council
meeting to provide a policing report.*

*Terry Kolody attended Council meeting to discuss his application for
a building permit.*

CORRESPONDENCE:

Request to Extend Building Permit:

148/2010 Skrip/Kozak That building permit issued to John Machiuk
be hereby extended for six months.
CARRIED

Parkland Regional Library Board:

149/2010 Skoretz/Olech That Parkland Regional Library Board
Delegate be advised that the municipality supports a twenty cent per
capita increase in Library levy as opposed to a reduction of library
hours.
CARRIED

Lagoon Assessment:

150/2010 Skoretz/Renkas That municipality approve sewage lagoon
assessment by SaskAlta Environmental Solutions Inc. at no cost to
the municipality.
CARRIED

Community Calendar Advertising:

151/2010 Bereziuk/Skoretz That municipal advertising on the
Community Calendar at a cost of \$75.00 per year is hereby
authorized.
CARRIED

152/2010 Skrip/Kozak That the following correspondence, having
been read, be filed:

- Provincial Mediation Board - Tax Enforcement Proceedings
- Ministry of Municipal Affairs - Swimming Pool Upgrade
- Parkland Valley Sport, Culture & Rec District - Volunteer Week
- SUMA - SUMA Advantage Program

- Sask Parks & Recreation Association - Parks and Recreation Month
CARRIED

ACCOUNTS:

153/2010 Olech/Kozak That accounts as set out in Lists of Account for Approval, attached hereto and forming part of these minutes, be approved for payment, as follows:

- General Cheques #13118 to #13146 in the amount of \$33,039.19;
- Payroll Cheques #466 to #476 in the amount of \$7,114.48; and
- Visa Account in the amount of \$571.39.

CARRIED

STAFF REPORTS:

Slurry Sealing:

154/2010 Skrip/Olech That slurry sealing of the remainder of the pavement in the municipality be continued for 2010 and 2011 at a cost of \$30,000.00 per year.

CARRIED

#19 - 1st Avenue NE:

155/2010 Skrip/Olech Whereas tenant Mervin Stephenson has fallen into arrears of rental payments on municipal property located at #19 - 1st Ave NE; and

Whereas, Order of Possession of the rental property was given to the municipality by the Hearing Officer at Hearing held at the Office of the Residential Tenancies on April 6, 2010; and

Whereas the rental property contains personal effects of the former tenant;

THEREFORE, BE IT RESOLVED that the former tenant, Mervin Stephenson, be advised that he must removed all his personal effects from the residence located at #19 - 1st Avenue NE in the municipality prior to May 1, 2010.

CARRIED

Sewer Damage:

156/2010 Renkas/Olech That insurance deductible in the amount of \$500.00 be authorized for payment to Orest Zrymiak for damage suffered as a result of sewer backup.

CARRIED

Maintenance Man Wages:

157/2010 Skrip/Olech Whereas Maintenance Man Stangier has now successfully completed his training as a Class 2 Waterworks operator;

THEREFORE, BE IT RESOLVED that Maintenance Man Stangier's wages be increased to \$15.75 per hour, effective April 16, 2010.

CARRIED

Waterworks Assessment:

158/2010 Skrip/Skoretz That municipal engineers, Associated Engineering, be engaged to complete Waterworks Assessment required by Saskatchewan Ministry of the Environment and to commence investigation of use of treated effluent from the lagoon to irrigate the golf course.

CARRIED

Alderman Skoretz left Council Chambers at 9:50 PM.

159/2010 Skrip/Kozak Whereas funding is available from Ministry of Advanced Education, Employment and Labour to pay the costs of obtaining a job coach for the recycling technicians; and whereas the employees and the municipality would benefit from such services; THEREFORE, BE IT RESOLVED that the Administrator is authorized to obtain the services of a Job Coach for Recycling Technicians, P. Brelis and L Antonishyn.

CARRIED

160/2010 Bereziuk/Kozak That Administrator's written report, with attachments, be filed for information purposes.

CARRIED

COUNCIL REPORTS:

161/2010 Kozak/Olech That John Sametz and Lawrence Korchinski be appointed to the Regional Park Board for 2010.

CARRIED

OLD BUSINESS:

Water Tower Inspection:

162/2010 Bereziuk/Kozak That Danger Sandblasting & Painting Ltd. be authorized to conduct water tower inspection at a cost of approximately \$800.00.

CARRIED

Transit Van Policy:

163/2010 Skrip/Bereziuk That, upon recommendation from the Ituna Transit Operating Board, the attached Transit Van Policy be approved in its entity.

CARRIED

NEW BUSINESS:

Tender - Lots 30 to 31, Block 22, Plan Y6120:

164/2010 Kozak/Olech: That tender received on Lots 30 to 31, in Block 22, Plan Y6120, be tabled to next meeting of Council.

CARRIED

Urban Municipal Administrators' Association of Saskatchewan:

165/2010 Renkas/Bereziuk: That Administrator's request to attend Urban Municipal Administrators' Association of Saskatchewan convention to be held in Saskatoon on June 8 to 11, 2010, be hereby approved, that registration fees in the amount of \$135.00, plus applicable taxes be authorized for payment and that Administrator be re-imbursed for expenditures incurred by her as a result of attend the convention in accordance with policy on travel re-imburement.

CARRIED

Tire Tenders:

166/2010 Skrip/Kozak That invitational tenders be sent to North End Service and Diamond Co-operative Association Limited for 4 tires for the 2005 Chev truck.

CARRIED

High School Students Work Experience:

167/2010 Skrip/Kozak That we approve work experience in Public Works for two high school students.

CARRIED

ADJOURNMENT:

168/2010 Bereziuk That we do now adjourn. (10:55 PM)

CARRIED

Mayor

Administrator