

**MINUTES OF REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA  
HELD ON TUESDAY, APRIL 5, 2011,  
IN THE ADMINISTRATION CENTRE AT ITUNA, SASKATCHEWAN.**

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

ABSENT: Aldermen Lawrence Skoretz

**CALL TO ORDER:**

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

**AGENDA:**

**108/2011 Olech/Bereziuk** That Agenda be approved as circulated.

CARRIED

*Aldermen Lewko was requested to leave the Council Chambers (7:32 PM).*

*Aldermen Lewko returned to the Council Chambers (7:40 PM).*

**109/2011 Olech/Bereziuk** That minutes of regular meeting of Council held on March 15, 2011, be approved as circulated.

CARRIED

**110/2011 Bereziuk/Kozak** That regarding resolution 103/2011, no further action be taken.

CARRIED

*Rosemary Mandziak and Betty Lou McKenzie attended the meeting at 7:45 PM to discuss Lots 39 & 40, Block 19, Plan Y6120.*

**111/2011 Bereziuk/Kozak** That the offer to purchase tax title property located at Lots 18 & 19, Block 8, Plan AF1276 in the amount of \$1,976.25 received from Daniel Zacharias, be hereby accepted and that the Administrator be hereby authorized to prepare Memorandum of Agreement for the sale of the property and Transfer of Title transferring the subject lands to him upon receipt of sales proceeds, on the following conditions:

- Any and all contents are not included in the purchase price;
- Will not obtain possession for thirty (30) days; and
- Premises are not to be entered until transfer of title has been completed.

CARRIED

*Town Foreman Wenc attended Council meeting at 8:15 PM, to provide a verbal Public Works report.*

**112/2011 Olech/Kozak** That Parkland Regional Library, Ituna Branch 2011 levy in the amount of \$1,440.00 be hereby authorized for payment.

CARRIED

**113/2011 Kozak/Olech**

That the following correspondence, having been read, be filed:

- RCMP
- Ministry of Municipal Affairs
- Ministry of Municipal Affairs
- Ministry of Agriculture
- Natalie Yanko
- SK Ministry of Municipal Affairs
- Ituna Fire Department
- Parkland Regional Library
- SUMA
- SAMA
- Andrew Scheer
- SaskTel
- SK Protection & Emergency Services
- Hudson Bay Route Association
- Stars and Stripes
- Canada Post
- Jay's Transport
- Provincial Pothole & Paving
- Parkland Valley Recreation District
- Surface Flow Control Drainage Solution
- Guardian Traffic Services
- Consulting Engineers of SK Inc.
- SaskPower Shand Greenhouse
- Chemical Industries Inc.
- February 2011 Mayor's Report
- 2011 Potential Education Mill Rates
- SK Infrastructure Growth Initiative – Recreation Pilot Program
- Appointment of Pest Control Officer for 2011
- Thank you
- The Gas Tax Gazette
- Budget 2011
- 2011 Grant
- 2011 Membership Cards
- 2011 Annual Meeting
- A Progress Report
- Flood Preparedness Plan
- PPSTN – CPSP User Group Update
- Membership Invoice 2011
- Heavy Equipment Training
- 2011 Canada Post Community Literacy Awards
- 20<sup>th</sup> Annual Golf Classic
- 2011 Crack Sealing & Asphalt Repair Season
- Newsletter
- BeaverCones
- Advertising
- 2011 CES Directory
- Newsletter
- Technical Data Sheet End Dust III Mag Crystal

CARRIED

**114/2011 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 #13830 to #13866 (\$16,851.56)
- Utility Cheques #138 to #139 (\$5,185.71)
- Payroll Cheques #710 to #728 (\$13,936.05)

CARRIED

**115/2011 Bereziuk/Kozak**

That Angela Romanson be appointed as Assessor for the Town of Ituna.

CARRIED

**116/2011 Olech/Lewko**

That Ken Bulych be paid contractual wages of \$15.00 per hour, for operating the garbage truck for 4 hours on April 1, 2011.

CARRIED

**117/2011 Olech/Bereziuk**

That Andrea Kohuch be hired as a casual transit driver at \$10.00 per hour with a three month probationary period.

CARRIED

**118/2011 Bereziuk/Kozak**

That the Administrator be authorized to attend the Urban Municipal Administrators' Association of Saskatchewan 2011 Convention to be held in Saskatoon, Saskatchewan, on June 7 to 10, 2011, at a cost of \$135.00, plus Goods and Services Tax, that the municipality pay the registration fees and reimburse the employees' for costs incurred by them as a result of travel in accordance with municipal policy on travel re-imbusement.

CARRIED

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**119/2011**      **Kozak/Olech**      That the Administrator's written report be filed for information purposes.

CARRIED

**120/2011**      **Bereziuk/Olech**      That municipality approve Ken Ross of Ross Consolidated Services Inc. to provide bylaw enforcement support services to the municipality as per proposal.

CARRIED

**121/2011**      **Kozak/Olech**      That application for building permits to construct a deck along side of a mobile home and construct a shed, as well as demolish an existing shed be hereby approved.

CARRIED

**122/2011**      **ADJOURNMENT:**  
**Bereziuk**      That we do now adjourn. (10:00 PM)

CARRIED

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Mayor

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Administrator