

MINUTES OF REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA  
HELD ON TUESDAY, APRIL 1, 2008,  
IN THE MUNICIPAL OFFICE AT ITUNA, SASKATCHEWAN.

PRESENT: Mayor Glenn W. Leontowich, Aldermen Bill Bereziuk, Lawrence Korchinski,  
Diane Olech, Robert Ross, Glen Kozak and Jack Skrip

Administrator Diana Lee

**CALL TO ORDER:**

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

**AGENDA:**

129-2008 BEREZIUK/OLECH  
That Agenda be approved as presented.  
CARRIED

**MINUTES:**

130-2008 KORCHINSKI/SKRIP  
That the minutes of the regular meeting of Council held on March 18, 2008, be approved as  
circulated.  
CARRIED

**CORRESPONDENCE:**

*Offer to Purchase Lot 35, Block 21, Plan Y6120:*

131-2008 ROSS/BEREZIUK  
That Offer to Purchase Lot 31, Block 21, Plan Y6120, in the amount of \$25.00, received from  
William Anderson and Sharon Anderson be accepted, subject to requirement to tender lands for  
sale pursuant to *The Tax Enforcement Act* and the results thereof, on the following conditions:  
(a) that lot be sold unserviced;  
(b) that costs of services be subject to negotiation if and when they are required; and  
(c) that the purchasers shall be responsible for their legal fees and disbursements, including  
land titles transfer registration costs.  
CARRIED

*Offer to Purchase Lots 5 and 6, Block 38, Plan FO2808:*

132-2008 KORCHINSKI/SKRIP  
That Offer to Purchase Lots 5 & 6, Block 38, Plan FO2808, in the amount of \$900, received from  
Glen and Lynda Kowalyk be accepted, subject to requirement to tender lands for sale pursuant  
to *The Tax Enforcement Act* and the results thereof, on condition that the purchasers shall be  
responsible for their legal fees and disbursements, including land titles transfer registration  
costs.  
CARRIED

*Offer to Purchase Lots 14 to 17, Block 20, Plan Y6120:*

133-2008 KOZAK/SKRIP  
That offer to purchase Lots 14 to 17, Block 20, Plan Y6120 in the amount of \$400.00  
received from Norman Lewko be accepted on condition that he shall be responsible for his own  
legal fees and disbursements, including land titles transfer registration costs.  
CARRIED

*Bylaw Enforcement Officer:*

134-2008 KORCHINSKI/OLECH  
That resignation of Bylaw Enforcement Officer be accepted, with regrets.  
CARRIED

135-2008 SKRIP/ROSS  
That Administrator be authorized to advertise for a Bylaw Enforcement Officer.  
CARRIED

136-2008 KOZAK/OLECH  
 That the following correspondence, having been read, be filed:  
 Horizon School Division - Municipal Meeting  
 Municipal Sewer Maintenance - Sewer Maintenance Program  
 Pat Garchinski - Wrist Injury  
 CARRIED

**ACCOUNTS:**

137-2008 BEREZIUK/ROSS  
 That accounts as set out in Lists of Account for Approval, attached hereto and forming part of these minutes, be approved for payment in the following amounts:  
 a) \$2,816.80, being general cheques numbered 11657 to 11675; and  
 b) \$8,948.22, being payroll cheques numbered 1 to 10.  
 CARRIED

138-2008 ROSS/BEREZIUK  
 That payment of Queen Street Plumbing, Heating & Electric invoice for sewer cleaning in the amount of \$298.72 be respectfully declined.  
 CARRIED

**REPORT:**

139-2008 SKRIP/ROSS  
 That Town Foreman's and Administrator's written reports be accepted as information and filed.  
 CARRIED

**COUNCIL REPORTS:**

*Leaky Plumbing:*

140-2008 KORCHINSKI/SKRIP  
 That utility customers who have leaky plumbing between the town curb stop and the water meter be given notice to effect repairs prior to June 15, 2008.  
 CARRIED

**NEW BUSINESS:**

*Office Assistant Hours of Work:*

141-2008 ROSS/KOZAK  
 That Office Assistant Romanson be authorized to work 40 additional hours over the next two or three weeks .  
 CARRIED

*Tax Enforcement Proceedings:*

142-2008 OLECH/KORCHINSKI  
 That the Administrator be authorized to commence proceedings under *The Tax Enforcement Act* to acquire title for the following described lands:

| Lot | Block | Plan      |
|-----|-------|-----------|
| 31  | 5     | AH3660    |
| 32  | 5     | AH3660    |
| 8   | 8     | AF1276    |
| 9   | 8     | AF1276    |
| 3   | 35    | AV3793    |
| 4   | 35    | AV3793    |
| 5   | 35    | AV3793    |
| 6   | 40    | FA5363    |
| 6   | 42    | FA5363    |
| 10  | 42    | 101264846 |
| 18  | A     | FW641     |
| 9   | C     | FW641     |
| 18  | E     | 66R35041  |
| 27  | 21    | Y6120     |
| 28  | 21    | Y6120     |
| 31  | 22    | Y6120     |
| 30  | 22    | Y6120     |
| 38  | 4     | AH3660.   |

CARRIED

*Request Tenders for Tax Title Properties:*

143-2008

SKRIP/KOZAK

That the following tax title properties be advertised for sale by tender:

| Lots    | Block | Plan    |
|---------|-------|---------|
| 37 & 38 | 19    | Y6120   |
| 29 & 30 | B     | AF1276  |
| 9 to 11 | 35    | AV3793  |
| 9 & 10  | 24    | AV3793  |
| 5 & 6   | 38    | FO2808  |
| 35      | 21    | Y6120   |
| 36 & 37 | 34    | AV3793. |

CARRIED

*Crow/Skunk Control:*

144-2008

SKRIP/KORCHINSKI

That Walter Novak, Brad Hillier, Ron Konjolka, Casey Renkas, Peter Kwasnitza and Stanley Byblow be authorized to shoot and live trap skunks and to shoot crows within the town limits of the Town of Ituna and at the landfill site.

CARRIED

*Public Works Summer Student Employment:*

145-2008

OLECH/SKRIP

That Administrator be authorized to advertise for two summer students for public works.

CARRIED

**OTHER:**

*Alderman Ross declared a pecuniary interest in the following item and left Council Chambers at 8:55 PM.*

*Old, Old Hospital:*

*Alderman Ross returned to Council Chambers at 9:10 PM.*

*Tax Title Property House Demolition:*

146-2008

OLECH/BEREZIUK

That we hire Cameron Sawchuk to dig a new pit at the landfill and to demolish buildings located on the following tax title properties:

- Lots 29 & 30, Block B, Plan AF1276; and
- Lots 9 & 10, Block 24, Plan AV3793.

CARRIED

**ADJOURNMENT:**

147-2008

BEREZIUK

That we do now adjourn. (9:45 PM)

CARRIED

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Administrator