

**MINUTES OF REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA
HELD ON TUESDAY, APRIL 17, 2007
IN THE MUNICIPAL OFFICE AT ITUNA, SASKATCHEWAN.**

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

CALL TO ORDER:

A quorum being present, Mayor Leontowich called the meeting to order at 7:35 PM.

AGENDA:

129-2007 BEREZIUK/SKRIP
That Agenda be approved as presented.

CARRIED

MINUTES:

130-2007 OLECH/KORCHINSKI
That the minutes of the regular meeting of Council held on April 10, 2007, be approved
as circulated.

CARRIED

DELEGATION:

Doug Scully, Scully's Ag Foods attended Council meeting requesting angle parking be considered for Main Street.

BUSINESS ARISING FROM MINUTES:

Rescind Resolution 126-2007:

131-2007 BEREZIUK/KOZAK
That Resolution No. 126-2007 concerning the hiring of hire Blue Sky Management Ltd. to
engineer drainage ditch from the sloughs surrounding the Evaporation Pond be rescinded.

CARRIED

CORRESPONDENCE:

Saskatchewan Environment:

132-2007 ROSS/BEREZIUK
Whereas the town lagoon was in danger of overflowing its banks; and
Whereas an emergency sewage effluent release permit has been obtained from
Saskatchewan Environment to release sewage effluent from Lagoon Cell #2 into Scott's Lake;
and
Whereas released sewage effluent is flowing into Scott's lake and down stream through
waterways to sloughs on land leased by Ducks Unlimited in the Rural Municipality of
Tullymet, No. 215;
Therefore, be it resolved that we ensure that waterways used by lagoon effluent are
maintained by the Town to be free of any flow restrictions up to and including seven days after
ceasing effluent release.

CARRIED

133-2007 SKRIP/OLECH
That the following correspondence, having been read, be filed:
Sensus - Auditors
Epec Consulting (Sask.) Ltd. - Sewage Effluent Drainage
Municipal Utilities Central Ltd. - Lagoon Manhole Cleanout Installation
East Central Transportation Planning Committee - Meeting Reminder
Royal Canadian Mounted Police - March Monthly Policing Report

CARRIED

OLD BUSINESS:

Mayor Leontowich tabled next agenda item "Wheelchair ramp tenders" until May 1, 2007, Council meeting.

Deer Park Villa Inc. Tax Exemption:

134-2007 SKRIP/KORCHINSKI
That Resolution No. 71-2007 concerning denial of property tax exemption for property located at 302 – 3RD Street NW be rescinded.
CARRIED

FINANCIAL REPORT:

2006 Audited Financial Statements:

135-2007 SKRIP/OLECH
That 2006 Audited Financial Statements be accepted as presented and filed.
CARRIED

ACCOUNTS:

136-2007 KOZAK/SKRIP
That accounts set out in List of Accounts for Approval, attached hereto and forming part of these minutes, in the amount of \$9,516.15, being cheques numbered 10863 to 10878, as well as Dash Trucking Ltd. invoice in the amount of \$159.00, Goods and Services tax included, for crushed rock and gravel at the curling rink be approved for payment.
CARRIED

REPORTS:

137-2007 ROSS/KOZAK
That we ratify the decision to hire Municipal Utilities Central Ltd. to attempt to solve the problem with drainage from Lagoon Cell #2 and the Evaporation Pond.
CARRIED

138-2007 OLECH/KORCHINSKI
That ratify decision to hire Sawchuck Trenching to excavate as necessary to remedy the drainage problem between Lagoon Cell #2 and the Evaporation Pond.
CARRIED

139-2007 SKRIP/BEREZIUK
That we ratify decision to rent pump to increase the flow of effluent from Lagoon Cell #2 to the Evaporation Pond and to hire jet trucks to clean line between Lagoon Cell #2 and the Evaporation Pond.
CARRIED

140-2007 ROSS/OLECH
That Mayor Leontowich be paid \$100.00 per day indemnity for two days for time spent over the past week at the lagoon.
CARRIED

Lease of Lots 18 – 20, Block 4, Plan AH3660:

141-2007 OLECH/KORCHINSKI
That we seek assistance from town solicitor David Kreklewich with respect to sale or lease of Lots 18 to 20, Block 4, Plan AH3660, to Mervin Stephenson.
CARRIED

NEW BUSINESS:

Lots 15 & 16, Block 4, Plan AH3660:

142-2007 KORCHINSKI/KOZAK
That we purchase Lots 15 and 16, Block 4, Plan AH3660 from Ina Ewen for \$1,766.84.
CARRIED

Lots 29 & 30, Block 8, Plan AF1276:

143-2007 BEREZIUK/KOZAK
That we accept transfer of Lots 29 and 30, Block 8, Plan AF1276, from Steven and Tamara Wuschenny, said transfer to be treated as tax tile property.
CARRIED

Urban Municipal Administrators Association of Saskatchewan Convention:

144-2007 ROSS/OLECH
That Administrator Lee be authorized to attend Urban Municipal Administrators Association of Saskatchewan Convention to be held in Saskatoon on June 5 to 8, 2007, as well as any workshops to be held in conjunction with the convention, that we pay all registration costs and that she be reimbursed for meals, mileage and accommodations according to the town policy on travel expense re-imbusement.

CARRIED

Van Committee Recommendations:

145-2007 OLECH/SKRIP
That approval be provided for the transit van to provide service to local residents on a Sunday morning during each of May and June to access need in accordance with recommendations of the Ituna Transit Van Committee.

CARRIED

146-2007 KOZAK/SKRIP
That Van Operator Gerald Wright be authorized to purchase a cell phone case and clip from Wal-mart for approximately \$20.00, plus applicable taxes, in accordance with recommendations of the Ituna Transit Van Committee.

CARRIED

147-2006 KORCHINSKI/BEREZIUK
That Administrator be authorized to advertise for a relief transit van driver.

CARRIED

BYLAWS:

Mayor Leontowich tabled Bylaw No. 5-2007 until the May 1, 2007, Council meeting.

ADJOURNMENT:

148-2007 KOZAK
That we do now adjourn. (9:50 PM)

CARRIED

Mayor

Administrator