

**MINUTES OF REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA
HELD ON TUESDAY, APRIL 21, 2009,
IN THE ADMINISTRATION CENTRE AT ITUNA, SASKATCHEWAN.**

PRESENT: Mayor Glenn W. Leontowich, Aldermen Bill Bereziuk, 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 7:30 PM.

116-2009 ROSS/BEREZIUK
That Agenda be approved as presented.
CARRIED

MINUTES:

117-2009 OLECH/KOZAK
That minutes of regular meeting of Council held on April 7, 2009, and Budget Meeting held on April 24, 2009, be approved as circulated.
CARRIED

CORRESPONDENCE:

Transit Cellular Service Agreement:

118-2009 KOZAK/BEREZIUK
That cellular service agreement be renewed with SaskTel for transit cellular telephone at a cost of \$40.00 per month.
CARRIED

Municipal Sewer Maintenance Ltd.:

119-2009 SKRIP/OLECH
That the municipality enter into an agreement with Municipal Sewer Maintenance Ltd. for the cleaning of the sanitary sewers, copy of which agreement is annexed hereto, and that the Mayor and Administrator be authorized to execute the agreement for the purpose stated therein.
CARRIED

Professional Building Inspections, Inc.:

120-2009 SKRIP/KOZAK
That the municipality enter into agreements with Professional Building Inspections, Inc. employees Norman Kindred, Bill Hudema, David Kashmere, Roy Jensen and Jack Lyster, for the purposes stated therein and that the Mayor and Administrator be authorized to execute the agreements for the purpose stated therein.
CARRIED

121-2009 ROSS/BEREZIUK
That the following correspondence, having been read, be filed:
Daniel Wiebe - Request to Sell Lots 5 & 6, Block 54, Plan 85R24004
Canada Sask Municipal Rural Infrastructure Fund - Invitational Tenders
SUMAssure - Meeting Dates
Saskatchewan Rough Riders - 100th Anniversary
CARRIED

JANUARY BANK RECONCILIATION AND FINANCIAL STATEMENT:

122-2009 BEREZIUK/OLECH
That January Bank Reconciliation and Statement of Financial Activities be filed as presented.
CARRIED

ACCOUNTS:

123-2009 KOZAK/SKRIP
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 #12404 to #12429 in the amount of \$59,698.99;
Utility Cheques #63 & 67, in the amount of \$13,352.59; and
Payroll Cheques #203 to #213 in the amount of \$5,585.01.
CARRIED

STAFF REPORTS:

Administrator's Report:

Building Canada Fund – Communities Component:

124-2009 OLECH/ROSS
That application be made to the Building Canada Fund- Communities Component for the May 17, 2009, deadline to replace block valves and waterline located on _____ and to drill a well and obtain a second water source.
CARRIED

Request Tenders Water Treatment Plant:

125-2009 ROSS/SKRIP
That advertisement be placed requesting tenders to upgrade the Water Treatment Plant, tenders to be submitted by May 12 to be opened May 15, 2009.
CARRIED

126-2009 OLECH/BEREZIUK
That administrator's written report be accepted for information purposes and be filed.
CARRIED

NEW BUSINESS:

Request Building Permit Lots 1 & 2, Block K, Plan 66R35041:

127-2009 OLECH/ROSS
That application for construction of a shelter on Lots 1 and 2, in Block K, Plan 66R35041 be hereby approved and that permit be issued on the following conditions:
1. That coloured metal siding be used for exterior walls and roof; and
2. That skids located at base of shelter be skirted in.
CARRIED

Request Extension of Demolition Permit Lots 12 – 14, Block 7, Plan AF1276:

128-2009 OLECH/BREZIUK
That extension be authorized to Demolition Permit to remove buildings located on Lots 12 to 14, in Block 7, Plan AF1276 to another six months.
CARRIED

Summer Students:

129-2009 BEREZIUK/OLECH
That advertisement be placed in the Ituna News for two summer students for Public Works for the 2009 summer.
CARRIED

ADJOURNMENT:

130-2009 BEREZIUK
That we do now adjourn. (10:40 PM)
CARRIED

Mayor

Administrator