

**MINUTES OF REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA  
HELD ON TUESDAY, APRIL 7, 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.

94-2009 OLECH/SKRIP  
That Agenda be approved as presented.  
CARRIED

**MINUTES:**

95-2009 BEREZIUK/KOZAK  
That minutes of regular meeting of Council held on March 17, 2009, and of special meeting of Council held on March 24, 2009, be approved as circulated.  
CARRIED

**BUSINESS ARISING FROM THE MINUTES:**

96-2009 BEREZIUK/KOZAK  
That Resolution 64-2009, being a resolution to make application for grant funds to Building Canada Fund – Communities Component, be hereby rescinded.  
CARRIED

97-2009 OLECH/KOZAK  
That Resolution 80-2009, being a resolution to add 4<sup>th</sup> Street water line to application for grant funds to Building Canada Fund –Communities Component, be hereby rescinded.  
CARRIED

98-2009 SKRIP/OLECH  
That application be made to the Building Canada Fund – Communities Component, Intake 2, for grant funding to replace water lines on:  
a) 1<sup>st</sup> Street NE between 1<sup>st</sup> Avenue NE and 5<sup>th</sup> Avenue NE;  
b) 2<sup>nd</sup> Street NE between 1<sup>st</sup> Avenue NE and 5<sup>th</sup> Avenue NE;  
c) 4<sup>th</sup> Street NE between 5<sup>th</sup> Avenue NE and 6<sup>th</sup> Avenue NE;  
d) 5<sup>th</sup> Avenue NE between 1<sup>st</sup> Street NE and 2<sup>nd</sup> Street NE;  
e) 3<sup>rd</sup> Avenue NE between 1<sup>st</sup> Street NE and 2<sup>nd</sup> Street NE; and  
f) 5 block valves on the south side of the town.  
CARRIED

**DELEGATION:**

*S/Sgt E. Booth and Cpl. Posnikoff, Royal Canadian Mounted Police, attended Council meeting to introduce Cpl. Posnikoff and to discuss policing priorities.*

**CORRESPONDENCE:**

*Lift Station Preventative Maintenance Agreement:*

99-2009 BEREZIUK/SKRIP  
That authorization is hereby provided to enter into a one year maintenance agreement with ITT Flytt Water and Wastewater Canada to conduct preventative maintenance lift station inspection of both of the lift stations at a cost of \$2,139.00 and that Administrator be authorized to sign and execute the attached agreement.  
CARRIED

*Purchase Bobcat Skid Steer Loader:*

100-2009 ROSS/OLECH  
That quotation submitted by Bobcat of Regina, be accepted and that purchase a new Bobcat Skid-Steer Loader for \$37,475.04, plus applicable taxes, be hereby authorized, and that 2008 Bobcat Skid-Steer be traded in for a price of \$35,444.40.  
CARRIED

*Parkland Regional Library, Ituna Branch, Levy:*

101-2009 SKRIP/ROSS  
That Parkland Regional Library, Ituna Branch 2009 levy in the amount of \$1,440.00 be hereby authorized for payment.

CARRIED

*Lots 5 & 6, Block 38, Plan FO2808 Extension of Building Permit:*

102-2009 BEREZIUK/KOZAK  
That request to modify building permit issued for construction on Lots 5 & 6, Block 38, Plan FO208 be hereby approved in accordance with drawings submitted and that building permit be extended for six months.

CARRIED

*Budget Meeting:*

103-2009 ROSS/KOZAK  
That Budget Meeting be set for April 14, 2009, at 7:30 PM at the Administration Centre, Town of Ituna.

CARRIED

*Request Permission to Remove Trees:*

104-2009 BEREZIUK/KOZAK  
That permission to remove four trees on the east side of his residence be hereby granted to James Scott on condition that four new trees be planted along the street upon completion of construction..

CARRIED

*Waterworks Training:*

105-2009 OLECH/ROSS  
That Town Foreman Wenc be authorized to attend Valves, Meters & Piping Attachments workshop to be held in Regina, Saskatchewan, on May 7, 2009, that registration fees in the amount of \$60.00, plus applicable taxes be authorized for payment and that he be reimbursed for travel in accordance with town policy on travel reimbursement.

CARRIED

*Lots 13 to 25, Block 4, Plan AH3660:*

106-2009 ROSS/KOZAK  
Whereas the Municipality had entered into an agreement with Mervin Stephenson to sell property to him on condition that he shall within twelve months from the date of the acceptance of the Offer to Purchase erect on the lands a building or buildings which comply with the building requirements and zoning regulations of the Town;  
And whereas Mervin Stephenson has failed to fulfill conditions of the Offer to Purchase;  
THEREFORE, BE IT RESOLVED that Notice to Terminate agreement be served upon Mervin Stephenson immediately following April 24, 2009.

CARRIED

107-2009 SKRIP/BEREZIUK  
That the following correspondence, having been read, be filed:

Pattison MGM	-	Administration Centre Deficiencies
SGI	-	Vandalism & Malicious Mischief
Brendan Breen	-	Business Licence & Windmills
Sask Parks & Recreation Ass'n	-	Recreation & Parks Month
Destination	-	Advertising
Alice Rushinko	-	Museum Board Appointment
Sask Watershed Authority	-	Lower Qu'Appelle River Watershed Planning
Mervin Stephenson	-	Request to Transfer Title
Cinty Scherby	-	GX94 Star Search 2009
R.M. of Ituna Bon Accord, No. 246	-	2009 Notice of Assessment
Ituna Pioneer Health Care Centre	-	Dr. Beny
Wayne Dorosh	-	Wuschenny Property
Sam Draeger	-	Zack's Convenience Store.

CARRIED

**ACCOUNTS:**

108-2009 BEREZIUK/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 #12373 to #12403 in the amount of \$12,827.12;  
Utility Cheques #61 & 62, in the amount of \$2,229.62; and  
Payroll Cheques #193 to #202 in the amount of \$7,122.20.  
CARRIED

**STAFF REPORTS:**

*Administrator's Report:*

109-2009 ROSS/SKRIP  
That Administrator be authorized to purchase refrigerator and microwave for staff room.  
CARRIED

*Janitor's Storage Cabinet:*

110-2009 OLECH/KOZAK  
That Administrator be authorized to purchase metal storage cabinet for Janitor's Room from Acklands at a cost of approximately \$285.00, plus applicable taxes.  
CARRIED

*Urban Municipal Administrator's Association of Saskatchewan Convention:*

111-2009 That Administrator be authorized to attend the Urban Municipal Administrator's Association of Saskatchewan Conference, to be held in Saskatoon, Saskatchewan, on June 9 to 12, 2009, and the PS3150 Pilot Project Presentation to be held on June 9, 2009, that registration fees in the amount of \$135.00, plus applicable taxes, be authorized for payment and that she be reimbursed for travel in accordance with town policy on travel reimbursement.  
CARRIED

112-2009 SKRIP/KOZAK  
That administrator's written report be accepted for information purposes and be filed.  
CARRIED

**NEW BUSINESS:**

*Tax Title Property Tenders:*

113-2009 ROSS/BEREZIUK  
That tenders received offering to purchase tax title property be rejected, one such tender be rejected on the grounds that the tender was submitted late.  
CARRIED

**ADJOURNMENT:**

114-2009 BEREZIUK  
That we do now adjourn. (10:40 PM)  
CARRIED

---

Mayor

---

Administrator