

**MINUTES OF REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA
HELD ON TUESDAY, AUGUST 3, 2010,
IN THE ADMINISTRATION CENTRE AT ITUNA, SASKATCHEWAN.**

PRESENT: Mayor Glenn Leontowich, Aldermen Bill Bereziuk, Diane Olech, Glenn Kozak, and Lawrence Skoretz
Administrator Diana Lee

ABSENT: Aldermen Jack Skrip and Kazmar Renkas

CALL TO ORDER:

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

AGENDA:

271/2010 Bereziuk/Skoretz That agenda be approved as circulated. CARRIED

MINUTES:

272/2010 Kozak/Olech That minutes of special meeting of Council held on July 27, 2010, be approved as circulated. CARRIED

DELEGATION:

Bill Ross, Ituna Motel, attended Council meeting to discuss his June water and sewer account, which was considerably larger than average.

273/2010 Olech/Bereziuk That June 26, 2010, water and sewer account for the Ituna Motel be written down to \$143.25 and that \$1,060.00 be written off. CARRIED

BUSINESS ARISING FROM MINUTES:

274/2010 Skoretz/Bereziuk That next regular meeting of Council set for August 17, 2010, be hereby cancelled and that a special meeting of Council be held on Tuesday, August 24, 2010, at 7:30 PM and that the members of the Ituna Museum Board be invited to attend the special meeting. CARRIED

275/2010 Olech/Kozak That a public meeting be held on Tuesday, September 14, 2010, at 7:30 PM at the Rose Garden Hall to discuss the future of the Rose Garden Hall and the Ituna Theatre. CARRIED

CORRESPONDENCE:

276/2010 Olech/Bereziukz That the following correspondence, having been read, be filed:

- Office of the Sheriff -Mervin Stephenson
- Ministry of Municipal Affairs - SIGI Application Deadline
- Ituna Pioneer Health Care Centre - Notice of Dr. Beny;s absence
- Wanda Ross -Town Speed Limit

CARRIED

ACCOUNTS:

277/2010 Skoretz/Kozak 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 #13352 to #13367 in the amount of \$4,394.28; and Payroll Cheques #541 to #551 in the amount of \$8,367.24. CARRIED

NEW BUSINESS:

Applications for Building Permits:

278/2010 Bereziuk/Skoretz That application to construct a fence on Lot 12, Block 38, Plan GE1295 be hereby approved and that building permit be issued. CARRIED

279/2010 Olech/Kozak That application to construct a deck on Lot 8, Block C, Plan FW641, be hereby approved and that building permit be issued.

CARRIED

New Office Computers and Monitors:

280/2010 Skoretz/Kozak That two new computers and monitors be purchased for the Administration Office from Munisoft in accordance with quotation received from them for a total cost of \$4,222.00, plus applicable taxes.

CARRIED

OTHER:

Administrator's Resignation:

281/2010 Bereziuk/Olech That Administrator's resignation be hereby accepted effective August 31, 2010, providing that Administrator Lee provide two days of service in the month of September, and that request for applications for the position be advertised through SUMA, the Ituna News and the Melville Advance.

CARRIED

282/2010 Bereziuk/Kozak That audit be conducted between Administrators.

CARRIED

ADJOURNMENT:

283-2010 Bereziuk That we do now adjourn. (10:00 PM)

CARRIED

Mayor

Administrator