

**MINUTES OF REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA  
HELD ON TUESDAY, AUGUST 16, 2011,  
IN THE ADMINISTRATION CENTRE AT ITUNA, SASKATCHEWAN.**

PRESENT: Mayor Glenn Leontowich, Aldermen Bill Bereziuk, Aldermen Beatrice Boychuk, Aldermen Glen Kozak, Aldermen Diane Olech, Aldermen Lawrence Skoretz and Administrator Angela Romanson

ABSENT: Aldermen Norman Lewko

**CALL TO ORDER:**

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

**AGENDA:**

**236/2011 Kozak/Boychuk** That Agenda be approved as circulated. CARRIED

**MINUTES:**

**237/2011 Skoretz/Olech** That minutes of regular meeting of Council held on August 2, 2011 be approved as circulated. CARRIED

**238/2011 Olech/Boychuk** That the Administrator be authorized to send a written invitation to Encanto Potash regarding the possibility of a new site location for a potash mine. CARRIED

**239/2011 Olech/Boychuk** That the following correspondence, having been read, be filed:

<ul style="list-style-type: none"> <li>- Provincial Disaster Assistance Program</li> <li>- Sunrise Health Region</li> <li>- Sunrise Health Region</li> <li>- SK Ministry of Highways &amp; Infrastructure</li> <li>- The Muskowekwan Concerned Panel</li> <li>- Westcap Mgt. Ltd.</li> </ul>	<ul style="list-style-type: none"> <li>- Receipt of Registration of Claim form</li> <li>- Annual Report 2010-2011</li> <li>- Community Health Advisory Committee</li> <li>- High Clearance Corridor</li> <li>- Potash Mining at Muskowekwan</li> <li>- HeadStart on a Home program</li> </ul>
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CARRIED

**DELEGATION:**

*Mr. Jim Pringle attended Council meeting to discuss his concerns regarding the flooding and drainage of the Ituna Hotel property.*

**240/2011 Boychuk/Olech** That the Statement of Financial Activities be accepted as presented and filed, and the accounts as set out in List of Accounts for Approval, attached hereto and forming part of these minutes, be approved for payment, as follows:

<ul style="list-style-type: none"> <li>- General Cheques #14142 to #14168</li> <li>- Utility Cheques #152 to #154</li> <li>- Other Accounts: <ul style="list-style-type: none"> <li>o Dash Trucking</li> <li>o Visa</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>\$82,069.44;</li> <li>\$ 5,915.78</li> <li>\$ 908.25</li> <li>\$ 68.63</li> </ul>
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CARRIED

TOWN OF ITUNA

August 16, 2011, Meeting Minutes

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**241/2011**     **Skoretz/Olech**     That Council authorize the Administrator to add a 5% surcharge in the amount of \$30.54 to the assessed to owner of Lots 15 & 16, Block B, Plan FW641 as pursuant to Section 156(2) of the Workers' Compensation Board Act as stated in a letter dated July 20, 2011.

CARRIED

**242/2011**     **Kozak/Skoretz**     That the Administrator's written report be filed for information purposes.

CARRIED

**243/2011**     **ADJOURNMENT:**  
**Bereziuk**     That we do now adjourn. (9:45 PM)

CARRIED

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Mayor

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Administrator