

MINUTES OF REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA
HELD ON TUESDAY, AUGUST 18, 2009,
IN THE ADMINISTRATION CENTRE AT ITUNA, SASKATCHEWAN.

PRESENT: Mayor Glenn Leontowich, Aldermen Glen Kozak, Diane Olech, Jack Skrip,
Bill Bereziuk and Robert Ross

Administrator Diana Lee

CALL TO ORDER:

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

239-2009 ROSS/BEREZIUK
That Agenda be approved as presented.

CARRIED

MINUTES:

240-2009 KOZAK/SKRIP
That minutes of special meeting of Council held on July 29, 2009, be approved as circulated.

CARRIED

BUSINESS ARISING FROM MINUTES:

241-2009 OLECH/BREZIUK
That Darcy and Brenda Choat's offer to purchase Lots 1 and 2, in Block 40, Plan FA5363 be hereby accepted and that Administrator be authorized to prepare Memorandum of Agreement for the sale of the property and Transfer of Title transferring the subject lands to them upon receipt of sale proceeds, on condition that the purchasers be responsible for all transfer of title costs.

CARRIED

242-2009 OLECH/KOZAK
That Administrator be authorized to approach the Kozakewich family for access to their house located on Lots 12 to 14, in Block 7, Plan AF1276, to retrieve historical documents.

CARRIED

DELEGATION:

Larry Wendz and Doug Scully, Ituna Golf Club, attended Council meeting to discuss use of waste water from Cell #2 of the Town Lagoon to irrigate Golf Course.

CORRESPONDENCE:

2009 Election:

243-2009 BEREZIUK/KOZAK
That Horizon School Division be advised that the municipality is willing to share the polling location, election officials and advance polls for the school elections to be held in October, 2009.

CARRIED

Economic Development Committee Operating Grant:

244-2009 SKRIP/OLECH
That operating grant in the amount of \$2,000.00 be provided to the Ituna Economic Development Committee.

CARRIED

245-2009 SKRIP/ROSS
That the following correspondence, having been read, be filed:

| | |
|------------------------------------|--|
| - The Health Foundation | - letter of appreciation |
| - Ministry of Municipal Affairs | - Sask Infrastructure Growth Initiative Program |
| - Ministry of Health | - West Nile Virus Mosquito Control Program Funding |
| - Sask Power | - General Service to Golf Course |
| - Horizon School Division | - Election October 2009 |
| - Economic Development Committee | - Operating Funds |
| - Kids Help Phone | - Donation |
| - Nola Hill | - Support our Forces |
| - Vince and Linda Folk | - Outstanding Taxes |
| - Royal Canadian Legion | - Military Service Recognition Book |
| - Information Services Corporation | - Lot 6, Block C, Plan 67R06283 |

CARRIED

FINANCIAL REPORTS:

246-2009 KOZAK/OLECH
That July Bank Reconciliation and Statement of Financial Activities be accepted and filed as circulated.
CARRIED

ACCOUNTS:

247-2009 SKRIP/OLECH
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 #12623 to #12653 in the amount of \$125,064.27;
Utility Preauthorized Cheques #79 to #81 in the amount of \$5,181.02;
Payroll Cheques #277 to #298 in the amount of \$14,180.01.
CARRIED

STAFF REPORTS:

Town Foreman's Report:

248-2009 ROSS/SKRIP
That soft start pump be purchased from Municipal Utilities for the well at a cost of \$2,050.00, plus applicable taxes, to alleviate the problem with the wiring.
CARRIED

249-2009 KOZAK/ROSS
That Town Foreman's written report be filed for information purposes.
CARRIED

COUNCIL REPORTS:

#310 Highway::

250-2009 ROSS/OLECH
That our concerns with the slow progress in upgrading Highway #310 from Balcarres to Ituna be conveyed to the Minister of Highways, Premier Wall and Member of the Legislative Assembly Glen Hart and that consideration be given to expediting progress on upgrades to this highway for safety reasons.
CARRIED

Animal Pound:

251-2009 OLECH/ROSS
That contract for construction of an animal pound be awarded to Ernest Skerritt of Melville, Saskatchewan, at a cost of \$1,200 to \$1,400.00, plus applicable taxes.
CARRIED

Physician Services:

252-2009 SKRIP/BEREZIUK
Whereas Dr. Beny took vacation this past summer for an extended period of time;
And whereas the town of Ituna and surrounding community were left without physician services for approximately 3 weeks;
And whereas a physician was willing to provide services to the town of Ituna and surrounding areas but the required documentation had not been completed by the physician and/or Sunrise Health Region;
Therefore, be is resolved that the municipal concerns regarding the lapse in physician services this summer be conveyed to Sunrise Health Region and that a suggestion be made that documentation and arrangements be prepared in advance and be held on file to expedite physician services in the event of Dr. Beny's future absence.
CARRIED

OLD BUSINESS:

Agreement to Purchase Lots 13 to 25, Block 4, Plan AH3660:

253-2009 ROSS/BEREZIUK
That agreement entered into between Town of Ituna and Mervin Stephenson dated April 24, 2007, be hereby terminated and that funds in the amount of \$1,300.00 paid to the municipality by Mr. Stephenson be forfeited to the municipality.
CARRIED UNANIMOUSLY

Hay Tender:

254-2009 SKRIP/OLECH

That decision be ratified to award hay contract to Pat Petrucka for her tender in the amount of \$513.00.

CARRIED

Municipal Insurance:

255-2009 ROSS/OLECH

That property and liability insurance for the municipality for the expiring policy on August 21, 2009, be purchased from Hillier Agencies for \$12,259.00 for the next one year term.

CARRIED UNANIMOUSLY

Election Officials Remuneration:

256-2009 SKRIP/KOZAK

That the 2009 Election Officials Remuneration be set as follows:

| | | | |
|--------------------------|---|-----------------|----------|
| Returning Officer | - | Election Duties | \$500.00 |
| Deputy Returning Officer | - | Election Day | \$125.00 |
| | - | Advance Poll | \$ 50.00 |
| Poll Clerk | - | Election Day | \$125.00 |
| | - | Advance Poll | \$ 50.00 |

Attendance at Training Session \$ 15.00; and

That lunch and dinner be provided for election officials.

CARRIED

Polls:

257-2009 SKRIP/KOZAK

That two Polls on Election Day be held at the Rose Garden Hall; and that an advance poll be held at the Rose Garden Hall on Saturday, October 24, 2009, from 1:00 PM to 5:00 PM.

CARRIED

ADJOURNMENT:

258-2009 BEREZIUK

That we do now adjourn. (10:00 PM)

CARRIED

Mayor

Administrator