

**MINUTES OF REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA
HELD ON TUESDAY, DECEMBER 15, 2009,
IN THE ADMINISTRATION CENTRE AT ITUNA, SASKATCHEWAN.**

PRESENT: Mayor Glenn Leontowich, Aldermen Bill Bereziuk, Glen Kozak, Diane Olech,
Casey Renkas, Jack Skrip and Lawrence Skoretz
Administrator Diana Lee

CALL TO ORDER:

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

AGENDA:

353-2009 Kozak/Bereziuk That Agenda be approved as presented.

CARRIED

MINUTES:

354-2009 Skoretz/Olech That minutes of first meeting of Council held on November 17, 2009, be approved as circulated.

CARRIED

BUSINESS ARISING FROM MINUTES:

355/2009 Olech/Renkas That the following individuals be appointed to the following committees and boards for the balance of 2009 and for 2010:

2010 Centennial Celebrations Committee: -Lawrence Korchinski

Town Beautification/Hospitality Committee -Pat Lewko

Ituna & District Museum Board: - Jennifer Brewer-Duda.

CARRIED

Alderman Skrip arrived at 7:35 PM.

CORRESPONDENCE:

Canadian Public Works Association Conference:

356-2009 Skrip/Bereziuk That Maintenance Man Stangier be authorized to attend the Saskatchewan Public Works Association Conference to be held in Regina on February 23 to 26, 2010, that registration fees be paid by the municipality and that all expenses incurred by Maintenance Man Stangier as a result of his attendance at the conference be reimbursed to him in accordance with municipal policy on travel expense reimbursement.

CARRIED

Ituna School Yearbook:

Kozak/Renkas That funds in the amount of \$25.00 be paid to the Ituna School Yearbook to sponsor an advertisement in the yearbook.

CARRIED

Offer to Purchase Lots 28 – 31, Block 20, Plan Y6120:

358-2009 Olech/Bereziuk That offer to purchase Lots 28 to 31, in Block 20, Plan Y6120 in the amount of \$1,000.00 from Brenda Choat in exchange for Lots 1 and 2, Block 40, Plan FA5363, be hereby accepted and that Administrator be authorized to complete documentation to give effect to same.

CARRIED

359-2009 Skrip/Kozak

That the following correspondence, having been read, be filed:

SGI Canada - Risk Evaluation Report

Crime Stoppers - Program Information

Andrew Scheer - Congratulations on Grand Opening

Allan Earle - SUMA Presidency

Lola and Mike Brick - Trees

City of Yorkton - Olympic Torch Relay

Ministry of Corrections, Public Safety & Policing -Safety Telecommunications
Network

Saskatchewan Watershed Authority - Toilet Replacement Rebate Program

Jim Inkson - #310 Highway Partnership Agreement.

CARRIED

FINANCIAL STATEMENTS:

360-2009 Skoretz/Renkas That November Bank Reconciliation and Statement of Financial Activities be accepted as presented and filed.

CARRIED

ACCOUNTS:

361-2009 Skrip/Olech That West Nile grants funds be distributed to the partner municipalities as follows with the municipality retaining funds in the amount of \$150.00 for grant administration purposes:

Village of Hubbard \$ 53.94
Village of Goodeve \$ 89.55
R.M. of Garry, No. 245 \$383.00
R.M. of Ituna Bon Accord, No. 246 \$ 388.77.

CARRIED

362-2009 Kozak/Bereziuk 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 #12837 to 12889 in the amount of \$41,448.88;
- Utilities Preauthorized Payments Cheques #93 to #95 in the amount of \$3,960.50;

as well as the following accounts:

- Dr. M. Beny \$243.06
- ClearTech Industries Inc. \$351.10.

CARRIED

363-2009 Skrip/Renkas That Mayor and Administrator be authorized to pay accounts required to be paid Prior to year end.

CARRIED

ADMINISTRATOR'S REPORT:

Nuisance Properties:

364-2009 Kozak/Skoretz That Campbell Towing be hired to remove junked vehicles from property located on Lot 18, Block E, Plan 66R35041 and to store the said junked vehicles in his compound.

CARRIED

365-2009 Skrip/Renkas That Council hereby declares the building located on Lots 20 and 21, Block 12, Plan AF1276, the civic address of the property being 25 5th Avenue N.W., to be a nuisance under Section 6, 7 and 8 of Bylaw No. 1-2006, the Nuisance Abatement Bylaw, for the following reasons:

The unoccupied residence is burned and has deteriorated into a state of disrepair such that the building is a danger. The yard is overgrown with weeds, trees and grass.

That the Designated Officer is hereby authorized to issue an order to the owners of the said property requiring them to undertake the following work: Demolish the burned house, excavate the basement, fill and neatly level the property;

Neatly trim overgrown grass and trees and spray weeds; and Plant the lots to grass;

Said work to be completed on or before the 15th day of May, 2010,

And that if the work noted above is not completed by the date noted above, the municipality is authorized to take whatever steps are necessary to complete the work and recover the costs.

CARRIED

366-2009 Skoretz/Kozak That Council hereby declares the building located on Lot 15, Block 5, Plan

AH3660, to the civic address of the property being 536 Main Street North, to be a nuisance under Section 6 of Bylaw Number 1-2006, the Nuisance Abatement Bylaw, for the following reason:

The exterior of the building has deteriorated into a state of disrepair

The building has become an harborage for rodents and/or stray cats

That the Designated Officer is hereby authorized to issue an order to the owner of the said property requiring her to undertake the following work:

Repair and paint the exterior of the building; and

Secure the building by replacing windows as required to ensure rodents and/or stray cats are unable to enter it

Said work to be completed on or before the 15th day of May, 2010,

And that if the work noted above is not completed by the date noted above, the municipality is authorized to take whatever steps are necessary to complete the work and recover the costs.

CARRIED

Tax Enforcement Proceedings:

367-2009 Olech/Skrip That the Administrator be authorized to proceed under *The Tax Enforcement Act* to acquire title for the following described lands:

Lot 8, Block 10, Plan AF1276; and and
Lot 11, Block 10, Plan 101264925.

CARRIED

Rose Garden Hall H1N1 Clinic:

368-2009 Olech/Skrip That invoice for Rose Garden Hall Rental for the H1N1 Clinic be authorized for payment by the municipality and that the invoice be forwarded to Sunrise Health Region for payment.

CARRIED

Casual Office Assistant:

369-2009 Bereziuk/Skrip That, in view of the very limited number of hours that the casual office assistant has worked within the last three months, her probationary period for the casual office assistant be extended for another three month period.

CARRIED

370-2009 Skrip/Olech That Administrator's written report be filed for information purposes.

CARRIED

OLD BUSINESS:

Saskatchewan Urban Municipalities Association Convention:

371-2009 Skrip/Kozak That Administrator be authorized to register seven council members and the Administrator for the Saskatchewan Urban Municipalities Association Convention to be held in Regina, Saskatchewan, on January 31 to February 2, 2010, and to pay registration fees in the amount of \$2,760.00, plus applicable taxes.

CARRIED:

NEW BUSINESS:

Tax Title Property Tenders:

Skrip/Kozak That tender in the amount of \$5,800.00 received from Mel Cool for Lots 27 and 28, Block 21, Plan Y6120 be hereby accepted and that the Administrator be authorized to complete documentation to effect transfer of titles to the subject lands upon receipt of sale proceeds.

CARRIED

Town Pins:

373-2009 Kozak/Olech That Administrator be authorized to order 1,000 town pins for the municipal centennial to be held in 2010.

CARRIED

374-2009 Vacation Request:

Bereziuk/Kozak That Administrator Lee's request for vacation from January 11 to 15, 2010, be hereby approved.

CARRIED

ADJOURNMENT:

375-2009 Bereziuk That we do now adjourn. (10:20 PM).

CARRIED

Mayor

Administrator