

MINUTES OF REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA
HELD ON TUESDAY, DECEMBER 16, 2008,
IN THE MUNICIPAL OFFICE AT ITUNA, SASKATCHEWAN.

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

Administrator Diana Lee

ABSENT: Alderman Lawrence Korchinski

CALL TO ORDER:

A quorum being present, Mayor Leontowich called the meeting to order at 7:00 PM.

483-2008 ROSS/BEREZIUK
That Agenda be approved as presented.

CARRIED

Alderman Jack Skrip arrived at 7:02 PM.

MINUTES:

484-2008 OLECH/SKRIP
That minutes of regular meeting of Council held on November 18, 2008, be approved as
circulated.

CARRIED

DELEGATIONS:

*Tracey Leibel and Brian Jansen, Ministry of Highways and Infrastructure, attended Council meeting to discuss
reconstruction of intersection located at Main Street and 1st Avenue N.E.*

*Derek Keller, Sunrise Health Region EMS Co-ordinator, attended Council meeting to advise of plans with respect
to ambulance transfers.*

TIRE TENDERS:

485-2008 ROSS/KOZAK
That Ituna Co-operative Association Ltd. tire tender in the amount of \$422.58 to supply two tires
for the transit van be accepted and that contract to supply and install tires be awarded to them.

CARRIED

CORRESPONDENCE:

Dust Suppressant:

486-2008 KOZAK/BEREZIUK
That one tote of Dust Free Chemical Product be purchased from the Ituna School Community
Council at a cost of \$1,026.00.

CARRIED

Emergency Measures Organization:

487-2008 KOZAK/BEREZIUK
That the town and Rural Municipality of Ituna Bon Accord, No. 246 work on an Emergency
Measures Plan together.

CARRIED

Economic Development Workshops:

488-2008 ROSS/KOZAK
That the following individuals be registered for the following Economic Development workshops
to be held on January 22, 2008, at the Ituna and District Centre and that registration costs for the
workshops in the amount of \$150.00 per workshop per participant be paid by the municipality:
Project Development Workshop: Mayor Leontowich, Aldermen Skrip and Korchinski and
Administrator Lee;

Business Investment & Attraction: Are You Ready? Mayor Leontowich, Aldermen Skrip and
Korchinski and Administrator Lee.

CARRIED

495-2008 SKRIP/OLECH
That BEMP Architects invoice in the amount of \$12,311.42 be approved for payment.
CARRIED UNANIMOUSLY

STAFF REPORTS:

496-2008 KOZAK/SKRIP
That Administrator's written report be accepted as presented and filed for information purposes.
CARRIED

COUNCIL REPORTS:

497-2008 ROSS/SKRIP
That, in view of the particularly heavy workload this past year and the extra work expected of and performed by town employees, the following bonuses are authorized to the following employees:

Administrator Lee	\$500.00
Town Foreman Wenc	\$500.00
Maintenance Man Stangier	\$400.00
Part time employee Stadnyk,	\$200.00
Part time employees Romanson and Yakimoski	\$100.00 each;
Part time transit operators Wright, Hilliar, Kitzul, Byblow and Zaporozan	\$25.00 each.

CARRIED UNANIMOUSLY

498-2008 ROSS/OLECH
That regular meetings of Council for the beginning of 2009 be set as follows:

January 13, 2009	7:00 PM
January 27, 2009	7:00 PM
February 10, 2009	7:00 PM.

CARRIED

OLD BUSINESS:

Offer to Purchase Portion of Lot 5, Block 4, Plan AH3660:

499-2008 ROSS/OLECH
That offer to purchase portion of Lot 5, Block 4, Plan AH3660 be taken from the table.
CARRIED

500-2008 ROSS/KOZAK
That Mr. Lloyd Fedor be advised that the municipality is not in a position to sell a portion of Lot 5, in Block 4, Plan AH3660 to him at the present time; however, the municipality is willing to lease to him on a year-to-year basis six feet of Lot 5, in Block 4, Plan AH3660 for \$75.00 per year.
CARRIED

NEW BUSINESS:

Main Street Maintenance Agreement:

501-2008 SKRIP/OLECH
That decision be hereby ratified to enter into an Agreement with the Ministry of Highways and Infrastructure, said agreement attached hereto and forming part of these minutes, for the purpose stated within the Agreement and that the Administrator of the Municipality be hereby authorized to sign and execute the said Agreement.
CARRIED

Property Tax Abatement:

502-2008 BEREZIUK/KOZAK
That the following 2007 taxes and subsequent penalties be abated on Lot 2, Block 2, Plan AZ6448 as base tax was levied in error:

Municipal Tax:	\$312.21
Municipal Penalty	\$33.62
School Penalty	\$.72.

CARRIED

ADJOURNMENT:

503-2008

BEREZIUK

That we do now adjourn. (10:20 PM)

CARRIED

Mayor

Administrator