

**MINUTES OF REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA  
HELD ON TUESDAY, DECEMBER 21, 2010,  
IN THE ADMINISTRATION CENTRE AT ITUNA, SASKATCHEWAN.**

PRESENT: Mayor Glenn Leontowich, Alderman Glen Kozak, Bill Bereziuk, Diane Olech, Lawrence Skoretz and Kazmar Renkas, Norman Lewko and Acting Administrator Angela Romanson

**CALL TO ORDER:**

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

**AGENDA:**

**405/2010 Renkas/Olech** That Agenda be approved as circulated. CARRIED

**MINUTES:**

**406/2010 Skoretz/Lewko** That minutes of regular meeting of Council held on December 7, 2010, be approved as circulated. CARRIED

**NEW BUSINESS:**

*SaskPower Wind Power Demonstration Project:*

**407/2010 Skoretz/Bereziuk** That application be made, with consultation with the Ituna Skating Rink and Ituna Curling Rink, to the SaskPower Wind Power Demonstration Project, a demonstration project to explore the economic and environmental benefits of self-generated wind power. CARRIED

**CORRESPONDENCE:**

**408/2010 Renkas/Kozak** That the following correspondence, having been read, be filed:

- Ituna RCMP Detachment
- SK Workers' Compensation Board
- Ministry of Highways & Infrastructure
- SaskPower
- Government of Saskatchewan
- Government of Saskatchewan
- Citizenship & Immigration Canada
- UMAAS
- Ministry of Municipal Affairs
- Evergreen Playgrounds
- Community Futures
- November 2010 Policing Report
- 2011 Premium Rate Notice
- Copy of letter re: speed limit change
- Wind Power Demonstration project
- Gas Tax – 2010 Municipal Annual Expenditure Report
- Access & Privacy On-line Training course
- Paul Yuzyk Award for Multiculturalism
- Bylaw Training School
- 2011–2012 Transit Assistance People with Disabilities
- 2010 – 2011 Winter Promotion
- Christmas Greeting

CARRIED

**FINANCIAL STATEMENT:**

**409/2010 Olech/Bereziuk** That the December Statement of Financial Activities be accepted as presented and filed. CARRIED

**STAFF REPORTS:**

**410/2010 Skoretz/Kozak** That this meeting resolve itself into a closed session of a committee of the whole to discuss staff. (7:50 PM) CARRIED

**411/2010 Olech/Kozak** That the committee do rise and report. (8:20 PM) CARRIED

**ACCOUNTS:**

- 412/2010**     **Bereziuk/Kozak**     That the 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 #13617 to #13661 (\$28,862.78)
  - Utility Cheques #129 to #131 (\$5,739.70)
  - Payroll Cheques #624 to #644 (\$7,650.18)
  - Other Accounts:
    - Ituna Fire Department
      - SK Transport Co. - Top Tank Fill Seal - Town Pumper \$15.49
      - S.V.F.F.A. Inc. for training manuals \$336.11
      - Dave Elash for Ituna Fire Department cellular phone \$384.39
      - Freight – tank supply valve for Town Pumper \$15.49
- CARRIED
- 413/2010**     **Renkas/Kozak**     That resolution #239/2010 be amended to include the municipality commits \$8,750.00 towards the project costs for the Planning for Growth Initiative.
- CARRIED
- 414/2010**     **Bereziuk/Renkas**     That the Mayor and Acting Administrator be authorized to pay accounts required to be paid prior to year end.
- CARRIED
- 415/2010**     **Skoretz/Lewko**     *Saskatchewan Urban Municipalities Association Convention:*  
That Acting Administrator be authorized to register six council members and the Acting Administrator for the Saskatchewan Urban Municipalities Association Convention to be held in Saskatoon, Saskatchewan, on January 30 to February 2, 2011, and to pay registration fees in the amount of \$2,425.00, plus applicable taxes.
- CARRIED
- 416/2010**     **Renkas/Kozak**     *West Nile Grants Funds:*  
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               | \$40.65  |
| Village of Goodeve               | \$47.27  |
| R.M. of Garry No. 245            | \$402.75 |
| R.M. of Ituna Bon Accord No. 246 | \$428.28 |
- CARRIED
- 417/2010**     **Skoretz/Olech**     *Main Street Maintenance Agreement:*  
That decision be ratified to enter into an agreement with the Ministry of Highways and Infrastructure, copy of which is appended hereto, for the purpose contained therein and that Mayor Leontowich be and is hereby authorized to attend to execution of the said agreement.
- CARRIED

*Order for Possession of Municipality Property:*

- 418/2010** **Olech/Kozak** That the municipality obtain the services of the Bailiff to serve the tenants of property located at 20 7<sup>th</sup> Avenue SW, Lots 39 & 40, Block 19, Plan Y6120, with Notice of an Order of Possession issued by the Office of Residential Tenancies for a hearing to be held on December 29, 2010, in Regina, Saskatchewan at 1:15 PM.

CARRIED

- 419/2010** **Olech/Kozak** That Town employees that serve on the Town of Ituna Volunteer Fire Department and respond to a fire call during scheduled work hours will receive their regular pay in addition to volunteer hours.

CARRIED

*Application for Building Permit:*

- 420/2010** **Lewko/Kozak** That application for building permit #1016 to construct additional living space on Lots 9 to 11, Block 36, Plan AZ6448, be hereby approved and that Building Permit be issued.

CARRIED

*Extension Request under the Recreational Infrastructure Funding Agreement:*

- 421/2010** **Skoretz/Lewko** That Council supports the request to extend the deadline to October 31, 2011 for their infrastructure project to replace the surface of the swimming pool and install solar heating panels under the RInC program. Council also commits to finish the project and accepts full responsibility for any costs incurred beyond October 31, 2011.

CARRIED

**ADJOURNMENT:**

- 422/2010** **Bereziuk** That we do now adjourn. (9:50 PM)

CARRIED

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Mayor

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Acting Administrator