

**MINUTES OF REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA  
HELD ON TUESDAY, DECEMBER 7, 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:**

**393/2010 Kozak/Renkas** That Agenda be approved as circulated. CARRIED

**MINUTES:**

**394/2010 Skoretz/Bereziuk** That minutes of regular meeting of Council held on November 16, 2010, and the minutes of special meeting of Council held on November 24, 2010, be approved as circulated.

CARRIED

**395/2010 Olech/Bereziuk** That the Town of Ituna designate SE 16-25-2 Ext. 2, Parcel Number 120578621 as Ituna and District Regional Park.

CARRIED

**DELEGATIONS:**

*Michael Yanush attended Council meeting to discuss water usage to set up a personal skating rink at his residence.*

*Constable William Picard attended Council meeting to introduce himself and to discuss any issues or concerns of Council.*

**TOWN FOREMAN REPORT:**

*Town Foreman Wenc attended Council meeting to report on the wireless communication between the water treatment plant and water tower. Mr. Wenc also updated Council on matters regarding landfill, town grader, and water and sewer lines.*

**CORRESPONDENCE:**

**396/2010 Kozak/Bereziuk** That the following correspondence, having been read, be filed:

- |   |   |
|---|---|
| - Ituna RCMP Detachment                             | - Policing Report   |
| - SGI   | - Driver Examination Services                                       |
| - Ministry of Highways & Infrastructure             | - Speed Zone  |
| - Landfill Operator                                 | - Request to extend landfill hours for December 2010                |
| - Ituna Regional Park                               | - Description and mapping   |
| - Government of Saskatchewan                        | - Outcomes Report for Gas Tax Program                               |
| - Ministry of Corrections, Public Safety & Policing | - Provincial Public Safety Telecommunications Network               |
| - Saskatchewan Ministry of Health                   | - Changes to The Tobacco Control Act & Regulations                  |
| - SUMA  | - 106 <sup>th</sup> Annual Convention Registration                  |
| - UMAAS   | - UMAAS Update & 2011 Salary Guideline                              |
| - Munisoft  | - Holiday Greetings & Information                                   |
| - Information Services Corporation                  | - The Vital Statistics Act, 2009                                    |
| - Saskatchewan Research Council                     | - Municipal Energy Conservation Program                             |
| - House of Commons Canada                           | - Community War Memorial Program                                    |
| - Alberta School of Business                        | - Expanded Certificate in Municipal Management & Leadership Program |
| - Adventure Printing                                | - 2011 Pet Tags   |
| - SUMA  | - Urban Voice   |

CARRIED

**FINANCIAL STATEMENTS AND ACCOUNTS:**

**397/2010 Skoretz/Olech** That the October Bank Reconciliation be accepted as presented and filed.

CARRIED

**398/2010 Renkas/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 #13580 to #13616 (\$24,178.10);
- Utility Cheques #126 to #128 (\$5,784.28)
- Payroll Cheques #624 to #644 (\$15,283.60)

As well as the following accounts:

- Information Services Corporation
  - o Land Titles Fees deposit \$700.00;
- SK Ministry of Agriculture
  - o Rent – Grazing & Public Use \$100.12

CARRIED

**399/2010 Bereziuk/Lewko** That the Acting Administrator's report be filed for information purposes.

CARRIED

*Agreement to Purchase Lots 5 and 6, Block 7, Plan AF1276:*

**400/2010 Olech/Skoretz** That agreement entered into between the Town of Ituna and Mr. Wayne Dorosh dated August 28, 2008, be hereby terminated and that funds in the amount of \$500.00 paid to the municipality by Mr. Wayne Dorosh be forfeited to the municipality.

CARRIED

*Agreement to Purchase Lots 5 and 6, Block 54, Plan 85R24004:*

**401/2010 Renkas/Skoretz** That agreement entered into between the Town of Ituna and Mr. Dan Wiebe dated July 30, 2008, be hereby terminated and that funds in the amount of \$1,200.00 paid to the municipality by Mr. Dan Wiebe be forfeited to the municipality.

CARRIED

**402/2010 Bereziuk/Renkas** That unpaid water and sewer account in the amount of \$734.48 for business located on Lots 7 to 9, Block 5, Plan AH3660 be transferred to taxes.

CARRIED

**403/2010 Olech/Skoretz** That Munisoft Software support agreement and equipment maintenance agreements be renewed for the period January 1 to December 31, 2011, and that the Administrator be authorized to pay invoices for the same in the amount of \$2,465.10 and \$170.28, respectively.

CARRIED

**ADJOURNMENT:**

**404/2010 Berezniuk**

That we do now adjourn. (10:45 PM)

CARRIED

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Mayor

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Acting Administrator