

**MINUTES OF REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA
HELD ON TUESDAY, DECEMBER 20, 2011,
IN THE ADMINISTRATION CENTRE AT ITUNA, SASKATCHEWAN.**

PRESENT: Mayor Glenn Leontowich, Aldermen Glen Kozak, Aldermen Diane Olech, Aldermen Lawrence Skoretz and Administrator Angela Romanson

ABSENT: Aldermen Beatrice Boychuk, Aldermen Bill Bereziuk, Aldermen Norman Lewko

Call to Order:

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

- Agenda:*
- 329/2011** *Kozak/Olech* That Agenda be approved as circulated. CARRIED
- Minutes:*
- 330/2011** *Skoretz/Olech* That minutes of regular meeting of Council held on December 6, 2011 be approved as circulated. CARRIED
- UMAAS Membership Fees:*
- 331/2011** *Skoretz/Olech* That 2012 Urban Municipal Administrators Association of Saskatchewan membership fees in the amount of \$165.00 for Administrator be authorized for payment. CARRIED
- Communities in Bloom Workshop:*
- 332/2011** *Skoretz/Kozak* That the Administrator be authorized to register two members of the Communities in Bloom committee for the Saskatchewan Parks and Recreation Association Communities in Bloom Workshop in Regina, SK to be held on January 21, 2012, and pay registration fees in the amount of \$25.00 each, and that mileage be reimbursed for expenditures incurred by them in accordance with municipal policy on travel reimbursements. CARRIED
- Correspondence:*
- 333/2011** *Kozak/Olech* That the following correspondence, having been read, be filed:
- | | |
|------------------------------------|---|
| - Jason Minvielle | - SUMA Assure Estimate |
| - Government of Saskatchewan | - Municipal Compliance Strategy |
| - SK Workers' Compensation Board | - WCB 2012 Premium Rate Notice |
| - Bobcat of Regina Ltd. | - Municipal Trade Program |
| - SK Housing Corporation | - 2010 Settlement Municipal Share |
| - Highway 310 | - Tender Awarded |
| - Bernadette Karkut | - Womens Wellness Clinic |
| - SK East Enterprise Region | - Potash Mining Impact Study Info Meetings |
| - UMAAS | - Training Opportunity/CAO Title/Membership |
| - Communities in Bloom Workshop | - Registration |
| - Citizenship & Immigration Canada | - Paul Yuzyk Award for Multiculturalism |
- CARRIED
- Overpayment for Paving at the Ituna & District Centre:*
- 334/2011** *Kozak/Olech* That the overpayment received from the Rural Municipality of Ituna Bon Accord #246 in the amount of \$10,638.50 for paving the parking lot at the Ituna & District Centre in 2010 be reimbursed. CARRIED

TOWN OF ITUNA

December 20, 2011, Meeting Minutes

- 335/2011** *Statement of Financial Activities:*
Kozak/Skoretz That the Statement of Financial Activities be accepted and filed as presented.
- CARRIED
- 336/2011** *Accounts:*
Olech/Skoretz That accounts as set out in List of Accounts for Approval, attached hereto and forming part of these minutes, be approved for payment, as follows:
- | | |
|------------------------------------|--------------|
| - General Cheques #14369 to #14395 | \$18,300.98; |
| - Utility Cheques #164 to #166 | \$ 5,449.54; |
| - Payroll Cheques #904 to #914 | \$ 7,049.40 |
- CARRIED
- 337/2011** *2011 Christmas Holidays:*
Olech/Skoretz That December 27, 2011 shall be a day off with pay; but not classified as a statutory holiday.
- CARRIED
- 338/2011** *Removal of Town Tree:*
Olech/Kozak That permission be granted to Duane and Elizabeth Martin to remove one (1) town tree from their property located at Lot 36, Block 03, Plan AH3660 in order that they may access the southern door of their garage.
- CARRIED
- 339/2011** *Equipment Purchases:*
Kozak/Olech That purchase of a pump for chemical feed pump in the amount of \$1,420.00, plus applicable taxes, an install kit for the chemical feed pump in the amount of \$122.40, plus applicable taxes, a repair kit for the gas chlorinator head in the amount of \$185.43, plus applicable taxes, and a water level measurement device in the amount of \$596.00, plus applicable taxes, be hereby authorized.
- CARRIED
- 340/2011** *2012 Saskatchewan Urban Municipalities Association Convention:*
Skoretz/Olech 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 29 to February 1, 2012, and to pay registration fees in the amount of \$2,976.75, plus applicable taxes.
- CARRIED
- 341/2011** **Kozak/Skoretz** That Mayor and Administrator be authorized to pay accounts required to be paid prior to year end.
- CARRIED
- 342/2011** *Staff Reports:*
Kozak/Skoretz That the Administrator's written report be filed for information purposes.
- CARRIED

TOWN OF ITUNA

December 20, 2011, Meeting Minutes

343/2011 *Adjournment:*
Skoretz

That we do now adjourn. (8:44 PM)

CARRIED

Mayor

Administrator