

**MINUTES OF REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA  
HELD ON TUESDAY, DECEMBER 6, 2011,  
IN THE ADMINISTRATION CENTRE AT ITUNA, SASKATCHEWAN.**

**PRESENT:** Mayor Glenn Leontowich, Aldermen Beatrice Boychuk, Aldermen Bill Bereziuk, Aldermen Glen Kozak, Aldermen Diane Olech, Aldermen Lawrence Skoretz and Administrator Angela Romanson

**ABSENT:** Aldermen Norman Lewko

*Call to Order:*

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

- Agenda:*
- 318/2011**      **Kozak/Boychuk**      That Agenda be approved as circulated. CARRIED
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- Minutes:*
- 319/2011**      **Skoretz/Bereziuk**      That minutes of regular meeting of Council held on November 15, 2011 be approved as circulated. CARRIED
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- Correspondence:*
- 320/2011**      **Boychuk/Bereziuk**      That the following correspondence, having been read, be filed:
- |                                       |                                              |
|---------------------------------------|----------------------------------------------|
| - Ituna R.C.M.P. Detachment           | - Mayor's Report Oct. 1 – 31, 2011           |
| - R.C.M.P. – Melville Detachment      | - 2011/2 Annual Performance Plan             |
| - Provincial Disaster Assistance Prgm | - One-year extension Granted                 |
| - SGI Canada Claims Centre            | - Ituna & District Centre                    |
| - Midwest Claims Services             | - Insurance Claim                            |
| - Wish Upon A Star Daycare Inc.       | - Parking on street                          |
| - Parkland Regional Library Ituna     | - Now/Ice Clearance from Library buildings   |
| - C. Luke Gurbin                      | - Potential Residential Development          |
| - SK East Enterprise Region           | - LGALC Area Meeting – Housing               |
| - SK Emergency Planners Association   | - Building Capacity-Public Safety Conference |
| - SK Workers' Compensation Board      | - Leased Operators                           |
| - SK Assessment Management Agency     | - Correspondence                             |
| - Heritage Saskatchewan               | - Membership & Heritage Forum/AGM 2012       |
| - Tourism Saskatchewan                | - Prairies North Advertising                 |
| - The Health Foundation               | - Donation                                   |
| - Enduraplas LLC                      | - Product Guide                              |
- CARRIED
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- Bank Reconciliation:*
- 321/2011**      **Skoretz/Olech**      That the October Bank Reconciliation be accepted and filed as presented. CARRIED
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- Accounts:*
- 322/2011**      **Bereziuk/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 #14331 to #14368 | \$23,629.24; |
| - Utility Cheques #161 to #163     | \$ 4,433.80; |
| - Payroll Cheques #884 to #903     | \$12,363.52  |
- CARRIED

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- 323/2011**      *Main Street Maintenance Agreement:*  
**Olech/Bereziuk**      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 Administrator Romanson be and is hereby authorized to attend to execution of the said agreement.
- CARRIED
- 324/2011**      *Staff Reports:*  
**Kozak/Skoretz**      That the Administrator's written report be filed for information purposes.
- CARRIED
- 325/2011**      *Purchase Electrical System for Ituna & District Centre*  
**Olech/Kozak**      That quotation in the amount of \$28,750.00 plus applicable taxes, submitted by CN Energy of Melville, for the installation of a new electrical service at the Ituna & District Centre, be hereby approved, costs to be shared equally with the Rural Municipality of Ituna Bon Accord #246.
- CARRIED
- 326/2011**      *Software and Equipment Maintenance Agreements:*  
**Boychuk/Bereziuk**      That Munisoft software support agreement and equipment maintenance agreement be renewed for the period January 1 to December 31, 2012, and that the Administrator be authorized to pay invoices for same in the amount of \$2,420.00 and \$429.80, respectively.
- CARRIED
- 327/2011**      *Participation at Town Council Meetings via Electronic Means Policy:*  
**Bereziuk/Kozak**      That Participation at Town Council Meetings via Electronic Means Policy, as appended hereto, be approved.
- CARRIED UNANIMOUSLY
- 328/2011**      *Bylaw No. 3-2011 Traffic Bylaw:*  
**Bereziuk/Skoretz**      That Bylaw No. 3/2011 be read a third time and adopted.
- CARRIED
- 328/2011**      *Adjournment:*  
**Bereziuk**      That we do now adjourn. (9:57 PM)
- CARRIED

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Mayor

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Administrator