

**MINUTES OF REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA HELD ON TUESDAY, FEBRUARY 17, 2009
IN THE MUNICIPAL OFFICE AT ITUNA, SASKATCHEWAN**

PRESENT: Mayor Glenn W. Leontowich, Diane Olech, Robert Ross, and Jack Skrip
Administrator: Diane Lee

ABSENT: Alderman Bill Berezuk

CALL TO ORDER: A quorum being present Mayor Leontowich called the meeting to order at 7:00 pm

49-2009 ROSS/ OLECH

That agenda be approved as presented.

CARRIED

MINUTES:

50-2009 SKRIP/ ROSS

50-2010 That minutes of regular meeting of council held on February 10,2009 be approved as circulated

CARRIED.

BUSINESS ARISING FROM MINUTES

51-2009 KOZAK/ SKRIP

That Rock Billet, Brad Hillier and Bernadette Biss be appointed to the 2009 Board of Revision and Stacey Yakimoski be appointed Board of Revision Secretary.

CARRIED

CORRESPONDENCE

Sunrise

52-2009 OLECH/ KOZAK

That a member of the council shall attend the Sunrise Health Region ndew radio system presentation to be held in Yorkton March 6, 2009 at 10:00 am and that he be reimbursed for travel costs in accordance with town policy on travel re-imbusement.

CARRIED

53-2009 ROSS/ KOZAK

That the following correspondence having been read, be filed:

- Amy McInnes - EMO Appointment
- Ward Peters - Administration Centre Site Meeting

CARRIED

ACCOUNTS

54-2009 OLECH/ SKRIP

That accounts set out in Lists of Accounts for Approval, attached hereto and forming part of these minutes, be approved for payment as follows

General cheques 12297 to 12322 : in the amount of \$12,318.91

CARRIED

ADMINISTRATORS REPORT

55-2009 OLECH/ KOZAK

That Jay's Trucking be hired at a cost of approximately \$619.00 to move paper bales from the paper recycling to Crown Street in Regina as soon as possible.

CARRIED

56-2009 KOZAK/ OLECH

That Mayor Leontowich be authorized to attend the Fire Association Annual Meeting to be held on March 13,2009

CARRIED

COUNCIL REPORTS

57-2009 SKRIP OLECH

That Municipal Public Information Meeting be set for March 31, 2009 at 7:30 pm at the Rose Garden Hall

CARRIED

58-2009OLECH/ SKRIP

That purchase of suitable filing cabinets, chairs and carpet protector be hereby authorized

NEW BUSINESS

Tax Title Property

59-2009 SKRIP/ OLECH

That the following tax title property be advertised for sale:

Lot 38 Block 4 Plan AH3660

Lots 31 & 32 Block 5 Plan3660

Lot 17 to 21 Block 36 Plan AZ6448

Lot 6 Block 40 Plan FA5363 and

Lots 30 & 31 Block 22 Plan Y6120

CARRIED

ADJOURNMENT

60-2009 ROSS

That we do now adjourn (8:50 pm)

CARRIED

Mayor

Administrator