

MINUTES OF REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA
HELD ON TUESDAY, FEBRUARY 23, 2010,
IN THE ADMINISTRATION CENTRE AT ITUNA, SASKATCHEWAN.

PRESENT: Mayor Glenn Leontowich, Aldermen Bill Bereziuk, Glen Kozak, Diane Olech, Casey Renkas, and Jack Skrip
Administrator Diana Lee

ABSENT: Alderman Lawrence Skoretz

CALL TO ORDER:

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

AGENDA:

63-2010 Olech/Bereziuk That Agenda be approved as presented.
CARRIED

DELEGATION:

Fire Chief, Dave Elash, and Deputy Chief, John Sopel, attended Council meeting to present 2010 Fire Department Budget and discuss fire department matters.

64-2010 Skrip/Kozak That Deputy Fire Chief John Sopel be authorized to attend the Saskatchewan Association of Fire Chiefs Conference to be held on April 16 to 18, 2010, in Regina, Saskatchewan, and that registration fees and travel costs incurred by him be reimbursed to him in accordance with town policy on travel reimbursement.

CARRIED

MINUTES:

65-2010 Renkas/Kozak That minutes of regular meeting of Council held on February 9, 2010, be approved as circulated.

CARRIED

BUSINESS ARISING FROM MINUTES:

66-2010 Olech/Bereziuk That the following tax title property be advertised for sale by tender: Lots 1 to 3, Block 22, Plan Y6120.
CARRIED

CORRESPONDENCE:

67-2010 Skrip/Bereziuk That the following correspondence, having been read, be filed:

SGI Canada - Sewer Back Up Claim
Pattison MGM - Warranty Period expiring
Schmidt Law Office - Offer to Purchase #19 1st Ave NE
Western Economic Diversification - RInC Program Arena Upgrade
Sask Watershed Authority - Western Lower Qu'Appelle River Watershed Advisory
SAMA - Annual Meeting
SUMA - Community Awards Program
Parkland Valley Sport Culture & Rec District - Lotteries Grant
Sask East Enterprise Region - First Impressions Community Exchange

CARRIED

FINANCIAL STATEMENT AND BANK RECONCILIATION:

Transfers to Reserves:

68-2010 Skrip/Olech That funds in the amount of \$41,648.17, being the excess of utility revenue over expenditures in 2009, be transferred to Utility Reserves for 2009.

CARRIED

69-2010 Kozak/Olech That funds in the amount of \$333.75, being the funds billed for use of the Fire Department Utility Van in 2009, be transferred to Fire Department reserves for 2009, said reserves to be used for the future purchase of a utility van.

CARRIED

70-2010 Skrip/Kozak That funds in the amount of \$53,445.06, being the excess of Municipal Economic Enhancement Program funds received above the amount spent on approved projects, be transferred to reserves for 2009.

CARRIED

71-2010 Bereziuk/Olech That January Bank Reconciliation and Statement of Financial Activities be accepted as presented and filed.

CARRIED

ACCOUNTS:

72-2010 Renkas/Kozak 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 #13006 to #13021 and #13023 to #13029 in the amount of \$11,130.30;
- Utilities Preauthorized Cheques #99 to #101 in the amount of \$8,712.13;
- Payroll Cheques #421 to #430 in the amount of \$6,587.62; and
- General Cheque #13022 in the amount of \$1,105.33.

CARRIED

STAFF REPORTS:

Administrator's Report:

73/2010 Skrip/Kozak Whereas intersection reconfiguration of Main Street North and 1st Avenue NE has not been completed due to inclement weather in the fall of 2009; and whereas representatives of the Department of Highways advise that funding for this project will not be carried over into the new fiscal year and must be expended prior to March 31, 2010; therefore, be it resolved that invoice in the amount of \$30,700.00 be forwarded to the Department of Highways, said sum being the maximum amount payable under the agreement.

CARRIED

74/2010 Bereziuk/Skrip That Town Foreman's and Administrator's written reports be filed for information purposes.

CARRIED

OLD BUSINESS:

Curling Club Liquor Permit:

75-2010 Olech/Renkas That request received from the Curling Club for permission to obtain a liquor permit at the Curling Rink be taken from the table.

CARRIED

76/2010 Olech/Bereziuk That, as the municipality does not have any zoning bylaws, Saskatchewan Liquor and Gaming be advised that the Council of the Town of Ituna acknowledges and has no objection to a special use liquor permit being issued to the Ituna Curling Club for the curling club lounge.

CARRIED

Fire Chief and Deputy Chief Honorariums:

77/2010 Olech/Bereziuk That the yearly honorarium paid to the Fire Chief be increased to \$750.00 and that the yearly honorarium paid to the Deputy Fire Chief be increased to \$450.00, said increases to be contingent upon approval being received from the Ituna Area Fire Association that they are agreeable to the increases and shall share one-half of the costs in accordance with the current agreement.

CARRIED

NEW BUSINESS:

78/2010 Olech/Skrip That Office Assistant Yakimoski's request for vacation from February 22 to 26, 2010, be hereby approved.

CARRIED

ADJOURNMENT:

79-2010 Bereziuk That we do now adjourn. (9:35 PM)

CARRIED

Mayor

Administrator