

**MINUTES OF REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA  
HELD ON TUESDAY, FEBRUARY 8, 2011,  
IN THE ADMINISTRATION CENTRE AT ITUNA, SASKATCHEWAN.**

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

ABSENT: Aldermen Kazmar Renkas

**CALL TO ORDER:**

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

**AGENDA:**

**40/2011 Kozak/Lewko** That Agenda be approved as circulated.

CARRIED

**MINUTES:**

**41/2011 Skoretz/Bereziuk** That minutes of regular meeting of Council held on January 18, 2011, be approved as circulated.

CARRIED

**NEW BUSINESS:**

*Tender Opening Lot 6, Block 12, Plan AF1276, Extension 0 & Lot 30, Block 12, Plan 101265173 Extension 19 (formerly PT Lots 6 & 7, Block 12, Plan AF1276)*

**42/2011 Lewko/Kozak** That tender for purchase of property located at Lot 6, Block 12, Plan AF1276, Extension 0 & Lot 30, Block 12, Plan 101265173 Extension 19 (formerly PT Lots 6 & 7, Block 12, Plan AF1276), be awarded to Stephane Verrault, of Hubbard, Saskatchewan, for his tender in the amount of \$1,000.00.

CARRIED

**CORRESPONDENCE:**

*Advertising*

**43/2011 Olech/Skoretz** That a one-tenth page full color advertisement be taken in The Royal Canadian Legion Saskatchewan Command "Military Service Recognition Book" at a cost of \$225.00.

CARRIED

**44/2011 Skoretz/Bereziuk** That the following correspondence, having been read, be filed:

- |   |   |   |
|---|---|---|
| - | - Ministry of Municipal Affairs             | - Revenue Sharing Unconditional Grant 2011-12       |
| - | - Dept. of Western Economic Diversification | - Swimming Pool upgrade project                     |
| - | - Government of Saskatchewan                | - Planning For Growth approved                      |
| - | - RCMP                                      | - December 2010 Mayor's Report                      |
| - | - SUMA                                      | - RCMP Cost Redistribution Program                  |
| - | - Associated Engineering                    | - Asset Register Updates                            |
| - | - Ministry of Municipal Affairs             | - 2010 Grant Payment Confirmation Report            |
| - | - Service Canada                            | - Canada Summer Jobs                                |
| - | - Ministry of Highways and Infrastructure   | - No Parking Zone – Hwy 15 in the Town of Ituna     |
| - | - Incident Report                           | - Ituna Transit Driver                              |
| - | - Mr. James Scott                           | - Correspondence                                    |
| - | - SK East Enterprise Region                 | - 2011 Membership Information                       |
| - | - SaskPower                                 | - Invitation to Public Works Employees              |
| - | - Occupational Health and Safety            | - Research Involving Occupational Health Committee  |
| - | - Saskatchewan Safety Council               | - 38 <sup>th</sup> Annual Industrial Safety Seminar |
| - | - SK Seniors Mechanism                      | - Seniors Services Directory                        |
| - | - Arne Bernath                              | - Town Pin Collection                               |
| - | - Canadian Public Works Association         | - 2011 SPWA Conference February 22-25/11            |
| - | - Continental Pavement Marking Ltd.         | - Pricing on signs, pavement markings, etc.         |
| - | - ACME Environmental Service Inc.           | - Sewer flushing, curbstop repairs, etc.            |
| - | - Pitney Bowes                              | - Digital Mailing System                            |



- 50/2011**      **Kozak/Bereziuk**      That Application for a Building Permit to construct an attached car garage on Lot 13, Block D, Plan 62R22596, be hereby approved and that building permit #1101 be issued.
- CARRIED
- 51/2011**      **Lewko/Olech**      That Application for a Building Permit to construct a dual car garage on Lot 36, Block 03, Plan AH3660, be hereby approved and that building permit #1102 be issued.
- CARRIED
- 52/2011**      **Skoretz/Lewko**      That the Administrator be hereby authorized to attend to execution of request to renew permit to operate a sewageworks.
- CARRIED
- 53/2011**      **Skoretz/Lewko**      That the Administrator be hereby authorized to attend to execution of Peter Breli's and Larry Antonishyn's Partners in Employment Support Plans relating to positions as Recycling Technicians at the municipal recycling facility.
- CARRIED
- 54/2011**      **Olech/Bereziuk**      That natural gas supply arrangement with Connect Energy be extended for a five year period, May, 2011 to October 31, 2016.
- CARRIED
- 55/2011**      **Lewko/Kozak**      That Transit Driver Don Kreway's resignation be hereby accepted effective immediately.
- CARRIED
- 56/2011**      **Olech/Bereziuk**      That funds in the amount of \$25.00 be paid to the Ituna School SRC to sponsor the Ituna School yearbook.
- CARRIED
- 57/2011**      **ADJOURNMENT:**  
**Bereziuk**      That we do now adjourn. (10:40 PM)
- CARRIED

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Mayor

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Administrator