

MINUTES OF REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA
HELD ON TUESDAY, FEBRUARY 9, 2010,
IN THE ADMINISTRATION CENTRE AT ITUNA, SASKATCHEWAN.

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

CALL TO ORDER:

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

AGENDA:

43-2010 Bereziuk/Renkas That Agenda be approved as presented.
CARRIED

MINUTES:

44-2010 Kozak/Olech That minutes of regular meeting of Council held on January 19, 2010, be approved as circulated.
CARRIED

DELEGATION:

Cpl. T. Posnikoff, Royal Canadian Mounted Police, attended Council meeting and presented this annual report of 2009.

CORRESPONDENCE:

Resignation from Committees:

45-2010 Olech/Kozak That Mayor Leontowich be appointed to the Deer Park Villa Inc. Board.
CARRIED

46-2010 Skrip/Renkas: That Lawrence Skoretz be appointed to the Economic Development Committee.
CARRIED

47-2010 Olech/Skoretz That Glen Kozak be appointed to the Economic Development Co-operative Limited.
CARRIED

48-2010 Kozak/Bereziuk That the following correspondence, having been read, be filed:

- SAMA - 2010 Municipal Requisition
- Horizon School Division - 2008-09 Audited Financial Statement
- Bell, Kreklewich & Company - Appointment
- R.M. of Ituna Bon Accord - Landfill Operation & Sewer Disposal Agreements
- Robert Ross - Economic Development Committee
- Ituna School Community Council - Renovation Project
- Brenda Kolanko -Town Beautification/Hospitality Committee
- North Atlantic Refining Limited -Energizing the Bottom Line with Energy Efficiency

CARRIED

ACCOUNTS:

49-2010 Skrip/Olech 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 #12958 to #13005 in the amount of \$91,408.44; and;
- Payroll Cheques #409 to #420 in the amount of \$8,607.19, as well as the following invoice: KB Construction water treatment plant upgrades- \$2,000.00.

CARRIED

STAFF REPORTS:

Administrator's Report:

50-2010 Bereziuk/Skoretz Whereas the occupant of tax title property located at Lot 8, Block 10, Plan AF1276 and Lot 11, Block 10, Plan 101264925, being #19 - 1st Avenue NE is now more than 15 days in arrears of rental payments, therefore, be it resolved that the occupant of Lot 8, Block 10, Plan AF1276 and Lot 11, Block 10, Plan 101264925, being #19 - 1st Avenue NE, be served Immediate Notice to Vacate pursuant to *The Residential Tenancies Act, 2006*, and that he be allowed one week to vacate the premises; and, further, in the event that the occupant fails to bring rental payments to current and to deliver up vacant possession of the said premises, that the Administrator be authorized to make application to the Rentalsman for a possession Hearing.

CARRIED

RInc Grant Funding:

51-2010 BEREZIUK/SKRIP That confirmation be provided to the Western Economic Diversification Program RInC Funding that funds are in place to complete the Swimming Pool Upgrade project and to cover any cost overruns.

CARRIED

Curling Club Liquor Permit Request:

52-2010 SKRIP/RENKAS That request received from the Curling Club for permission to obtain a liquor permit at the Curling Rink be tabled to the next meeting of Council pending receipt of Curling Rink policy.

CARRIED

53-2010 Kozak/Skoretz That Administrator's written report be filed for information purposes.

CARRIED

Employees:

54-2010 Olech/Bereziuk That the meeting resolve itself into a closed session of a committee of the whole to discuss employee wages and status. (9:10 PM)

CARRIED

55-2010 Kozak/Skoretz That the committee do rise and report. (9:25 PM)

56-2010 Skrip/Renkas Whereas the Economic Development Officer has now successfully completed the probationary period, tat Economic Development Officer Kreway's wages be increased to \$12.00 per hour.

CARRIED

57-2010 Skoretz/Kozak That recycling employees Peter Brelis and Larry Antonishyn be now reclassified as permanent part time employees instead of temporary casual employees.

CARRIED

OLD BUSINESS:

58-2010 Bereziuk/Skrip That Council indemnities and mileage rates remain unchanged as follows:

Council Indemnities:

Mayor and Council regular meeting	\$75.00
Mayor and Council per diem	\$100.00
Mayor and Council special meeting	\$75.00
Out-of-Town Committee meeting	\$75.00 for one-half day and \$100.00 for full day
Mayor Honorarium per month	\$125.00

Mileage Rate: \$.50 per kilometer.

CARRIED

NEW BUSINESS:

Canada Summer Jobs Grant Program:

59-2010 Olech/Bereziuk That application be made to the Canada Summer Jobs Program for funding for two summer students.

CARRIED

Ituna 2010 Centennial Celebration Committee:

60-2010Kozak/Renkas

1. That ROYAL BANK OF CANADA (the "Bank") is appointed banker for the Ituna 2010 Centennial Celebrations Committee.

2. That Glenn Leontowich, Mayor, and Diana J. Lee, Administrator, both of them signing together, are authorized on behalf of the Company from time to time:

(a) to withdraw or order transfers of funds from the Company's accounts by any means including the making, drawing, accepting, endorsing or signing of cheques, promissory notes, bills of exchange, other orders for the payment of money or other instruments or the giving of other instructions;

(b) to borrow money and obtain other credit from the Bank in such amounts and on such terms as may be deemed appropriate, whether by loan, advance, overdraft or by any other means;

(c) to mortgage, hypothecate, charge, pledge, convey, assign, transfer or create a security interest in any or all of the property, real and personal, immovable and moveable, undertaking and rights of the Company, present and future, to secure the payment and performance of any or all of the present and future liabilities and obligations of the Company to the Bank;

(d) to sign any agreements or other documents or instruments with or in favour of the Bank, including the Bank's general financial services agreement and contracts relating to products or services provided by the Bank to the Company;

(e) to do, or to authorize any person or persons to do, any one or more of the following:

(f) to receive from the Bank to receive from the Bank any cash or any securities, instruments or other property of the Company held by the Bank, whether for safekeeping or as security, or to give instructions to the Bank for the delivery or other transfer of any such cash, securities, instruments or other property to any person named in those instructions;

(g) to deposit with or negotiate or transfer to the Bank, for the credit of the Company, cash or any security, instrument or other property, and for those purposes to endorse (by rubber stamp or otherwise) the name of the company, or any other name under which the Company carries on business, on any security or instrument;

(h) to instruct the Bank, by any means, to debit the accounts of third parties for deposit to the credit of the Company;

(i) to receive statements, instruments and other items (including paid cheques) and documents relating to the Company's accounts with or any service of the Bank (including any revisions to the Bank's rules and manuals of operation), and to settle and certify the Company's accounts with the Bank;

(j) to receive from the Bank any software and any security devices, including security cards, codes, and passwords, relating to electronic banking services or electronic communications between the Company and the Bank, and to determine and set the levels and limits of authority applicable to individual security devices; and

(k) generally to exercise all rights, powers and authorities which the board of directors of the Company

may exercise under the authority of the Company's charter and by-laws and the laws governing the Company;

3. That the provisions contained in the Bank's general financial service agreement including, without limitation, the provisions concerning the binding effect of electronic communications received by the Bank from or in the name of the Company, are expressly approved.

4. That all instruments, instructions, agreements and documents made, drawn, accepted, endorsed or signed (under the corporate seal or otherwise) as provided in this Resolution and delivered to the Bank by any person, shall be valid and binding on the Company, and the Bank is hereby authorized to act on them and give effect to them.

5. That the Bank be furnished with:

- (a) a copy of this Resolutions; and
- (b) a list of the names of the persons authorized by this Resolution to act on behalf of the Company, and with written notice of any changes which may take place in such list from time to time, and with specimens of the signatures of all such persons; each certified by the Mayor of the Company; and
- (c) in writing , any authorization made under paragraph 2(e) of this resolution.

6. That any document furnished to the Bank as provided for in paragraph 5 of this Resolution shall be binding upon the Company until a new document repealing or replacing the previous one has been received and duly acknowledged in writing by the branch or agency of the Bank where the Company has its account.

CARRIED

Digital Sign Policy

61-2010 Bereziuk/Olech That, having reviewed the Digital Sign Policy, the Digital Sign Policy remain as is.

CARRIED

ADJOURNMENT:

62-2010 Bereziuk That we do now adjourn. (10:45 PM)

CARRIED

Mayor

Administrator