

MINUTES OF REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA
HELD ON TUESDAY, FEBRUARY 10, 2009,
IN THE MUNICIPAL OFFICE AT ITUNA, SASKATCHEWAN.

PRESENT: Mayor Glenn W. Leontowich, Aldermen Glen Kozak, Diane Olech,
Robert Ross and Jack Skrip,

Administrator Diana Lee

ABSENT: Alderman Bill Bereziuk

CALL TO ORDER:

A quorum being present, Mayor Leontowich called the meeting to order at 7:00 PM.

34-2009 ROSS/KOZAK
That Agenda be approved as presented.

CARRIED

MINUTES:

35-2009 OLECH/KOZAK
That minutes of regular meeting of Council held on January 20, 2009, be approved as circulated.

CARRIED

BUSINESS ARISING FROM MINUTES:

36-2009 ROSS/KOZAK
That Board of Revision indemnities be set as follows:
Board Members: Full Day \$100.00
Half Day \$75.00, with a minimum indemnity of one-half day;
Board of Revision Secretary:
\$10.25 per hour, with a minimum of one half day for the Hearing.

CARRIED

Alderman Skrip arrived at 7:04 PM.

CORRESPONDENCE:

Ituna School Yearbook Advertisement:

37-2009 SKRIP/OLECH
That advertisement be purchased in the Ituna School Yearbook for \$25.00.

CARRIED

Canada Summer Jobs 2009

38-2009 ROSS/SKRIP
That application be made to the Canada Summer Jobs 2009 Program for funding for two summer students.

CARRIED

Municipal Economic Enhancement Program (MEEP):

39-2009 OLECH/ROSS
That an infrastructure plan be submitted to the Municipal Economic Enhancement Program for funding for the following projects:

- Energy Efficiency upgrades to the Water Treatment Plant, including installation of radiant heaters, insulation and siding;
- Energy Efficiency upgrades to the Town Shop, including installation of radiant heaters;
- Replacement of lift station pump and valves at Lift Station #2;
- Energy Efficiency upgrades to the shop near the Administration Centre, including installation of new windows, insulation, vinyl siding, and an overhead door;
- Move storage shop from present location to Town Maintenance Yard, including installation of emergency efficiency upgrades;
- Energy efficiency upgrades to the paper recycling building, including installation of insulation and siding;
- Purchase and installation of aeration windmills for the Lagoon;
- Extension of Ituna Curling Rink and installation of energy efficiency upgrades, including insulation of existing building;

- Establish Trailer Court, including surveying, installation of sewer and water lines and construction of street; and
- Application of a lift of asphalt to numerous town streets.

CARRIED

40-2009 KOZAK/ROSS

That the following correspondence, having been read, be filed:

- Pattison MGM - Inspection Report No. 8
- SAMA - 2009 Municipal Requisition
- Sacred Heart Cemetery - Parish Cemetery.

CARRIED

DELEGATIONS:

Interim Acting Fire Chief Dave Elash and Deputy Fire Chief, John Sopol, attended Council meeting to advise of upcoming training sessions and Fire Chief's Conference.

41-2009 SKRIP/KOZAK

That the municipality contributes \$100.00 toward the purchase of jackets for Ituna Fire Department members who have completed their training.

CARRIED

42-2009 OLECH/KOZAK

That firefighters be authorized to attend Fire Investigation Course to be held in Melville on March 7 and 8, 2009, and that payment of mileage for two vehicles to travel to attend the said course be hereby approved.

CARRIED

43-2009 ROSS/SKRIP

That attendance of Interim Acting Fire Chief Elash and Deputy Chief Sopol at Fire Chief's Conference to be held in Prince Albert on April 24 to 26, 2009, that registration fees in the amount of \$150.00 each be paid and that they be reimbursed for travel in accordance with town policy on travel reimbursement.

CARRIED

44-2009 ROSS/SKRIP

That payment for repairs to Utility van and to Louise Filarczuk for training firefighters be tabled for more information.

CARRIED

ACCOUNTS:

45-2009 OLECH/KOZAK

Whereas all town travel is encouraged to be shared among participants in out-of-town business; and

Whereas Council members and Administrator attending the SUMA Convention each traveled with his/her own vehicle but for good reason;

Therefore, be it resolved that Council members and Administrator attending the SUMA Convention be paid for one-half of the mileage payable in accordance with Town Policy on travel reimbursement.

CARRIED

46-2009 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 #12256 to #12296 in the amount of \$23,625.45;

Utility Cheques #54 to #60, in the amount of \$7,974.97; and

Payroll Cheques #153 to #166 in the amount of \$12,682.56.

CARRIED

ADMINISTRATOR'S REPORT:

Lift Station Pump:

47-2009 ROSS/SKRIP

That purchase of Lift Station replacement pump at a cost of \$8,388.00, instead of repair to existing pump, be hereby authorized.

CARRIED

ADJOURNMENT:

48-2009 OLECH

That we do now adjourn. (10:30 PM)

CARRIED

Mayor

Administrator