

**MINUTES OF REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA
HELD ON TUESDAY, JANUARY 18, 2011,
IN THE ADMINISTRATION CENTRE AT ITUNA, SASKATCHEWAN.**

PRESENT: Mayor Glenn Leontowich, Alderman Glen Kozak, Aldermen Bill Bereziuk, Diane Olech, Kazmar Renkas, Norman Lewko and Acting Administrator Angela Romanson

ABSENT: Alderman Lawrence Skoretz

CALL TO ORDER:

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

AGENDA:

28/2011 **Olech/Bereziuk** That Agenda be approved as circulated. CARRIED

MINUTES:

29/2011 **Lewko/Renkas** That minutes of regular meeting of Council held on January 11, 2011, be approved as circulated. CARRIED

CORRESPONDENCE:

30/2011 **Kozak/Bereziuk** That the following correspondence, having been read, be filed:
- SaskPower - WorleyParsons - Self-generated Electricity Demonstration Project for Rinks – Results
- SK Workers Compensation Board - Employer's Payroll Statement 2010-2011
- SK Workers Compensation Board - Statement of Injury Costs Supplement
- Town of Saltcoats - Salaries
- Communities in Bloom - 2011 Communities in Bloom Program in Ituna
- MEPP - Employer Bulletin Winter 2011
- Tourism Saskatchewan - SK Resident Marketing Workshops
- Vital Effect Inc - Website Development
- Southwest Wind Energy - Wind Turbines
- SUMA - Urban Voice newsletter CARRIED

31/2011 **Lewko/Renkas** That the Statement of Financial Activities be accepted and filed as presented. CARRIED

ACCOUNTS:

32/2011 **Kozak/Bereziuk** 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 #13679 to #13720 (\$37,801.89)
- Utility Cheques #132 to #134 (\$44,244.99)
- List #2 Payroll Cheques #667 to #677 (\$7,039.81) CARRIED

DELEGATION:

Bernie Bereziuk attended Council meeting on behalf of the Community Health Advisory Committee to provide a verbal report and to discuss any issues or concerns of Council.

- 33/2011** **Kozak/Bereziuk** That the Acting Administrator inform property owners on 6th Street N.W. effective spring of 2011 the Town of Ituna will be installing four (4) separate shut off valves at their property. Currently, there are no shut off valves at 6th Street N.E.. Costs will be shared between the Town and the property owner.
- CARRIED
- 34/2011** **Renkas/Olech** That the Paymate Acclaim software be updated to the 2011 payroll program at a cost of \$299.00 plus applicable taxes.
- CARRIED
- 35/2011** **Olech/Bereziuk** That Maintenance Man Stangier's resignation be hereby accepted effective February 18, 2011.
- CARRIED
- 36/2011** **Kozak/Renkas** That request for applications for the position of Public Works Maintenance Person be advertised through Melville Advance, Foam Lake Review, Ituna News, SaskJobs, Yorkton This Week, Marketplace, Regina LeaderPost, and SUMA.
- CARRIED
- 37/2011** **Bereziuk/Lewko** That Acting Administrator's written report be filed for information purposes.
- CARRIED
- 38/2011** **Kozak/Renkas** That the municipality proceed with the installation of the wireless control system (communication) between the water treatment plant and the water tower as per the quote received from Duce Electric.
- CARRIED
- 39/2011** **ADJOURNMENT:**
Bereziuk That we do now adjourn. (9:37 PM)
- CARRIED

Mayor

Acting Administrator