

MINUTES OF REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA  
HELD ON TUESDAY, JANUARY 19, 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:**

**1-2010 Bereziuk/Olech** That Agenda be approved as presented.  
CARRIED

**MINUTES:**

**2-2010 Kozak/Renkas** That minutes of regular meeting of Council  
held on December 15, 2009, be approved as circulated.  
CARRIED

**BUSINESS ARISING FROM MINUTES:**

**3-2010 Skoretz/Kozak** That Resolution Number 344-2009, being a  
resolution to write off tax title property taxes, be  
hereby rescinded.

CARRIED

**CORRESPONDENCE:**

*Offer to Purchase Lots 15 and 16, Block 7 Plan AF1276::*

**4-2010 Kozak/Bereziuk** That offer to purchase Lots 15 to 17, Block  
7, Plan AF1276 in the amount of \$1,200.00 received from Norman Lewko  
be hereby accepted and that Administrator be authorized to transfer  
property to him upon receipt of payment in full.

CARRIED

*Offer to Purchase Lots 17 - 19, Block 12, Plan AF1276::*

**5-2010 Olech/Skoretz** That offer to purchase Lots 17 to 19, in  
Block 12, Plan AF1276, in the amount of \$1,000.00 received from  
Daniel Zacharias be hereby accepted and that Administrator be  
authorized to transfer property to him upon receipt of payment in  
full.

CARRIED

*Recreational Infrastructure Funding Agreement:*

**6-2010 Skrip/Kozak** That offer to purchase Lots 28 to 31, in  
Block 20, Plan Y6120 in the amount of \$1,000.00 from Brenda Choat in  
exchange for Lots 1 and 2, Block 40, Plan FA5363, be hereby accepted  
and that Administrator be authorized to complete documentation to  
give effect to same.

CARRIED

**359-2009 Skrip/Kozak** That the following correspondence, having  
been read, be filed:

SGI Canada -Risk Evaluation Report

Crime Stoppers -Program Information

Andrew Scheer -Congratulations on Grand Opening

Allan Earle -SUMA Presidency

Lola and Mike Brick -Trees

City of Yorkton -Olympic Torch Relay

Ministry of Corrections, Public Safety & Policing - Safety

Telecommunications Network

Saskatchewan Watershed Authority - Toilet Replacement Rebate Program

Jim Inkson -#310 Highway Partnership Agreement.

CARRIED

**FINANCIAL STATEMENTS:**

**360-2009 Skoretz/Renkas** That November Bank Reconciliation and Statement of Financial Activities be accepted as presented and filed.  
CARRIED

**ACCOUNTS:**

**361-2009 Skrip/Olech** That West Nile grants funds be distributed to the partner municipalities as follows with the municipality retaining funds in the amount of \$150.00 for grant administration purposes:  
Village of Hubbard \$53.94  
Village of Goodeve \$89.55  
R.M. of Garry, No. 245 \$383.00  
R.M. of Ituna Bon Accord, No. 246 \$ 388.77.  
CARRIED

**362-2009 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 #12837 to 12889 in the amount of \$41,448.88;  
- Utilities Preauthorized Payments Cheques #93 to #95 in the amount of \$3,960.50; as well as the following accounts:  
- Dr. M. Beny \$243.06  
- ClearTech Industries Inc. \$351.10.  
CARRIED

**363-2009 Skrip/Renkas** That Mayor and Administrator be authorized to pay accounts required to be paid prior to year end.  
CARRIED

**ADMINISTRATOR'S REPORT:**

*Nuisance Properties:*

**364-2009 Kozak/Skoretz** That Campbell Towing be hired to remove junked vehicles from property located on Lot 18, Block E, Plan 66R35041 and to store the said junked vehicles in his compound.  
CARRIED

**365-2009 Skrip/Renkas** That Council hereby declares the building located on Lots 20 and 21, Block 12, Plan AF1276, the civic address of the property being 25 5<sup>th</sup> Avenue N.W., to be a nuisance under Section 6, 7 and 8 of Bylaw No. 1-2006, the Nuisance Abatement Bylaw, for the following reasons:  
The unoccupied residence is burned and has deteriorated into a state of disrepair such that the building is a danger to public safety; and The yard is overgrown with weeds, trees and grass.  
That the Designated Officer is hereby authorized to issue an order to the owners of the said property requiring them to undertake the following work:  
Demolish the burned house, excavate the basement, fill and neatly level the property;  
Neatly trim overgrown grass and trees and spray weeds; and Plant the lots to grass;  
Said work to be completed on or before the 15<sup>th</sup> day of May, 2010, And that if the work noted above is not completed by the date noted above, the municipality is authorized to take whatever steps are necessary to complete the work and recover the costs.  
CARRIED

**366-2009 Skoretz/Kozak** That Council hereby declares the building located on Lot 15, Block 5, Plan AH3660, to the civic address of the property being 536 Main Street North, to be a nuisance under Section 6 of Bylaw Number 1-2006, the Nuisance Abatement Bylaw, for the following reason:  
The exterior of the building has deteriorated into a state of disrepair  
The building has become an harborage for rodents and/or stray cats

That the Designated Officer is hereby authorized to issue an order to the owner of the said property requiring her to undertake the following work:

Repair and paint the exterior of the building; and

Secure the building by replacing windows as required to ensure rodents and/or stray cats are unable to enter it

Said work to be completed on or before the 15<sup>th</sup> day of May, 2010,

And that if the work noted above is not completed by the date noted above, the municipality is authorized to take whatever steps are necessary to complete the work and recover the costs.

CARRIED

*Tax Enforcement Proceedings:*

**367-2009 Olech/Skrip** That the Administrator be authorized to proceed under *The Tax Enforcement Act* acquire title for the following described lands:

Lot 8, Block 10, Plan AF1276; and

Lot 11, Block 10, Plan 101264925.

CARRIED

*Rose Garden Hall H1N1 Clinic:*

**368-2009 Olech/Skrip** That invoice for Rose Garden Hall Rental for the H1N1 Clinic be authorized for payment by the municipality and that the invoice be forwarded to Sunrise Health Region for payment.

CARRIED

*Casual Office Assistant:*

**369-2009 Bereziuk/Skrip** That, in view of the very limited number of hours that the casual office assistant has worked within the last three months, her probationary period for the casual office assistant be extended for another three month period.

CARRIED

**370-2009 Skrip/Olech** That Administrator's written report be filed for information purposes.

CARRIED

**OLD BUSINESS:**

*Saskatchewan Urban Municipalities Association Convention:*

**371-2009 Skrip/Kozak** That Administrator be authorized to register seven council members and the Administrator for the Saskatchewan Urban Municipalities Association Convention to be held in Regina, Saskatchewan, on January 31 to February 2, 2010, and to pay registration fees in the amount of \$2,760.00, plus applicable taxes.

CARRIED:

**NEW BUSINESS:**

*Tax Title Property Tenders:*

**372-2009 Skrip/Koazk** That tender in the amount of \$5,800.00 received from Mel Cool for Lots 27 and 28, Block 21, Plan Y6120 be hereby accepted and that the Administrator be authorized to complete documentation to effect transfer of titles to the subject lands upon receipt of sale proceeds.

CARRIED

*Town Pins:*

**373-2009 Kozak/Olech** That Administrator be authorized to order 1,000 town pins for the municipal centennial to be held in 2010.

CARRIED

**374-2009 Vacation Request:**

**Bereziuk/Kozak** That Administrator Lee's request for vacation from January 11 to 15, 2010, be hereby approved.

CARRIED

**ADJOURNMENT:**

375-2009 **Bereziuk** That we do now adjourn. (10:20 PM).

CARRIED

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Mayor

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Administrator