

**MINUTES OF REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA
HELD ON TUESDAY, JULY 26, 2011,
IN THE ADMINISTRATION CENTRE AT ITUNA, SASKATCHEWAN.**

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

ABSENT: Aldermen Beatrice Boychuk

CALL TO ORDER:

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

AGENDA:

216/2011 Kozak/Skoretz That Agenda be approved as circulated. CARRIED

217/2011 Olech/Lewko That minutes of regular meeting of Council held on July 12, 2011 be approved as circulated. CARRIED

DELEGATIONS:

Ken Rempel and Colette Branigan, Bridge Road Developments, and representatives of the Ituna Economic Development Committee, Lawrence Korchinski, Pat Krushen, Michael Spilchak, Wilma Henryk, Murray Anderson, and Geraldine Kreway, attended the meeting at 7:50 pm to introduce and discuss the possibilities in the development of Adult Living Complexes in the Town of Ituna.

218/2011 Lewko/Bereziuk That the following correspondence, having been read, be filed:

- Ministry of Agriculture, Irrigation Branch	- Golf Course Effluent Irrigation
- Occupational Health & Safety	- Admin. Of SK's OH & S Act
- SUMA	- Asset Management Workshop
- Muscular Dystrophy Canada	- Proclamations
- SK Abilities Council	- Document Destruction
- Western Municipal Tax Solutions Inc.	- Invitation

CARRIED

219/2011 Skoretz/Lewko That the June Bank Reconciliation and Statement of Financial Activities be accepted as presented and filed. CARRIED

220/2011 Kozak/Olech That accounts as set out in List of Accounts for Approval, attached hereto and forming part of these minutes, be approved for payment, as follows:

- General Cheques #14076 to #14095	\$23,058.39;
- Utility Cheques #149 to #151	\$ 5,013.35;
- Payroll Cheques #793 to #804	\$ 8,086.92

CARRIED

TOWN OF ITUNA

July 26, 2011, Meeting Minutes

- 221/2011** **Olech/Skoretz** That Town Foreman Wenc’s request for vacation from July 29, to August 16, 2011 inclusive, be hereby approved.
- CARRIED
- 222/2011** **Kozak/Lewko** That Administrator be authorized to advertise for written bids to hay the standing grass on Town owned land on NW ¼ 11-25-11, as well as all standing grass within Town limits on the basis of entire fields.
- CARRIED
- 223/2011** **Kozak/Skoretz** That property tax abatements as set out on the list appended hereto be hereby approved for the reasons set out thereon.
- CARRIED
- 224/2011** **Olech/Kozak** That the Administrator be authorized to commence tax enforcement proceedings to the following properties:
- Lots 33 – 35, Block 34, Plan AV3793
Lots 36 & 37, Block 34, Plan AV3793
Lots 15 & 16, Block B, Plan FW641
Lot 21, Block D, Plan 62R22596
Lot 18, Block E, Plan 66R35041
Lot 4, Block G, Plan 66R35041
Block L, Plan 81R48689
Lots 33 – 36, Block 19, Plan Y6120
Lots 14 – 17, Block 20, Plan Y6120
Lots 18 – 21, Block 20, Plan Y6120
Lot 51, Block 20, Plan 101265049
Lots 19 & 20, Block 21, Plan Y6120
Lots 10 – 12, Block 34, Plan AV3793
- CARRIED
- 225/2011** **Lewko/Kozak** That the Administrator’s written report be filed for information purposes.
- CARRIED
- 226/2011** **Lewko/Olech** That application for building permit to construct a deck/wheel chair ramp on Lot 6, Block B, Plan FW641, be hereby approved, and that permit #1112 be issued.
- CARRIED
- 227/2011** **ADJOURNMENT:**
Bereziuk That we do now adjourn. (10:35 PM)
- CARRIED

Mayor

Administrator