

**MINUTES OF REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA  
HELD ON TUESDAY, JUNE 1, 2010,  
IN THE ADMINISTRATION CENTRE AT ITUNA, SASKATCHEWAN.**

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

ABSENT: Mayor Glenn Leontowich

**CALL TO ORDER:**

In the absence of Mayor Leontowich, Deputy Mayor Glen Kozak assumed the Chair. A quorum being present, Deputy Mayor Kozak called the meeting to order at 7:30 PM.

**AGENDA:**

**215/2010 Olech/Bereziuk** That agenda be approved as presented.  
CARRIED

**MINUTES:**

**216/2010 Skoretz/Skrip** That minutes of regular meeting of Council held on May 18, 2010, be approved as circulated.  
CARRIED

**CORRESPONDENCE:**

*Parkland Regional Library Sign:*

**217/2010 Olech/Skrip** That the Parkland Regional Library, Ituna Branch #26, be advised that the town agrees to pay their proportional share of the sign cost of \$300.00, said costs to be shared on a prorata basis with the Rural Municipality of Ituna Bon Accord, No. 246, and the Rural Municipality of Tullymet, No. 216.  
CARRIED

**218/2010 Bereziuk/Skrip** That the following correspondence, having been read, be filed:

- Ituna Arena Co-operative - Grant Funding
- Ituna Area Fire Protection Association - Dispatch System and Firefighters Appreciation
- SGI -2008 Vandalism & Mischief
- Minister of Canadian Heritage & Official Languages - Celebrate Canada Program
- Ministry of Education -2010 Potential Education Mill Rate
- Ministry of Highways & Infrastructure - Community Airport Partnership Application
- City of Regina-100 years of Rider Pride
- Exit Fusion Realty- Roughriders 100th Anniversary

CARRIED

**ACCOUNTS:**

**219/2010 Renkas/Skoretz** 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 #13207 to #13222 in the amount of \$3,663.96;
- Payroll Cheques #499 to #508 in the amount of \$6,977.33 as well as the following accounts:
  - Diana Lee - Centennial Celebration Supplies \$330.44
  - Jennifer Smith Centennial Celebration Supplies \$220.00
  - Information Services Inc. Land Titles Fees Deposit \$600.00
  - Ituna & District Regional Park Operating Grant \$8,200.00.

CARRIED

**STAFF REPORTS:**

*Ituna & District Recreation Centre:*

**220/2010 Skrip/Olech** That repairs to the soffits and facia boards of the Ituna & District Centre be hereby approved and that the municipality agree to pay their one-half share of the said repairs jointly with the Rural Municipality of Ituna Bon Accord, No. 246, who would pay the remaining one-half share.

CARRIED

**Ituna Arena Co-operative Association:**

**221/2010 Skoretz/Renkas** That funding in the amount of \$15,000.00 be hereby approved for repairs to the Skating Area in 2010.

CARRIED

**ADJOURNMENT:**

**222/2010 Bereziuk** That we do now adjourn. (9:30 PM)

CARRIED

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Mayor

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Administrator