

**MINUTES OF REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA
HELD ON TUESDAY, JUNE 2, 2009,
IN THE ADMINISTRATION CENTRE AT ITUNA, SASKATCHEWAN.**

PRESENT: Deputy Mayor Jack Skrip, Aldermen Glen Kozak, Diane Olech,
Robert Ross and Bill Bereziuk

Administrator Diana Lee

ABSENT: Mayor Glenn Leontowich

CALL TO ORDER:

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

165-2009 BEREZIUK/KOZAK
That Agenda be approved as presented.

CARRIED

MINUTES:

166-2009 OLECH/BEREZIUK
That minutes of regular meeting of Council held on May 19, 2009, be approved as circulated.

CARRIED

WATER TREATMENT PLANT UPGRADE TENDERS:

167-2009 ROSS/OLECH
That the following tenders be accepted for upgrade of the water treatment plants:
Ituna Co-Operative Association Limited for materials at a cost of \$14,734.41, plus applicable taxes; and
KB Construction for labour to upgrade the water treatment plant at a cost of \$9,400.00 plus applicable taxes.

CARRIED

CORRESPONDENCE:

Request to Move House into Ituna:

168-2009 ROSS/BEREZIUK
That request received to move a house to town be tabled until Council members have had an opportunity to inspect the house.

CARRIED

169-2009 KOZAK/OLECH

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

- Ministry of Highways and Infrastructure	- Mowing of Ditches
- Community Planning	- Approval of Subdivision
- Rick & Sharon Schaefer	- Uranium Development
- Sask Assessment Management Agency	- 2009 Annual Meeting
- Associated Engineering	- Engineering Appointment

CARRIED

ACCOUNTS:

170-2009 OLECH/KOZAK
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 #12481 to #12499 in the amount of \$12,217.20; and
Payroll Cheques #234 to #243 in the amount of \$3,512.45.

CARRIED

STAFF REPORTS:

Administrator's Report:

Account Payment Options:

171-2009 OLECH/KOZAK

That arrangements be made with the Cornerstone Credit Union, Ituna Branch, and the Royal Bank of Canada, Ituna Branch, to allow the payment of utility accounts and taxes via the internet, said arrangements to be at no cost to the municipality.

CARRIED

172-2009 BEREZIUK/OLECH
That administrator's written report be accepted for information purposes and filed.
CARRIED

NEW BUSINESS:

Municipal Recycling Bridge Funding Program:

173-2009 ROSS/OLECH
That the Administrator be authorized to make application to the Municipal Recycling Bridge Funding Program for funding for the municipal recycling program.
CARRIED

Application to Drive Transit for Disabled:

174-2009 KOZAK/BEREZIUK
That Alastair Brennan be hired to drive the transit van for the disabled at minimum wage, commencing immediately.
CARRIED

Transit Driver's Probationary Period:

175-2009 OLECH/BEREZIUK
Whereas Transit Driver A. Zaporozan's probationary period has now expired, be it resolved that A. Zaporozan be classed a casual driver of the transit for the disabled and that this salary be increased, to \$10.00 per hour commencing June 1, 2009.
CARRIED

176-2009 ROSS/KOZAK
That Sally Byblow and Jane Chorney be appointed to the Ituna and District Museum Board.
CARRIED

BYLAWS:

Bylaw No. 2-2009 Base Tax

177-2009 KOZAK/ROSS
That Bylaw No. 2-2009, being a bylaw to provide for a base tax, be introduced and read a first time.
CARRIED

178-2009 ROSS/OLECH
That Bylaw No. 2-2009 be now read a second time.
CARRIED

179-2009 OLECH/BEREZIUK
That Bylaw No. 2-2009 be given three readings at this meeting.
CARRIED UNANIMOUSLY

180-2009 BEREZIUK/KOZAK
That Bylaw No. 2-2009 be read a third time and adopted.
CARRIED

ADJOURNMENT:

181-2009 BEREZIUK
That we do now adjourn. (9:55 PM)
CARRIED

Mayor

Administrator