

**MINUTES OF REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA  
HELD ON TUESDAY, JUNE 21, 2011,  
IN THE ADMINISTRATION CENTRE AT ITUNA, SASKATCHEWAN.**

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

**CALL TO ORDER:**

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

**AGENDA:**

**187/2011 Lewko/Kozak** That Agenda be approved as circulated. CARRIED

**188/2011 Skoretz/Boychuk** That minutes of regular meeting of Council held on June 7, 2011 be approved as circulated. CARRIED

**DELEGATION:**

*Mr. Edward McCotter, newly appointed Emergency Measures Coordinator for the Town of Ituna, attended the meeting at 7:35 PM to discuss the EMO position.*

**189/2011 Boychuk/Lewko** That the following correspondence, having been read, be filed:

- Bell, Kreklewich & Chambers	- Mr. Vincent Folk
- Sunrise Public Health	- Ituna Motel
- Deer Park Villa Inc.	- Deficiencies in Building
- Mr. James Scott	- Watermain Flushing
- Melville & District Physician Recruitment & Retention Committee	- Annual Meeting
- SUMA	- Municipal Bond 2011-14 Renewal
- Western Municipal Tax Solutions Inc.	- Tax Recovery Services
- HydroBoys Daylighting Inc.	- Hydrovacating/Industrial Sewer Services
- SK Ministry of Health	- Seniors' Week in Saskatchewan

CARRIED

**190/2011 Kozak/Bereziuk** That Statement of Financial Activities be accepted as presented and filed. CARRIED

**191/2011 Boychuk/Lewko** 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 #13999 to #14025	\$14,100.55;
- Utility Cheques #146 to #148	\$ 5,900.64;
- Payroll Cheques #770 to #779	\$ 8,009.18

CARRIED

**192/2011 Kozak/Skoretz** That quotation submitted by D's Signs & Designs in the amount of \$924.00 to upgrade signage at the Ituna & District Landfill be hereby accepted. CARRIED

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<b>193/2011</b>	<b>Olech/Boychuk</b>	That the quotation submitted by Crestline in the amount of \$65,063.81, not including applicable taxes, for a new Transit Van, as per the recommendation of the Ituna Transit Van Committee, be hereby accepted.	CARRIED
<b>194/2011</b>	<b>Kozak/Bereziuk</b>	That Nick Kaczmar be hired for the summer student position at \$9.25 per hour, commencing employment on June 27, 2011, and concluding on August 27, 2011.	CARRIED
<b>195/2011</b>	<b>Olech/Boychuk</b>	That the Town of Ituna apply to the Ministry of Corrections, Public Safety and Policing to be designated an eligible assistance area under the Provincial Disaster Assistance Program (PDAP), which provides financial assistance for restoring essential services and property as a result of substantial damages caused by flooding as a result of severe weather June 20, 2011 and ongoing.	CARRIED
<b>196/2011</b>	<b>Lewko/Skoretz</b>	That the Landfill Supervisor's and the Administrator's written reports be filed for information purposes.	CARRIED
<b>197/2011</b>	<b>Lewko/Bereziuk</b>	That Aldermen Beatrice Boychuk be appointed to the St. Peter's Hospital Board.	CARRIED
<b>198/2011</b>	<b>Skoretz/Lewko</b>	That quotation submitted by Owen Lutzko in the amount of \$2,055.90, to repair eaves troughs on the westside of the Ituna Recycling Depot and the north and south sides of the Old Hospital be hereby accepted with the following conditions: <ul style="list-style-type: none"><li>- Receipt of confirmation that the quotation is for 5" eavestroughs;</li><li>- Includes the costs of installation; and</li><li>- All materials and labour are included; as these items were not mention in submitted quotation.</li></ul>	CARRIED
<b>199/2011</b>	<b>Bereziuk/Lewko</b>	That Bylaw No. 2/2011, being a bylaw to amend Bylaw No. 1-2006, Nuisance Abatement Bylaw, be introduced and read a first time.	CARRIED
<b>200/2011</b>	<b>Olech/Boychuk</b>	That Bylaw No. 2/2011 be now read a second time.	CARRIED
<b>201/2011</b>	<b>Skoretz/Kozak</b>	That Bylaw No. 2/2011 be given three readings at this meeting.	CARRIED UNANIMOUSLY

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**202/2011**     **Bereziuk/Lewko**     That Bylaw No. 2/2011 be read a third time and adopted.

CARRIED

**203/2011**     **Olech/Lewko**     That the May Bank Reconciliation be filed as presented.

CARRIED

**ADJOURNMENT:**

**204/2011**     **Bereziuk**     That we do now adjourn. (10:20 PM)

CARRIED

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Mayor

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Administrator