

**MINUTES OF REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA  
HELD ON TUESDAY, JUNE 23, 2009,  
IN THE ADMINISTRATION CENTRE AT ITUNA, SASKATCHEWAN.**

PRESENT: Mayor Glenn Leontowich, Aldermen Glen Kozak, Diane Olech, Jack Skrip and Bill Bereziuk

Administrator Diana Lee

ABSENT: Alderman Robert Ross

***CALL TO ORDER:***

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

182-2009 OLECH/BEREZIUK  
That Agenda be approved as amended to include the following invoices under Accounts:  
"Lewko's Greenhouse \$116.00 flowers  
Klock Holdings Inc. \$3,570.00 reservoir cleaning"  
CARRIED

***MINUTES:***

183-2009 KOZAK/BEREZIUK  
That minutes of regular meeting of Council held on June 2, 2009, be approved as circulated.  
CARRIED

***CORRESPONDENCE:***

*Offer of Financial Assistance Agreement:*

184-2009 SKRIP/OLECH  
That the municipality enter into an agreement with Her Majesty the Queen in Right of Canada as represented by the Minister of Western Economic Diversification for grant funding to upgrade the swimming Pool, copy of which agreement is annexed hereto, and that the Mayor and Administrator be authorized to execute the agreement for the purpose stated therein.  
CARRIED

*Reconstruction of Junction Highway No. 310 and No. 15 Agreement:*

185-2009 KOZAK/SKRIP  
That the municipality enter into a partnering agreement with Saskatchewan Ministry of Highways and Infrastructure for funding to reconstruct the junction between Highway #310 and #15, copy of which agreement is annexed hereto, and that the Mayor and Administrator be authorized to execute the agreement for the purpose stated therein.  
CARRIED

186-2009 SKRIP/OLECH  
That the following correspondence, having been read, be filed:  
- Department of Western Economic Diversification – Offer of Financial Assistance Agreement  
- Ministry of Highways & Infrastructure - Reconstruction of Junction Highway No. 310 and No. 15 Agreement  
- Ministry of Highways & Infrastructure - Construction Project #310 Highway  
- Canadian Heritage - Celebrate Canada Funding  
- Saskatchewan Housing Corporation- 2008 Cash Settlement  
- SAMA - Emergent Resolution 2009  
- Pattison MGM - Artistic Stucco  
- Ituna Pioneer Health Care Centre - Dr. Beny vacation  
- Western Development Museum - Gaar Scott Steam Engine  
- Veronica Hilliar - Resignation  
- Evelyn Poitras - Property Tax Arrears  
- Office of the Fire Commissioner - Fireworks Safety Alert  
CARRIED

***FINANCIAL REPORTS:***

187-2009 SKRIP/BEREZIUK  
That April and May Bank Reconciliations and Statements of Financial Activities be accepted and filed as circulated.  
CARRIED

**ACCOUNTS:**

188-2009 BEREZIUK/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 #12500 to #12532 in the amount of \$34,901.50;  
Utility Preauthorized Cheques #71 to #73 in the amount of \$5,151.41;  
Payroll Cheques #244 to #254 in the amount of \$6,335.61; as well as the following  
accounts: Lewko's Greenhouse \$116.00 flowers for office planters  
Klock Holdings Inc. \$3,570.00 water reservoir cleaning.  
CARRIED

**STAFF REPORTS:**

*Administrator's Report:*

*Animal Pound:*

189-2009 OLECH/KOZAK  
That Mayor Leontowich be and is hereby authorized to purchase and have delivered a suitable 8 foot by 10 foot insulated shed, on skids, to be used as an animal pound.  
CARRIED

*Scrap Tires at Landfill:*

190-2009 OLECH/KOZAK  
That Janiskewiches be offered the sum of \$500.00, said funds to be paid out of landfill reserves, to move the scrap tires at the landfill out of the slough onto dry ground, separating those with rims from those without.  
CARRIED

*Town Sign Park:*

191-2009 SKRIP/OLECH  
That authorization be hereby provided to purchase crushed rock in the amount of \$1,000.00 to \$1,200.00 for landscaping the Town Sign lot.  
CARRIED

192-2009 KOZAK/BEREZIUK  
That Allan Bulych be hired to move the storage shed located on Lots 6 to 8, Block 24, Plan AV3793, to Lots 21 to 23, Block 11, Plan AF1276 at a cost of \$1,500.00, plus applicable taxes.  
CARRIED

193-2009 SKRIP/KOZAK  
That Deer Park Villa Annual Meeting report and administrator's written reports be accepted for information purposes and filed.  
CARRIED

**COUNCIL REPORTS:**

*Tangible Capital Assets:*

194-2009 SKRIP/OLECH  
That Associated Engineering be hired to prepare tangible capital assets listing at a cost of \$21,700.00, to be paid over two years.  
CARRIED

**NEW BUSINESS:**

*West Nile Virus Control Program Grant:*

195-2009 KOZAK/BEREZIUK  
That Administrator be authorized to make application for the West Nile Virus Control Program Grant.  
CARRIED

*Building Permits:*

196-2009 OLECH/BEREZIUK  
That Application to renovate building located on portion of Lot 3 and Lot 4, Block 5, Plan AH3660 be hereby approved and that building permit be issued.  
CARRIED

197-2009 KOZAK/BEREZIUK  
That Application to construct a deck on Lots 4 and 5, Block 27, Plan GF1124 be hereby approved and that building permit be issued.

CARRIED

*Vacation Requests:*

198-2009 BEREZIUK/OLECH  
That the following requests for vacation be hereby approved:  
Maintenance Man Stangier July 17 to 27, inclusive  
Office Asistant Yakimoski July 13 to 24, inclusive and August 10 to 14, inclusive  
Economic Development Officer Romanson August 17 to 21, inclusive.

CARRIED

**BYLAWS:**

*Bylaw No. 3-2009 Water and Sewer Rates:*

199-2009 KOZAK/OLECH  
That Bylaw No. 3-2009, being a bylaw to set water and sewer rates, be introduced and read a first time.

CARRIED

200-2009 SKRIP/BEREZIUK  
That Bylaw No. 3-2009 be now read a second time.

CARRIED

201-2009 KOZAK/OLECH  
That Bylaw No. 3-2009 be given three readings at this meeting.

CARRIED UNANIMOUSLY

202-2009 SKRIP/BEREZIUK  
That Bylaw No. 3-2009 be read a third time and adopted.

CARRIED

*Bylaw No. 4 Property Tax Incentives and Penalties:*

203-2009 BEREZIUK/OLECH  
That Bylaw No. 4-2009, being a bylaw to establish property tax incentives and penalties, be introduced and read a first time.

CARRIED

204-2009 SKRIP/KOZAK  
That Bylaw No. 4-2009 be now read a second time.

CARRIED

205-2009 KOZAK/BEREZIUK  
That Bylaw No. 4-2009 be given three readings at this meeting.

CARRIED UNANIMOUSLY

206-2009 SKRIP/OLECH  
That Bylaw No. 4-2009 be read a third time and adopted.

CARRIED

**OTHER:**

*July and August Meeting Dates:*

207-2009 OLECH/KOZAK  
That regular meeting of Council to be held on July 7 and August 4 and 18 be hereby cancelled and that regular meetings of Council be held on the following dates and times:

July regular meeting July 21, 2009 at 7:30 PM  
August regular meeting August 25, 2009 at 7:30 PM.

CARRIED

***ADJOURNMENT:***

208-2009      BEREZIUK  
                  That we do now adjourn. (11:05 PM)

CARRIED

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Mayor

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Administrator