

**MINUTES OF REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA
HELD ON TUESDAY, JUNE 7, 2011,
IN THE ADMINISTRATION CENTRE AT ITUNA, SASKATCHEWAN.**

PRESENT: Deputy Mayor Beatrice Boychuk, Aldermen Bill Bereziuk,
Aldermen Diane Olech, Aldermen Norman Lewko, Aldermen
Lawrence Skoretz and Administrator Angela Romanson

ABSENT: Mayor Glenn Leontowich and Aldermen Glen Kozak

CALL TO ORDER:

A quorum being present, Deputy Mayor Boychuk called the meeting to order at 7:32 PM.

AGENDA:

- 176/2011 Skoretz/Olech** That Agenda be approved as circulated. CARRIED
- 177/2011 Bereziuk/Olech** That minutes of regular meeting of Council held on May 24, 2011 be approved as circulated. CARRIED
- 178/2011 Lewko/Bereziuk** That the following correspondence, having been read, be filed:
- | | |
|----------------------------------|---|
| - Canada Summer Jobs | - Application for Funding |
| - Ministry of Municipal Affairs | - Revenue Sharing Grant 2011-12 |
| - Ituna Economic Development | - Advertising on the Ituna Website |
| - Deer Park Villa | - Ituna Recreation Committee |
| - SK Housing Corporation | - Ministerial Order 111/11 |
| - SUMA | - Volunteer Firefighter Insurance Policy 2011 |
| - Melville Chamber of Commerce | - 2011 Railway Days Parade |
| - Inshtrix Research | - Saskatchewan Wage Survey 2011 |
| - Government of Saskatchewan | - Nominations – SK Order of Merit |
| - Canada Post | - Pending Postal Strike |
| - Parkland Victims Services Inc. | - Annual General Meeting |
- CARRIED
- DELEGATION:**
Ken Ross of Ross Consolidated Services Inc., attended the meeting at 7:48 PM to discuss bylaw enforcement support services.
- 179/2011 Olech/Bereziuk** That Bylaw Complaint Form and Notice of Bylaw Infraction, attached hereto, be approved and Section 33 of the Nuisance Abatement Bylaw 1-2006 be amended to incorporate aforesaid. CARRIED
- 180/2011 Olech/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 #13959 to #13998 | \$34,874.49 |
| - Payroll Cheques #760 to #769 | \$ 7,810.20; |
- CARRIED

TOWN OF ITUNA

June 7, 2011, Meeting Minutes

- 181/2011 Skoretz/Lewko** That July 5, 2011, regular meeting of Council be hereby cancelled and that July Council meetings be held on July 12 and 26, 2011.
CARRIED
- 182/2011 Olech/Bereziuk** That Edward McCotter be appointed as the EMO Coordinator for the Town of Ituna.
CARRIED
- 183/2011 Lewko/Bereziuk** That Doreen Carrier be hired for the casual office assistant position at \$10.00 per hour, effectively immediately.
CARRIED
- 184/2011 Olech/Skoretz** That the Administrator's written report be filed for information purposes.
CARRIED
- 185/2011 Skoretz/Lewko** That application for building permit to remove an existing addition and to build a new larger addition in the same location on Lot C, Block 44, Plan 62R11328, be hereby approved, and that building permit #1109 be issued.
CARRIED
- 186/2011 ADJOURNMENT:
Bereziuk** That we do now adjourn. (9:30 PM)
CARRIED

Mayor

Administrator