

MINUTES OF REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA  
HELD ON TUESDAY, MARCH 3, 2009,  
IN THE MUNICIPAL OFFICE AT ITUNA, SASKATCHEWAN.

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

Administrator Diana Lee

**CALL TO ORDER:**

A quorum being present, Mayor Leontowich called the meeting to order at 7:00 PM.

61-2009 OLECH/ROSS  
That Agenda be approved as presented.  
CARRIED

**MINUTES:**

62-2009 OLECH/ROSS  
That minutes of regular meeting of Council held on February 17, 2009, be approved as  
circulated.  
CARRIED

*Alderman Skrip arrived at 7:04 PM.*

**CORRESPONDENCE:**

*Community Planning Subdivision Application:*

63-2009 BEREZIUK/KOZAK  
That application for a proposed country residential subdivision of NE 20-25-11 W2nd be  
recommended for approval as there is no land in the vicinity that is incompatible with the  
intended use of the proposed sites and there are no facilities in the vicinity that might be affected  
by such subdivision.  
CARRIED

*Building Canada Fund – Communities Component:*

64-2009 BEREZIUK/KOZAK  
Whereas application to the Building Canada Fund – Communities Component was not  
successful, therefore, be it resolved that application be made to the Building Canada Fund –  
Communities Component, Intake 2, to replace waterlines on 1<sup>st</sup> Street NE between 1<sup>st</sup> Avenue  
NE and 5<sup>th</sup> Avenue NE and on 3<sup>rd</sup> Avenue NE between 1<sup>st</sup> Street NE and 2<sup>nd</sup> Street NE.  
CARRIED

65-2008 ROSS/SKRIP  
That the following correspondence, having been read, be filed:  
Hypor - Barn Fire  
SUMA Insurance Update - Golf Tournament  
Ministry of Municipal Affairs - Building Canada Fund  
Building Canada Fund - Waterline Grant Application  
SGI - Business Recognition Assessment.  
CARRIED

**ACCOUNTS:**

66-2009 BEREZIUK/SKRIP  
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 #12323 to #12338 in the amount of \$29,328.47;  
Payroll Cheques #167 to #178 and #182 to #184 in the amount of \$12,054.29, and  
Leontowich Sales & Service, \$1,320.00 for shelving for Administration Centre;  
Robert Ross, \$165.00, for table and chairs for Administration Centre; and  
G. Hahn Contracting, \$45,716.12, for Administration Centre progress payment..  
CARRIED

*Janitorial Service:*

- 67-2009 ROSS/BEREZIUK  
Whereas janitorial service for the Administration Centre will create a larger workload; therefore, be it resolved  
That Janitor Uchacz's monthly contract wage be increased to \$400.00 per month, commencing March 1, 2009.

CARRIED

**ADMINISTRATOR'S REPORT:**

*Transfer to Utility Reserves:*

- 68-2009 ROSS/SKRIP  
That funds in the amount of \$8,816.79 be transferred to Utility Reserves for 2008.

CARRIED

- 69-2009 OLECH/KOZAK  
That Administrator's written report be filed for information purposes.

CARRIED

**NEW BUSINESSES:**

*Transit Van Committee Recommendations:*

- 70-2009 ROSS/SKRIP  
That, upon recommendation of the Ituna Transit Van Operating Committee Board, Casual Transit Driver's salaries be set at minimum wage during probationary period and, upon completion of probationary period, the salary be set at \$10.00 per hour.

CARRIED

- 71-2009 SKRIP/OLECH  
That, upon recommendation of the Ituna Transit Van Operating Committee Board, amended Transit Van Policy as attached hereto be hereby approved.

CARRIED

*Telephone System:*

- 72-2009 ROSS/OLECH  
That rental of five Sask Tel EPIC 4500 Communications System telephones be hereby approved and, in the event of the subject telephones is not possible, that purchase of five Sask Tel EPIC 4500 Communications System be hereby approved at a cost of \$2,183.00.

CARRIED

**BYLAWS:**

*Bylaw No. 1-2009 Exemption from Taxation*

- 73-2009 KOZAK/ROSS  
That Bylaw No. 1-2009, being a bylaw to provide for exemption from taxation for economic development, be introduced and read a first time.

CARRIED

- 74-2009 OLECH/SKRIP  
That Bylaw No. 1-2009 be now read a second time.

CARRIED

- 75-2009 BEREZIUK/KOZAK  
That Bylaw No. 1-2009 be given three readings at this meeting.

CARRIED UNANIMOUSLY

76-2008 ROSS/OLECH  
That Bylaw No. 1-2009 be read a third time and adopted.

CARRIED

***ADJOURNMENT:***

77-2009 BEREZIUK  
That we do now adjourn. (9:36 PM)

CARRIED

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Mayor

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Administrator