

**MINUTES OF REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA
HELD ON TUESDAY, MARCH 1, 2011,
IN THE ADMINISTRATION CENTRE AT ITUNA, SASKATCHEWAN.**

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

ABSENT: Aldermen Lawrence Skoretz

CALL TO ORDER:

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

AGENDA:

75/2011 **Lewko/Bereziuk** That Agenda be approved as circulated.
CARRIED

MINUTES:

76/2011 **Bereziuk/Lewko** That minutes of regular meeting of Council held on February 22, 2011, be approved as circulated.
CARRIED

BUSINESS ARISING FROM THE MINUTES:

77/2011 **Kozak/Bereziuk** That the offer to purchase tax title property located at Lots 18 & 19, Block 8, Plan AF1276 in the amount of \$1,287.99 received from Norman Lewko, be hereby accepted and that the Administrator be hereby authorize to prepare Memorandum of Agreement for the sale of the property and Transfer of Title transferring the subject lands to him upon receipt of sale proceeds, on the following terms and conditions:

- Any and all contents are not included in the purchase price
- Will not obtain possession for thirty (30) days
- Premises are not to be entered until transfer of title has been completed.

CARRIED

Town Foreman Wenc attended Council meeting to provide a verbal Public Works report.

CORRESPONDENCE:

78/2011 **Kozak/Olech** That municipal bond be renewed for the Administrator, Office Assistant and Economic Development Officer for a three year period up to March 31, 2014, at a cost of \$382.71.

CARRIED

79/2011 **Olech/Lewko** That funds in the amount of \$25.00 be paid to the Ituna School to sponsor the Ituna's Elementary Curling Club Annual Curling Bonspiel on March 14 & 15, 2011.

CARRIED

80/2011 **Lewko/Kozak** That the municipality be registered to participate in the Communities in Bloom provincial competition and authorize payment of registration fee in the amount of \$200.00.

CARRIED

- 81/2011** **Bereziuk/Olech** That the following correspondence, having been read be filed:
- EPEC Consulting
 - Connect Energy
 - Ituna RCMP Detachment
 - SUMA
 - Provincial Mediation Board
 - Ituna School
 - Communities in Bloom
 - Invoice No. 8132
 - Confirmation of Natural Gas Price Reduction
 - RCMP Annual Performance Plans
 - 2011 – 2014 Municipal Bond Renewal
 - Lots 10 & 11, Blk 8, Plan AF1276
 - Annual Curling Bonspiel donation
 - Invitation
- CARRIED
- 82/2011** **ACCOUNTS:**
Kozak/Bereziuk That accounts as set out in Lists of Accounts for Approval, attached hereto and forming part of these minutes, be approved for payment, as follows:
- General Cheques #13783 to #13793 \$3,462.91
 - Utility Cheques #135 to #137 \$8,313.45
 - Other Accounts:
 - o Avanti Bailiff and Collection Services
 - Serve Notice of Hearing \$220.50
- CARRIED
- 83/2011** **Olech/Bereziuk** That Council authorize the Administrator to add a 5% surcharge in the amount of \$597.31 to Roll number 344 000 assessed to Lawrence Smith as pursuant to Section 156 (2) of *The Workers' Compensation Board Act* as stated in a letter dated January 5, 2011 from the Worker's Compensation Board.
- CARRIED
- 84/2011** **Kozak/Olech** That the Administrator be authorized to attend execution on behalf of the Town of Ituna to obtain funding for the Ituna & District Recreation Board for their Summer Grant.
- CARRIED
- 85/2011** **Kozak/Bereziuk** That Office Assistant Yakimoski's request for vacation from July 25 to August 7, 2011 inclusive, be hereby approved.
- CARRIED
- 86/2011** **Lewko/Olech** That the Administrator's report be filed as read.
- CARRIED

87/2011 **Olech/Bereziuk** That the following rates be set for rental of the following:

	<u>Rental Rate</u>	<u>Damage Deposit</u>
Utility tables	\$5.00 per table	\$100.00 refundable
Chairs	\$1 per chair	\$100.00 refundable

The grill is not available for rent.

CARRIED

88/2011 **Bereziuk/Kozak** That the Economic Development Committee be advised that until final budget approval is completed by the Town of Ituna and supporting RM's, the wages paid to the Economic Development Officer shall remain at the current rate. Upon becoming their own entity the Economic Development Committee may set their own salary schedule.

CARRIED

89/2011 **Olech/Lewko** That Administrator be authorized to order Town of Ituna maps as per the price quote received from Prairie Mapping Services as follows:

- Base Map, options to include civic addresses and legal descriptions and basic water and sewer lines and water valves

CARRIED

90/2011 **ADJOURNMENT:**
Bereziuk That we do now adjourn. (10:40 PM)

CARRIED

Mayor

Administrator