

**MINUTES OF REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA  
HELD ON TUESDAY, MARCH 15, 2011,  
IN THE ADMINISTRATION CENTRE AT ITUNA, SASKATCHEWAN.**

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

ABSENT: Mayor Glenn Leontowich

**CALL TO ORDER:**

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

**AGENDA:**

**91/2011 Skoretz/Kozak** That Agenda be approved as circulated.  
CARRIED

**MINUTES:**

**92/2011 Bereziuk/Lewko** That minutes of regular meeting of Council held on March 1, 2011, be approved as circulated.  
CARRIED

**93/2011 Kozak/Skoretz** *Saskatchewan Urban Municipalities Membership*  
That Saskatchewan Urban Municipalities Association membership fee in the amount of \$1,300.01 be hereby authorized for payment.  
CARRIED

**94/2011 Skoretz/Bereziuk** That Roberta Covey's resignation be hereby accepted effective March 14, 2011.  
CARRIED

**CORRESPONDENCE:**

**95/2011 Kozak/Lewko** That the following correspondence, having been read be filed:

- Bell, Kreklewich & Company	- Tenant of the Municipality
- SUMA	- SUMA Membership
- Government of Saskatchewan	- Payment of Federal Gas Tax Funds
- Saskatchewan Housing Corporation	- Provincial Housing Strategy
- Ituna Volunteer Fire Department	- 2011 SAFC Conference Registrations
- Ituna Volunteer Fire Department	- 2011 Spring Fire School & Trade Show
- SGI	- Business Recognition Assessment
- Office of the Fire Commissioner	- Community Resource Checklist
- Service Canada	- New Horizons for Seniors Program
- RM of Ituna Bon Accord	- Grain Bags
- Saskatchewan East Enterprise Region	- Regional Housing Conference – Yorkton, SK
- Hudson Bay Route Association	- 68 <sup>th</sup> Annual Convention
- Parkland Valley Sport, Culture & Recreation	- Update
- The Rex RecreActive Sales Team	- Outdoor Fitness Equipment
- Assiniboine Food Security Alliance	- Food Producers' Directory
- Horizon School Division #205	- Annual Report
- Contractor Safety Awareness Association	- Contractor Safety Breakfasts 2011
- Sunshine Playground Equipment Ltd.	- Slide into Spring Sale flyer

CARRIED

**DELEGATION:**

*Ituna Volunteer Fire Department representatives, Dave Elash, Interim Fire Chief and John Sopel, Deputy Fire Chief attended Council meeting at 7:45 PM to discuss fire department matters such as upcoming training for the volunteer fire fighters and the need of daytime volunteer fire fighters.*

- 96/2011**      **Bereziuk/Kozak**      That the Ituna Volunteer Fire Department firefighters be authorized to attend the following training:
- First Aid & CPR
  - 2011 Spring Fire School and Trade Show
  - 2011 SAFC Conference
- CARRIED
- 97/2011**      **Skoretz/Lewko**      That the Statement of Financial Activities and January Bank Reconciliation be accepted as presented and filed.
- CARRIED
- 98/2011**      **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 #13794 to #13829 | \$18,417.68 |
| - Payroll Cheques #700 to #709     | \$ 5,623.52 |
| - Other Accounts:                  |             |
| ▪ VISA                             | \$ 754.00   |
- CARRIED
- 99/2011**      **Bereziuk/Skoretz**      That the Deputy Returning Officer remuneration be set at \$70.00 for the Advance Poll.
- CARRIED
- 100/2011**      **Bereziuk/Skoretz**      That unpaid water and sewer account in the amount of \$143.25 and unpaid landfill fees in the amount of \$20.00 for residence located on Lot 18, Block E, Plan 66R35041 be transferred to taxes.
- CARRIED
- 101/2011**      **Kozak/Lewko**      That the Administrator's report be filed as read.
- CARRIED
- 102/2011**      **Skoretz/Lewko**      That application for Building Permit #1103 for renovations to building on Lots 5 to 8, Block 21, Plan Y6120 be hereby approved and that building permit be issued.
- CARRIED

*Aldermen Lewko due to a pecuniary interest vacated his chair and was requested to leave the Council Chambers (8:52 PM).*

*Aldermen Lewko returned to the Council Chambers (9:15 PM).*

- 103/2011**     **Kozak/Bereziuk**     That resolution #77/2011 be hereby rescinded due to a breach of the conditions of the agreement and contravention of Section 143 of *The Municipalities Act*, as follows:
- Did not declare pecuniary interest
  - Entered property prior to transfer of title being initiated
  - The interior and exterior of property was advertised for sale before title had been obtained. Further action is pending.

CARRIED

- 104/2011**     **Skoretz/Kozak**     That tax title property being Lots 18 and 19, Block 8, Plan AF1276 be re-tendered and that individuals that had previously submitted tenders be advised.

CARRIED

- 105/2011**     **ADJOURNMENT:**  
**Bereziuk**     That we do now adjourn. (9:20 PM)

CARRIED

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Mayor

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Administrator