

MINUTES OF REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA
HELD ON TUESDAY, MARCH 2, 2010,
IN THE ADMINISTRATION CENTRE AT ITUNA, SASKATCHEWAN.

PRESENT: Mayor Glenn Leontowich, Aldermen Glen Kozak, Diane Olech,
and Lawrence Skoretz
Administrator Diana Lee

ABSENT: Aldermen Bill Bereziuk, Jack Skrip, and Casey
Renkas

CALL TO ORDER:

A quorum being present, Mayor Leontowich called the meeting to order
at 7:35 PM.

AGENDA:

80-2010 Olech/Skoretz That Agenda be approved as presented.
CARRIED

MINUTES:

81-2010 Kozak/Olech That minutes of regular meeting of Council
held on January 19, 2010, be approved as circulated.
CARRIED

BUSINESS ARISING FROM MINUTES:

82-2010 Kozak/Skoretz That the municipality approves
participation in the South East Enterprise Region First Impressions
Community Exchange program.
CARRIED

CORRESPONDENCE:

Sewer Back up Damage Claim:

83-2010 Olech/Skoretz Whereas a ratepayer has sustained damage to
his residence due to sewer backup; and
whereas the municipality's insurer has denied the claim as the
municipality was not found negligent in the prevention, attending to
or correcting the issue that caused the sewer backup; and
whereas a precedent has been set in that previous minor claims were
paid directly to the ratepayer for sewer backups:
therefore, be it resolved that insurance deductible of ratepayer who
suffered the loss be paid by the municipality to the ratepayer.
CARRIED

East Central Transportation Planning Committee:

84-2010 Olech/Skoretz That membership in the East Central
Transportation Planning Committee be authorized for payment and that
council representative to the East Central Transportation Planning
Committee be approved to attend the annual meeting to be held on
April 12, 2010, at Balcarres, Saskatchewan, said representative to
be reimbursed for any costs incurred by him in accordance with town
policy on travel re-imbusement.
CARRIED

Communities in Bloom:

85/2010 Kozak/Olech That the municipality be registered to
participate in the Communities in Bloom competition and authorize
payment of registration fee in the amount of \$200.00.
CARRIED

86/2010 Skoretz/Olech That the following correspondence, having
been read, be filed:

- SGI Canada - Sewer Back Up Claim
- Deer Park Villa Inc. - Meals
- East Central Transportation Planning Committee - Annual
Meeting

CARRIED

ACCOUNTS:

87/2010 Kozak/Skoretz 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 #13030 to #13043 in the amount of \$2,382.58; and
- Payroll Cheques #431 to #440 in the amount of \$6,221.78.

CARRIED

STAFF REPORTS:

Lot 3, Block E, Plan 62R22596:

88/2010 Olech/Skoretz Whereas property taxes on Lot 3, Block E, Plan 62R22596 have now fallen into arrears; and whereas a renter has now rented the property; THEREFORE, BE IT RESOLVED that renter be served with notice to pay monthly rental in the amount of \$500.00 to the municipality to pay down property tax arrears.

CARRIED

89/2010 Skoretz/Kozak That the \$100.00 fee for the Administrator's Application for Appointment of Commissioner for Oaths be authorized for payment.

CARRIED

90/2010 Olech/Kozak That the Administrator's written report be filed for information purposes.

CARRIED

NEW BUSINESS:

Signing Authority:

91/2010 Kozak/Skoretz

1. That ROYAL BANK OF CANADA (the "Bank") is appointed banker for the Company.

2. That Glenn Leontowich, Mayor, or the Deputy Mayors, Bill Bereziuk, Glen Kozak, Diane Olech, Kazmar Renkas, Jack Skrip, or Lawrence Skoretz, and Diana J. Lee, Administrator, two of them signing together, are authorized on behalf of the Company from time to time:

- (a) to withdraw or order transfers of funds from the Company's accounts by any means including the making, drawing, accepting, endorsing or signing of cheques, promissory notes, bills of exchange, other orders for the payment of money or other instruments or the giving of other instructions;
- (b) to borrow money to borrow money and obtain other credit from the Bank in such amounts and on such terms as may be deemed appropriate, whether by loan, advance, overdraft or by any other means;
- (c) to mortgage, hypothecate, charge, pledge, convey, assign, transfer or create a security interest in any or all of the property, real and personal, immovable and moveable, undertaking and rights of the Company, present and future, to secure the payment and performance of any or all of the present and future liabilities and obligations of the Company to the Bank;
- (d) to sign any agreements or other documents or instruments with or in favour of the Bank, including the Bank's general financial services agreement and contracts relating to products or services provided by the Bank to the Company;
- (e) to do, or to authorize any person or persons to do, any one or more of the following:
 - (i) to receive from the Bank any cash or any securities, instruments or other property of the Company held by the Bank, whether for safekeeping or as security, or to give instructions to the Bank for the delivery

- or other transfer of any such cash, securities, instruments or other property to any person named in those instructions;
- (ii) to deposit with or negotiate or transfer to the Bank, for the credit of the Company, cash or any security, instrument or other property, and for those purposes to endorse (by rubber stamp or otherwise) the name of the company, or any other name under which the Company carries on business, on any security or instrument;
- (iii) to instruct the Bank, by any means, to debit the accounts of third parties for deposit to the credit of the Company;
- (iv) to receive statements, instruments and other items (including paid cheques) and documents relating to the Company's accounts with or any service of the Bank (including any revisions to the Bank's rules and manuals of operation), and to settle and certify the Company's accounts with the Bank;
- (v) to receive from the Bank any software and any security devices, including security cards, codes, and passwords, relating to electronic banking services or electronic communications between the Company and the Bank, and to determine and set the levels and limits of authority applicable to individual security devices; and
- (f) generally to exercise all rights, powers and authorities which the board of directors of the Company may exercise under the authority of the Company's charter and by-laws and the laws governing the Company;

3. That the provisions contained in the Bank's general financial service agreement including, without limitation, the provisions concerning the binding effect of electronic communications received by the Bank from or in the name of the Company, are expressly approved.

4. That all instruments, instructions, agreements and documents made, drawn, accepted, endorsed or signed (under the corporate seal or otherwise) as provided in this Resolution and delivered to the Bank by any person, shall be valid and binding on the Company, and the Bank is hereby authorized to act on them and give effect to them.

5. That the Bank be furnished with:

- (a) a copy of this Resolution; and
- (b) a list of the names of the persons authorized by this Resolution to act on behalf of the Company, and with written notice of any changes which may take place in such list from time to time, and with specimens of the signatures of all such persons; each certified by the Mayor of the Company; and
- (c) in writing, authorization made under paragraph 2(e) of this resolution.

6. That any document furnished to the Bank as provided for in paragraph of this Resolution shall be binding upon the Company until a new document repealing or replacing the previous one has been received and duly acknowledged in writing by the branch or agency of the Bank where the Company has its account.

CARRIED

Building Pride Program Grant:

92/2010 Olech/Kozak That the Administrator be authorized to make application to Saskatchewan Ministry of Tourism, Parks, Culture and Sport for the Building Pride Program Grant for a public mural and banners, and performance fees and expenses for Saskatchewan - based artists.

CARRIED

Community Airport Partnership

93/2010 Skoretz/Olech That the Administrator be authorized to make application to Saskatchewan's Ministry of Highways and Infrastructure for grant funding to extend the air strip.

CARRIED

Advertising:

94/2010 Kozak/Olech That a one-quarter page advertisement be taken in the Qu'Appelle Travel Guide at a cost of \$260.00.

CARRIED

Animal Control:

95/2010 Kozak/Olech That Leonard Ross be appointed pound keeper for the municipality.

CARRIED

96/2010 Kozak/Skoretz That pound keeper be paid contractual wages of \$10.00 per day per animal in the pound.

CARRIED

97/2010 Olech/Skoretz That the following animal control policy be established to assist with enforcement of the Animal Control Bylaw:

1. In the event that a cat or a dog is apprehended for the first time and it has a pet license, the pet will be returned to the owner whose name shall be ascertained from the license number.
2. In the event that a cat or a dog is not licensed and is apprehended, it will be taken directly to the animal pound.
3. In the even that a cat or a dog is apprehended a second or subsequent time, it will be taken directly to the animal pound Owners may retrieve pets from the animal pound by paying the pound fees and any penalty that may apply. If the animal is unlicensed, the purchase of a pet license shall also be required before the animal may be released.
4. Pictures of the apprehended cat or dog shall be posted on the front window of the Town of Ituna Administration Centre and on the bulletin board by the Post Office.
5. In accordance with town bylaw, the pet shall be retained at the animal pound for 72 hours. After 72 hours, attempts shall be made to find a suitable home for the cat or the dog.

CARRIED

OTHER:

98/2010 Olech/Skoretz That funds in the amount of \$38,000.00 be borrowed from the Capital Trust Fund to pay for the street sweeper, said funds to be repayable over five years at \$8,000.00 per year.

CARRIED

ADJOURNMENT:

99/2010 Kozak That we do now adjourn. (9:30 PM)

CARRIED

Mayor

Administrator