

**MINUTES OF REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA
HELD ON TUESDAY, MARCH 17, 2009,
IN THE ADMINISTRATION CENTRE 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 7:05 PM.

78-2009 KOZAK/BEREZIUK
That Agenda be approved as presented.
CARRIED

MINUTES:

79-2009 OLECH/SKRIP
That minutes of regular meeting of Council held on March 3, 2009, be approved as
circulated.
CARRIED

BUSINESS ARISING FROM THE MINUTES:

80-2009 OLECH/KOZAK
That replacement of waterline on 4th Street between 5th Avenue and 6th Avenue be added to
the Building Canada Fund – Communities Component, Intake 2, application.
CARRIED

CORRESPONDENCE:

Sewageworks Permit:

81-2009 ROSS/SKRIP
That request be made to the Ministry of Environment to renew Permit to Operate a
Sewage Works, No. 00003246-01-00, no alterations having been made to the sewage works
during the term of the present permit.
CARRIED

Saskatchewan Association of Urban Municipalities Membership:

82-2009 KOZAK/BEREZIUK
That membership in the Saskatchewan Association of Urban Municipalities be renewed for 2009
at a cost of \$1,142.10, plus applicable taxes.
CARRIED

Ituna Post Office Cancellation Stamp:

83-2009 SKRIP/BEREZIUK
That permission be granted to the Ituna Post Office to copy the town pin as a design to create a
cancellation stamp for the Ituna Post Office, said cancellation stamp to be used henceforth to
commemorate one hundred years of postal service to the Ituna community.
CARRIED

Community Historical Anniversaries – Programming Funding:

84-2009 ROSS/OLECH
That application be made to Component II, Community Historical Anniversaries – Programming
funding for the municipality's one hundredth anniversary celebrations to be held in 2010.
CARRIED

East Central Transportation Planning Committee:

85-2009 OLECH/SKRIP
That membership in the East Central Transportation Planning Committee be retained and that
membership fee in the amount of \$171.00 be authorized for payment.
CARRIED

86-2009 ROSS/OLECH
That the following correspondence, having been read, be filed:
Occupational Health & Safety - Notice of Contravention
SUMA Anderson, Hypor - Donation
Jennifer Smith, Ituna Area Fire Association - Meeting
Canadian Heritage - 2009 Celebrate Canada! Funding

R.M. of Ituna Bon Accord, No. 246 - Hazardous Waste & EMO Courses
Harvest of Hope - Donation.

CARRIED

DELEGATION:

Dave Elash, Interim Acting Fire Chief, attended meeting of Council to discuss firefighter training.

FINANCIAL REPORT:

Municipal Recycling Programs Funding:

87-2009 SKRIP/OLECH

That application be made to the Municipal Recycling Program for funding for the paper and cardboard recycling program.

CARRIED

2008 Audited Financial Statements:

88-2009 SKRIP/KOZAK

That we acknowledge receipt of and approve 2008 Audited Financial Statements.

CARRIED

ACCOUNTS:

89-2009 OLECH/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 #12339 to #12372 in the amount of \$75,216.52;

Payroll Cheques #179 to #181 and #185 to #192 in the amount of \$6,523.75, and

SGI garbage truck licence plates \$964.00.

CARRIED

STAFF REPORTS:

Administrator's Report:

90-2009 ROSS/KOZAK

That the municipality provide an Employee and Family Assistance Program for its full-time employees at a cost of \$5.00 per month per employee, said benefit to be cost shared with the employee.

CARRIED

91-2009 KOZAK/BEREZIUK

That surge protection and an eight port hub be obtained for our data network from Munisoft.

CARRIED

OLD BUSINESS:

Photocopier/Printer:

92-2009 ROSS/BEREZIUK

That Panasonic Model 8020E photocopier/scanner/printer with inverting document feeder and cabinet and Panasonic Model 6020 Colour printer/scanner/fax/photocopier be purchased from Webb's Office Equipment Inc. at a cost of \$3,890.00, plus applicable taxes and that we enter into a maintenance agreement with Webb's Office Equipment Inc. for the Model 8020E photocopier/scanner/printer and that invoice for same be approved for payment.

CARRIED

ADJOURNMENT:

93-2009 BEREZIUK

That we do now adjourn. (9:45 PM)

CARRIED

Mayor

Administrator