

**MINUTES OF REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA
HELD ON TUESDAY, MAY 19, 2009,
IN THE ADMINISTRATION CENTRE AT ITUNA, SASKATCHEWAN.**

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

Administrator Diana Lee

ABSENT: Alderman Bill Bereziuk

CALL TO ORDER:

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

146-2009 ROSS/SKRIP
That Agenda be approved as presented.

CARRIED

MINUTES:

147-2009 OLECH/KOZAK
That minutes of regular meeting of Council held on May 5, 2009, be approved.

CARRIED

BUSINESS ARISING FROM MINUTES:

148-2009 SKRIP/KOZAK
That application to construct a deck on Lot E, Block 44, Plan 70R7263 be hereby approved and that building permit be issued.

CARRIED

CORRESPONDENCE:

SUMA Regional Meeting:

149-2009 KOZAK/SKRIP
That Alderman Ross be hereby authorized to attend the SUMA Spring Regional Meeting to be held in Wynyard on June 15, 2009, that registration fee in the amount of \$25.00 be paid and that he be re-imbursed for expenditures incurred as a result of same in accordance with town policy on travel re-imburement.

CARRIED

150-2009 SKRIP/OLECH
That the following correspondence, having been read, be filed:

- Victor Cariou	- Salvaging Buildings for Demolition
- Pattison MGM	- Restructuring
- Kurt Dietrich	- Vacation
- Ituna Area Fire Protection Association	- 2009 Dispatch Fee
- Municipal Affairs	- Revenue Sharing Grant.
- Elizabeth Martin	- Library Report
- Rosemary Rokosh	- Museum Committee

CARRIED

MARCH BANK RECONCILIATION AND FINANCIAL STATEMENT:

151-2009 OLECH/ROSS
That March Bank Reconciliation and Statement of Financial Activities be filed as presented.

CARRIED

ACCOUNTS:

152-2009 SKRIP/OLECH
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 #12447 to #12480 in the amount of \$26,219.78;
Utility Cheques #68 to #70 in the amount of \$9,132.44; and
Payroll Cheques #225 to #233 in the amount of \$3,945.17.

CARRIED

STAFF REPORTS:

Administrator's Report:

Town Engineer:

153-2009 SKRIP/OLECH

That services of Town Engineer Jim Campbell of Epec Consulting Ltd. be hereby terminated and that Associated Engineering be appointed Town Engineer.

CARRIED

154-2009 KOZAK/ROSS

That administrator's written report be accepted for information purposes and filed.

CARRIED

OLD BUSINESS:

Budget:

155-2009 OLECH/KOZAK

That 2009 Budget be approved as attached hereto with a base tax of \$600.00 and a municipal mill rate of 13 mills.

CARRIED UNANIMOUSLY

Summer Student Employment:

156-2009 ROSS/KOZAK

That Dylan Renkas be hired for the Summer Student Position for Public Works at minimum wage, commencing employment on June 29, 2009, until August 29, 2009.

CARRIED

Water Treatment Plant Tenders:

157-2009 ROSS/KOZAK

That tender received for energy upgrades to the Water Treatment Plant submitted by Solo Renos and Construction in the amount of \$35,839.14, be rejected and that cancellation of tender process be issued to all bidders at this time.

CARRIED

158-2009 OLECH/ROSS

That invitational tenders be sent to the following for energy upgrades to the Water Treatment Plant:

- a) Richard Rokosh;
- b) Ituna Co-operative Association Limited;
- c) L&S Contracting; and
- d) Kelly Bulych.

CARRIED

NEW BUSINESS:

Farm Credit Corporation – AgriSpirit Fund:

159-2009 ROSS/SKRIP

That the Administrator be authorized to make application to the Farm Credit Corporation – Agri-Spirit Fund for grant funds to purchase fire department equipment.

CARRIED UNANIMOUSLY

Recreational Infrastructure Canada Program:

160-2009 SKRIP/OLECH

That the Administrator be authorized to make application to the Recreational Infrastructure Canada Program for the May 29, 2009, intake for grant funds to upgrade the Swimming Pool.

CARRIED UNANIMOUSLY

161-2009 KOZAK/OLECH

That the Administrator be authorized to make application to the Recreational Infrastructure Canada Program for the June 19, 2009, intake for grant funds to upgrade the Skating Arena or the Curling Rink.

CARRIED UNANIMOUSLY

Building Canada – Green Infrastructure Fund:

162-2009 KOZAK/SKRIP

That the Administrator be authorized to make application to the Building Canada – Green Infrastructure Fund for upgrades to the wastewater treatment system to treat effluent for irrigation of the golf course.

CARRIED UNANIMOUSLY

Building Canada – National Recreational Trails:

163-2009 SKRIP/OLECH

That the Administrator be authorized to make application to the Building Canada – National Recreational Trails Fund for upgrades to and expansion of the walking trail.

CARRIED UNANIMOUSLY

ADJOURNMENT:

164-2009 SKRIP

That we do now adjourn. (10:40 PM)

CARRIED

Mayor

Administrator