

**MINUTES OF REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA
HELD ON TUESDAY, MAY 3, 2011,
IN THE ADMINISTRATION CENTRE AT ITUNA, SASKATCHEWAN.**

PRESENT: Mayor Glenn Leontowich, Aldermen Diane Olech, Aldermen Glen Kozak, Aldermen Bill Bereziuk, Aldermen Norman Lewko, Aldermen Beatrice Boychuk 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:

- 144/2011 Kozak/Olech** That Agenda be approved as circulated. CARRIED
- 145/2011 Kozak/Boychuk** That minutes of regular meeting of Council held on April 19, 2011, and minutes of the budget meeting held on April 27, 2011 be approved as circulated. CARRIED
- Foreman Wenc attended the meeting at 7:45 PM to provide a verbal Public Works report.
- 146/2011 Boychuk/Olech** That the following correspondence, having been read, be filed:
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| <ul style="list-style-type: none"> - R.C.M.P. - SGI Canada - Vivian Martin - Ituna Economic Development Committee - ITT Water & Wastewater - Saskatchewan Housing Corporation - Saskatchewan Waste Reduction Council - Children's Wish Foundation - Minister of Labour Relations/Workplace Safety - Minister of Labour Relations/ Workplace Safety - Registrar of Canadian Citizenship - Kooconusa Publications Inc. - Flaman Trailers - All Season Rentals & Sales - Amalgamated Contractors & Enterprises Inc. - Henderson Playgrounds & Park Amenities - CLG Displays | <ul style="list-style-type: none"> - Mayor's Report, March 1 – 31, 2011 - Insurance Claim - Controlled Burn - G & N Modular Sales Meeting - Annual Lift station inspection - Ituna Housing Authority - Celebrating SK Waste Reducers - Newsletter - Proposed amendments to OH&S Act, 1993 - Day of Mourning - Workers Killed & Injured - Canada's Citizenship Award 2011 - 2011 ATV Rider's Choice Award - Advertising - Advertising - Street Sweepers - Advertising - Festive Illumination Advertising |
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- CARRIED
- 147/2011 Olech/Lewko** That accounts as set out in List of Accounts for Approval, attached hereto and forming part of these minutes, be approved for payment, as follows:
- | | |
|--|---|
| <ul style="list-style-type: none"> - General Cheques #13904 to #13921 - Utility Cheques #140 to #142 - Payroll Cheques #740 to #749 | <ul style="list-style-type: none"> (\$8,223.27) (\$10,823.52) (\$8,950.44) |
|--|---|
- CARRIED
- 148/2011 Lewko/Boychuk** That March Bank Reconciliation be accepted as presented and filed. CARRIED

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- 149/2011** **Bereziuk/Kozak** That a flat rate of \$25.00 plus regular water rate per 1000 gallons consumption be charged to any non-metered consumer.
- CARRIED
- 150/2011** **Kozak/Olech** That Saskatchewan Ministry of Agriculture Irrigation Certificate/Soil Water Investigation fee in the amount of \$1,365.00, soil testing to be completed at the Ituna Golf Course, be hereby authorized for payment.
- CARRIED
- 151/2011** **Kozak/Lewko** That application for building permit to construct an addition on Lots 10 & 11, in Block 23, Plan AV3793, be hereby approved, conditional upon exterior siding being of coloured metal and/or vinyl siding, may not be galvanized metal, and that building permit #1108 be issued.
- CARRIED
- 152/2011** **Boychuk/Lewko** That the Administrator's written report be filed for information purposes.
- CARRIED
- 153/2011** **Boychuk/Kozak** That May 17, 2011, regular meeting of Council be hereby changed to May 24, 2011 at 7:30 PM.
- CARRIED
- 154/2011** **Olech/Boychuk** That upon recommendation of the Ituna transit Van Operating Committee Board, amended Transit Van Policy as attached hereto be hereby approved.
- CARRIED
- 155/2011** **Olech/Bereziuk** That the \$475.00 non-refundable retainer for Bylaw Enforcement Services provided by Ross Consolidated Services Inc. be authorized for payment.
- CARRIED
- 156/2011** **Bereziuk/Lewko** That Bylaw No. 1/2011, being a bylaw to appoint a Bylaw Enforcement Officer, be introduced and read a first time.
- CARRIED
- 157/2011** **Olech/Boychuk** That Bylaw No. 1/2011 be now read a second time.
- CARRIED
- 158/2011** **Kozak/Bereziuk** That Bylaw No. 1/2011 be given three readings at this meeting.
- CARRIED UNANIMOUSLY

159/2011 **Lewko/Olech** That Bylaw No. 1/2011 be read a third time and adopted.

CARRIED

160/2011 **Bereziuk/Kozak** That the municipality enter into an agreement with Ross Consolidated Services Inc., copy of which is appended hereto, for the purpose stated therein, and that the Administrator be authorized to attend to execution of the said agreement on behalf of the municipality.

CARRIED

161/2011 **ADJOURNMENT:**
Bereziuk That we do now adjourn. (10:08 PM)

CARRIED

Mayor

Administrator