

MINUTES OF REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA  
HELD ON TUESDAY, MAY 5, 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 7:30 PM.

131-2009 ROSS/BEREZIUK  
That Agenda be approved as presented.

CARRIED

**MINUTES:**

132-2009 OLECH/BEREZIUK  
That minutes of regular meeting of Council held on April 21, 2009, be approved as circulated.

CARRIED

**DELEGATION:**

*Mr. and Mrs. Edward Windysh attended Council meeting to discuss construction of deck on the front of their house.*

**CORRESPONDENCE:**

*Crime Stoppers:*

133-2009 ROSS/KOZAK  
That donation in the amount of \$200.00 be authorized in support of Saskatchewan Crime Stoppers.

CARRIED

*Photocopying Request:*

134-2009 ROSS/KOZAK  
That request made by St. Stanislaus Parish Council to photocopy their church bulletins be hereby denied as we lack the manpower to provide custom copying services.

CARRIED UNANIMOUSLY

*Building Canada Fund:*

135-2009 SKRIP/BEREZIUK  
That a second application be made to the Building Canada Fund- Communities Component for the May 15, 2009, deadline to upgrade the Town water supply and obtain a second water source.

CARRIED

136-2009 SKRIP/BEREZIUK  
That the following correspondence, having been read, be filed:

- Crime Stoppers	- Program Support
- Rosemary Rokosh	- Museum Board
- St. Stanislaus Parish Council	- Photocopying
- Wayne Dorosh	- Request to Demolish Buildings
- East Central Transportation Planning Committee	- Annual General Meeting
- EPEC Consulting	- BCF Grant Application
- Ministry of Municipal Affairs	- 2009 – 10 Transit Grant
- Associated Engineering	- Proposal Asset Inventory & Valuation
- Sunrise Health Region	- H1N1 Flue Virus Information Briefing
- SUMA	- h1n1 Influenza Information for Communities
- Michelle Burns	- Gas Tax Event
- Ewen Booth	- Melville Advance

CARRIED

**FEBRUARY BANK RECONCILIATION AND FINANCIAL STATEMENT:**

137-2009 OLECH/KOZAK  
That February Bank Reconciliation and Statement of Financial Activities be filed as presented.

CARRIED

**ACCOUNTS:**

138-2009 BEREZIUK/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 #12430 to #12446 in the amount of \$14,670.78; and  
Payroll Cheques #214 to #224 in the amount of \$3,983.88.  
CARRIED

**STAFF REPORTS:**

*Administrator's Report:*

*Community Calendar:*

139-2009 ROSS/OLECH  
That advertising be purchased on the Community Calendar at a cost of \$50.00.  
CARRIED

*Janitor's Cart:*

140-2009 OLECH/KOZAK  
That Cleaning cart be purchased for the janitor at a cost of approximately \$136.00, plus applicable taxes.  
CARRIED

141-2009 SKRIP/KOZAK  
That administrator's written report be accepted for information purposes and be filed.  
CARRIED

**OLD BUSINESS:**

*Human Resources Policy Manual:*

142-2009 SKRIP/OLECH  
That Human Resources Policy Manual as appended hereto be approved in its entirety.  
CARRIED

*Digital Display Sign Policy:*

143-2009 ROSS/KOZAK  
That Digital Display Sign Policy, as appended hereto, be approved.  
CARRIED

**NEW BUSINESS:**

144-2009 ROSS/KOZAK  
That unpaid water and sewer account in the amount of \$40.84 for residence located on Lots 8 and 9, Block 8, Plan AF1276, be transferred to taxes.  
CARRIED

**ADJOURNMENT:**

145-2009 BEREZIUK  
That we do now adjourn. (10:55 PM)  
CARRIED

---

Mayor

---

Administrator