

**MINUTES OF REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA
HELD ON TUESDAY, NOVEMBER 16, 2010,
IN THE ADMINISTRATION CENTRE AT ITUNA, SASKATCHEWAN.**

PRESENT: Mayor Glenn Leontowich, Alderman Glen Kozak, Bill Bereziuk, Diane Olech, Lawrence Skoretz and Kazmar Renkas, Norman Lewko and Acting Administrator Angela Romanson

Norman Lewko subscribed to his Oath of Office as required by The Municipalities Act.

CALL TO ORDER:

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

AGENDA:

377/2010 Renkas/Bereziuk That Agenda be approved as circulated. CARRIED

MINUTES:

378/2010 Skoretz/Kozak That minutes of regular meeting of Council held on November 2, 2010, be approved as circulated. CARRIED

379/2010 Renkas/Olech That tire tender submitted by Diamond Co-operative Association Limited for six RM190 225/70 R 19.5 (12 ply) tires in the total amount of \$1,848.90 for the 2005 Garbage truck be hereby accepted. CARRIED

DELEGATION:

Michael Yanush attended Council meeting to discuss attracting industry and people to Ituna, zoning – residential and commercial, and gravel in private driveway.

CORRESPONDENCE:

380/2010 Kozak/Skoretz That the following correspondence, having been read, be filed:

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| - Sunrise Health Region | - Parking Policy |
| - Department of Western Diversification | - Amendment to Agreement |
| - Stan Wosk | - Outstanding Taxes |
| - Government of Saskatchewan | - Planning for Growth – District Plan and Zoning Bylaws |
| - Economic Development Officer | - SEER Area Meeting Report |
| - The Water Clinic | - Water Consultation and Systems Inspection |
| - Global Regina | - Harvesting Healthcare |
| - Saskatchewan SPCA | - Request for contribution |
| - Access Communications Children's Fund | - 2009 Annual Report |

CARRIED

FINANCIAL STATEMENTS AND ACCOUNTS:

381/2010 Olech/Bereziuk That the Statement of Financial Activities be accepted as presented and filed.

CARRIED

TOWN OF ITUNA
November 16, 2010, Meeting Minutes

- 382/2010 Renkas/Lewko** 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 #13550 to #13579 (\$20,742.36);
As well as the following accounts:
- Clear Tech - loaner of color meter \$50.00;
- Acklands Grainger – breathing apparatus \$392.20;
- Municipal Utilities Central Ltd - guide rails \$4,005.52

CARRIED
- 383/2010 Skoretz/Kozak** That resolution to nominate Peter Brelis for the Saskatchewan Waste Reduction Award 2010 be amended to submit the nomination as a partnership between Larry Antonishyn and Peter Brelis for the Saskatchewan Waste Reduction Award 2010.

CARRIED
- 384/2010 Olech/Bereziuk** That Larry Antonishyn and Peter Brelis be authorized to attend a training and tour of the Yorkton’s Kinsmen Recycling Centre as arranged by the Partners in Employment Coordinator.

CARRIED
- 385/2010 Olech/Skoretz** That the Ituna Regional Park apply for accreditation with Saskatchewan Tourism and fees in the amount of \$300.00 be paid by the municipality.

CARRIED
- 386/2010 Kozak/Skoretz** That the Acting Administrator’s report be filed for information purposes.

CARRIED
- Agreement to Purchase Lots 9 to 16, Block 33, Plan AZ6448:*
- 387/2010 Bereziuk/Kozak** That agreement entered into between the Town of Ituna and WBB Holdings Ltd dated May 20, 2008, be hereby terminated and that funds in the amount of \$7,000.00 paid to the municipality by WBB Holdings be forfeited to the municipality.

CARRIED UNANIMOUSLY
- 388/2010 Olech/Bereziuk** That Munisoft’s Budget Extension program be purchased in accordance with quotation received from them for a total cost of \$499.00, plus applicable taxes.

CARRIED
- ADJOURNMENT:**
- 389/2010 Bereziuk** That we do now adjourn. (10:55 PM)

CARRIED

Mayor

Acting Administrator