

**MINUTES OF REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA  
HELD ON TUESDAY, NOVEMBER 2, 2010,  
IN THE ADMINISTRATION CENTRE AT ITUNA, SASKATCHEWAN.**

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

**CALL TO ORDER:**

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

**AGENDA:**

**361/2010 Renkas/Kozak** That Agenda be approved as circulated. CARRIED

**MINUTES:**

**362/2010 Skoretz/Bereziuk** That minutes of regular meeting of Council held on October 20, 2010, be approved as circulated. CARRIED

**CORRESPONDENCE:**

**363/2010 Olech/Bereziuk** That correspondence be sent to the property owner of 109 1<sup>st</sup> Avenue S.E. to advise that the property is to be cleaned up by February 1, 2011 or the Town of Ituna will take action as per the Town of Ituna Nuisance Abatement Bylaw 1-2006. CARRIED

**364/2010 Kozak/Skoretz** That building permit #1010 issued to Wish Upon A Star Early Learning Centre Inc. be hereby extended for one year. CARRIED

**365/2010 Skoretz/Kozak** That Peter Brelis be nominated for the Saskatchewan Waste Reduction Minimization Award for 2010. CARRIED

**366/2010 Kozak/Renkas** That the following correspondence, having been read, be filed:

- |   |   |
|---|---|
| - Ituna Economic Development Committee              | - Ituna & Area Community Christmas Party Invitation |
| - R.C.M.P.  | - September Mayor's Report                          |
| - Approval of Building Permit                       | - Lots A & B, Block 28, Plan FJ4568                 |
| - James Scott                                       | - Bills Payable Online                              |
| - Ituna Area Fire Protection                        | - 911 Dispatching Agreement                         |
| - Deer Park Villa Inc.                              | - Building Concerns                                 |
| - Alastair Brennan                                  | - Resignation                                       |
| - Tourism Saskatchewan                              | - Search Engine Marketing & Adwords Seminar         |
| - Jay's Transport                                   | - General Rate Increase                             |
| - Farm Leadership Council                           | - Membership  |
| - Canadian Diabetes Association                     | - Dress Down for Diabetes in November               |
| - Loraas Disposal                                   | - Automated Waste Collection System Mapping         |
| - JC Graphic and Technical Services                 | - Retire Your Ride                                  |
| - Saskatchewan Environmental Society                | - Final Activity Report                             |
| - Celebrate Canada Program                          | - Renew Service Contract                            |
| - Dell  | - Solar Remedial Work                               |
| - Kelln Consulting Ltd.                             | - Invitation  |
| - Hospitals of Regina Foundation                    |   |
| - Ministry of Corrections, Public Safety & Policing | - Draft Building Bylaw #7-2009                      |
| - Community Futures                                 | - Application for Volunteering                      |
| - Village of Lestock                                | - Ituna Goes Green Recycling Project                |
| - Town of Cupar                                     | - Resolution – Suma Convention 2011                 |

Town of Ituna  
November 2, 2010, Meeting Minutes

Page 2

- SUMA
- Communities of Tomorrow
- Sk Regional Parks Association Fall Seminar
- Spring Regional Meeting Highlights
- Funding Support
- Tentative Agenda

CARRIED

**FINANCIAL STATEMENTS AND ACCOUNTS:**

**367/2010 Olech/Skoretz** That the September Bank Reconciliation be accepted and filed as presented, and 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 #13531 to #13549 (\$3,812.69)  
List #2 Payroll Cheques #615 to #623 (\$6,909.45)

CARRIED

**368/2010 Bereziuk/Renkas** That Diana J. Lee invoice in the amount of \$1,105.00, for training and mileage be amended as follows:  
School Liability Statement in the amount of \$120.00 and CIP Grant in the amount of \$75.00 deducted from the total, therefore, approval be granted to pay the amount of \$910.00 for the period of September 1 to October 31, 2010.

CARRIED

**369/2010 Renkas/Olech** That Deborah Schachtel be hired at \$30.00 per hour plus mileage to mentor Acting Administrator Angela Romanson.

CARRIED

**370/2010 Olech/Kozak** That invitational tenders be sent to North End Service, Diamond Co-operative Limited, and Leontowich Sales and Service for 6 tires for the 2005 Garbage Truck.

CARRIED

**371/2010 Olech/Skoretz** That Town Foreman Wenc's request for vacation from November 22 to 26, 2010 be hereby approved.

CARRIED

**372/2010 Renkas/Skoretz** That Stan Byblow be paid contractual wages of \$15.00 per hour, operating a bobcat for snow removal.

CARRIED

**373/2010 Kozak/Bereziuk** *Remembrance Day:* That grant in the amount of \$75.00 be provided to the Social Club Ladies for Remembrance Day lunch.

CARRIED

- 374/2010**     **Bereziuk/Kozak**     That the Acting Administrator's Report be filed for information purposes.  

CARRIED
- 375/2010**     **Skoretz/Kozak**     That a special meeting of Town of Ituna Council be called for Wednesday, November 24, 2010 from 9:00 am to 12:00 noon to discuss the following: Traffic Bylaw, Nuisance Abatement Bylaw and Community Planning and Zoning Bylaw, and Acquisition of Tax Enforcement Property.  

CARRIED
- 376/2010**     **ADJOURNMENT:**  
**Bereziuk**     That we do now adjourn. (9:40 PM)  

CARRIED

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Mayor

\_\_\_\_\_  
Acting Administrator