

**MINUTES OF FIRST MEETING OF THE COUNCIL OF THE TOWN OF ITUNA
HELD ON TUESDAY, NOVEMBER 3, 2009, IN THE ADMINISTRATION CENTRE AT
ITUNA, SASKATCHEWAN.**

PRESENT: Mayor Glenn Leontowich, Aldermen Glen Kozak, Lawrence Skoretz, Casey Renkas, Diane Olech, Jack Skrip and Bill Bereziuk
Administrator Diana Lee

Mayor Leontowich and Councillors Kozak, Skoretz, Renkas, Olech, Skrip and Bereziuk subscribed to their Oath of Office as required by The Municipalities Act.

CALL TO ORDER:

A quorum being present, Mayor Leontowich called the meeting to order at 8:00 PM.

AGENDA:

324-2009 **Bereziuk/Skrip** That Agenda be approved as presented.

CARRIED

MINUTES:

325-2009 **Olech/Renkas** That minutes of regular meeting of Council held on October 20, 2009, be approved as circulated.

CARRIED

CORRESPONDENCE:

326-2009 **Skrip/Olech** That Aldermen Renkas and Skoretz be hereby authorized to attend the Saskatchewan Urban Municipalities Association Regional Meeting, that registration fees in the amount of \$200.00, plus applicable taxes, be authorized for payment and that all expenses incurred by Aldermen Renkas and Skoretz as a result of their attendance at the regional meeting be reimbursed in accordance with municipal policy on travel expense re-imbusement

CARRIED

327-2009 **Kozak/Skrip**

That the following correspondence, having been read, be filed:

- Bernadette Karkut - Dr. Beny's Absence
- Sask Rural Highway Advisory Committee - Highway #310
- Sunrise Health Region - H1N1 Clinics
- SUMA - Regional Meetings
- GX94 - Season's Greetings

CARRIED

ACCOUNTS:

328-2009 **Skoretz/Bereziuk** 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 #12771 to 12795 in the amount of \$31,679.92; and
- Payroll Cheques #348 to #357 in the amount of \$6,491.16

CARRIED

STAFF REPORTS:

329-2009 **Bereziuk/Kozak** That Administrator's written report be filed for information purposes.

CARRIED

OLD BUSINESS:

330-2009 **Kozak/Skrip** That final payment to the Ituna Co-operative Association in the amount of \$16,000.00 be authorized as construction of the Sarcan Recycling building has now been completed.

CARRIED

NEW BUSINESS:

Main Street Maintenance Agreement:

331-2009 **Olech/Bereziuk** That decision be ratified to enter into an agreement with the Ministry of Highways and Infrastructure, copy of which is appended hereto, for the purpose contained therein and that Administrator Lee be and is hereby authorized to attend to execution of the said agreement.

CARRIED

2009 and 2010 Regular Council Meeting Dates:

332-2009 Berezuiuk/Kozak That regular meetings of Council for the balance of 2009 and for 2010 be set for the first and third Tuesdays of each month, commencing at 7:30 P.M.

CARRIED

Deputy Mayor:

333-2009 Skrip/Olech That the following Council members be appointed Deputy Mayor for the following periods of time:

Alderman Berezuiuk - November 3, 2009 to April 2010

Alderman Kozak - May 2010 to October 2010

Alderman Olech - November 2010 to April 2011

Alderman Renkas - May 2011 to October 2011

Skoretz – November 2011 to April 2012

Alderman Skrip - May 2012 to November 2012.

CARRIED

Committees:

334-2009 Olech/Berezuiuk That the following persons be appointed to the respective committees of the Town of Ituna for the balance of 2009 and 2010:

Carlton Trail Days Committee: - Lawrence Skoretz, Jack Skrip and Diana Lee;

Cemetery Committee: - Bill Berezuiuk; Diane Olech and Karen Ivey;

East Central Transportation Planning Committee and #310 Rural Development

--Glenn Leontowich, Bill Berezuiuk and Casey Renkas;

Economic Development, Planning and Promotion Committee -: Bill Berezuiuk, Lawrence Korchinski, Glen Kozak, Robert Ross, Diane Olech, Murray Anderson, Pat Krushen and Diana Lee;

Emergency Measures Organization/Regional 911:-

a) Corrine Sopel – Co-ordinator

b) Glenn Leontowich – Public Information

c) David Elash – Fire Chief

d) Diana Lee – Administration

e) Cst. Gabriel – R.C.M.P.

f) Jason Wenc – Public Works

g) Diane Olech – Emergency Social Services

h) Wanda Sobush- Local School Representatives

i) Ira Martin – Busing

j) Bernadette Karkut – Regional Health Authority

k) Ted Semchyshyn and Stan Byblow – Animal Management

l) Nancy Leontowich – Telecommunications;

Ituna and District Centre/Old Hospital Administration Committee: - Glenn Leontowich, Jack Shymko Larry Wendz, Dwayne Zrymiak, and Danny Kozun

Ituna Transit Van Committee:

a) Lawrence Skoretz – Town of Ituna

b) Kristine Spilchuk – Ituna Health Care Auxiliary

c) Mary Kitz – Ituna Sunshine Manor

d) Helen Parno – Ituna Social Club

e) Diana Lee – Town of Ituna

f) Cecil Krywulak – Member at Large

g) Stan Byblow – Member at Large

h) Angela Romanson – Member at Large;

Protection of Persons, Property and Nuisance Property Committee: - Entire Council;

Public Works, Equipment and Sanitation and Assessment Committee – Entire Council;

Recycling/Environmental Committee - Glenn Leontowich, Jack Skrip, Glen Kozak and Diane Olech;

Salary Review and Employee Appraisal Committee – Glenn Leontowich, Bill Berezuiuk and Jack Skrip;

Shared Landfill Site Committee - Glenn Leontowich, Bill Berezuiuk and Glen Kozak;

Sunrise Health Region Doctor Retention Committee – Glenn Leontowich;

2010 Centennial Celebrations Committee -Glenn Leontowich, Glen Kozak, Diane Olech, Casey Renkas, Diana Lee, Kristine Spilchuk, Lorne Fuller, Allan Ivey, Cecil Krywulak, Murray Anderson and various other members at large as may be required from time to time;

Ituna History Book Committee: - Jack Skrip, Diana Lee, Bernadette Biss, Susan Antonishyn, Lucille Dorosh, Nellie Wuschenny, Theresa Zolner, Rose Braden, Priscilla Halipchuk, Sheryl Halipchuk; Rita Martin; and Michelle Byblow.

CARRIED

335-2009 Kozak/Skrip That appointments to various boards be tabled to next meeting of Council and that indemnities be tabled to the January, 2010, meeting of Council.

CARRIED

Remembrance Day:

336-2009 Skoretz/Renkas That grant in the amount of \$75.00 be provided to the St. Olga's Ukrainian Orthodox Ladies for Remembrance Day lunch.

CARRIED

ADJOURNMENT:

337-2009 BEREZIUK That we do now adjourn. (10:17PM).

CARRIED

Mayor

Administrator