

MINUTES OF REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA
HELD ON TUESDAY, NOVEMBER 4, 2008,
IN THE MUNICIPAL OFFICE AT ITUNA, SASKATCHEWAN.

PRESENT: Mayor Glenn W. Leontowich, Aldermen Bill Bereziuk , Lawrence Korchinski,
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.

443-2008 ROSS/OLECH
That Agenda be approved as presented.

CARRIED

MINUTES:

444-2008 BEREZIUK/KOZAK
That minutes of regular meeting of Council held on October 21, 2008, be approved as
presented.

CARRIED

Alderman Jack Skrip arrived at 7:05 PM.

DELEGATION:

*Acting Staff Sergeant C. Cleary and Constable Derek Redekopp attended Council meeting to present the Royal
Canadian Mounted Police quarterly report.*

445-2008 SKRIP/OLECH
That the following correspondence, having been read, be filed:
Saskatchewan Municipal Board - Approvals of Bylaws No. 9-2008 & 10-2008
SPCA - Cat Trapping
Good Spirit School Division - Annual General Meeting
Ituna Branch Parkland Regional Library - Wheelchair accessibility
Connect Energy - Natural Gas Price Confirmation
Ministry of Tourism, Parks, Culture & Sports - Historic Places in Saskatchewan
Farm Credit Canada - AgriSpirit Fund.

CARRIED

ACCOUNTS:

446-2008 KOZAK/ROSS
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 #12082 to #12110 in the amount of \$24,703.85; and
Payroll Cheques #100 to #111 in the amount of \$11,978.71.

CARRIED

STAFF REPORTS:

447-2008 ROSS/OLECH
That grant in the amount of \$75.00 be provided to the St. Olga's Greek Orthodox Ladies for the
Remembrance Day luncheon.

CARRIED

448-2008 KORCHINSKI/SKRIP
That we proceed, in principle, to develop an official community plan and corresponding zoning
by-law, ensuring to qualify for funding, that the community plan has key sustainability elements
such as land use planning, transportation, waste, water, energy, brownfield redevelopment and
other community considerations.

CARRIED

449-2008 SKRIP/KOZAK
That invitational requests for tenders be sent to Kal Tire, Northend Service and Ituna Co-op to
provide two tires for the transit van.

CARRIED

- 450-2008 SKRIP/BEREZIUK
That restoration deposit in the amount of \$5,000.00 be returned to Wilson Excavating as restoration of site has passed inspection.

CARRIED

Mayor Leontowich vacated the chair and left the Council meeting at 8:30 PM.

Deputy Mayor Ross assumed the chair.

- 451-2008 KOZAK/OLECH
That Administrator's written report be accepted as presented and filed for information purposes.

CARRIED

COUNCIL REPORTS:

- 452-2008 BEREZIUK/KOZAK
That Deputy Mayor Robert Ross be authorized to purchase shelving for the administration centre vault at auction.

CARRIED

OLD BUSINESS:

Request to Bury Telephone Line under Roadway:

- 453-2008 KORCHINSKI/SKRIP
That the motion with respect to request of the Ituna Co-op to bury telephone line beneath municipal roadway, being Resolution No. 394-2008, be taken from the table.

CARRIED

- 454-2008 OLECH/SKRIP
That permission be granted to the Ituna Co-operative Association to bury telephone line crossing beneath 2nd Street N.E. roadway south of 1st Avenue N.E. roadway.

CARRIED

Tangible Capital Assets Policy:

- 455-2008 SKRIP/BEREZIUK
That tangible capital assets policy, attached hereto and forming part hereof, be adopted.

CARRIED

Administration Centre Inspection:

- 456-2008 KOZAK/SKRIP
That change be requested to vault door located in the new administration centre to provide more smoke protection of municipal records by adding weather stripping and a door sweep under the door.

CARRIED

NEW BUSINESS:

Tri-Way Fertilizer Restoration Deposit:

- 457-2008 BEREZIUK/KOZAK
That refund of \$5,000.00 restoration deposit to Tri-Way Fertilizer Ltd. be tabled pending receipt of confirmation that no damage was sustained by any municipal infrastructure.

CARRIED

Transit Van Door Repairs:

- 458-2008 KORCHINSKI/SKRIP
That transit van door repairs at a cost of approximately \$200.00 be hereby authorized.

CARRIED

Occupational Health & Safety Training:

- 459-2008 OLECH/BEREZIUK
That Office Assistant Yakimoski and Town Foreman Wenc be authorized to attend Level 1 Occupational Health & Safety Committee Training to be held in Yorkton on November 18 and 19, 2008, and that they be re-imbursed for travel expenses incurred by them as a result thereof.

CARRIED

ADJOURNMENT:

460-2008 BEREZIUK
 That we do now adjourn. (9:09 PM)

CARRIED

Mayor

Administrator