

**MINUTES OF REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA
HELD ON TUESDAY, NOVEMBER 1, 2011,
IN THE ADMINISTRATION CENTRE AT ITUNA, SASKATCHEWAN.**

PRESENT: Mayor Glenn Leontowich, Aldermen Beatrice Boychuk, Aldermen Bill Bereziuk, Aldermen Glen Kozak, Aldermen Norman Lewko, Aldermen Diane Olech, Aldermen Lawrence Skoretz and Administrator Angela Romanson

Call to Order:

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

Agenda:

296/2011 **Lewko/Kozak** That Agenda be approved as circulated. CARRIED

Minutes:

297/2011 **Olech/Skoretz** That minutes of regular meeting of Council held on October 18, 2011 be approved as circulated. CARRIED

Pump Water at Landfill

298/2011 **Olech/Boychuk** That Christopher Haas of Melville, be hired to pump water out of a pit at the Ituna & District Landfill at a total cost of \$500.00. CARRIED

Correspondence:

299/2011 **Boychuk/Skoretz** That the following correspondence, having been read, be filed:
- SK Ministry of Environment - Waste Disposal Ground
- SK Ministry of Environment - Waterworks Compliance Inspection
- Munisoft - Budget Extension software support
- Stephane Verreault - Landfill Winter Hours
- Regina Humane Society - Cat Concerns
- Environment Canada - Traffic Marking Coatings
- Habitat for Humanity Yorkton - Town Hall Meeting
- ATAP Infrastructure Management Ltd- Operator Certification Courses/Workshops CARRIED

Accounts:

300/2011 **Lewko/Kozak** That accounts as set out in List of Accounts for Approval, attached hereto and forming part of these minutes, be approved for payment, as follows:
- General Cheques #14274 to #14299 \$ 11,792.84;
- Utility Cheques #158 to #160 \$ 5,777.08 CARRIED

301/2011 **Olech/Lewko** That grant in the amount of \$75.00 be provided to the Social Club Ladies for the Remembrance Day lunch. CARRIED

TOWN OF ITUNA

November 1, 2011, Meeting Minutes

As Mayor Leontowich declared a pecuniary interest in the next item of business, Deputy Mayor Skoretz assumed Chair of the meeting.

Deputy Mayor Skoretz called for the following motion:

- 302/2011** **Boychuk/Olech** That assessment on Lots 4 & 5, Block 24, Plan AV3793, Roll Number 160, be submitted to SAMA for assessment category change from commercial to residential.
- Mayor Leontowich declared pecuniary interest and abstained from voting.
- CARRIED

Mayor Leontowich resumed Chair of the meeting.

- Staff Reports:*
- 303/2011** **Lewko/Boychuk** That the Administrator’s written report be filed for information purposes.
- CARRIED

- Application for Building Permit*
- 304/2011** **Boychuk/Lewko** That application for building permit to construct a storage shed on Lots 1 to 3, Block 36, Plan AZ6448, be hereby approved and that building permit be issued.
- CARRIED

- Adjournment:*
- 305/2011** **Bereziuk** That we do now adjourn. (9:10 PM)
- CARRIED

Mayor

Administrator