

**MINUTES OF REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA
HELD ON WEDNESDAY, OCTOBER 20, 2010,
IN THE ADMINISTRATION CENTRE AT ITUNA, SASKATCHEWAN.**

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

CALL TO ORDER:

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

AGENDA:

346/2010 Renkas/Skoretz That Agenda be approved as circulated.

CARRIED

MINUTES:

347/2010 Kozak/Bereziuk That minutes of regular meeting of Council held on October 5, 2010, be approved as circulated.

CARRIED

ADVANCE POLL:

348/2010 Bereziuk/Skoretz That the Deputy Returning Officer remuneration be set at \$70.00 for the Advance Poll.

CARRIED

DELEGATION:

Iris Karapita attended Council meeting at 7:35 PM to discuss an outstanding water and sewer account of a rental property. Iris Karapita left the meeting at 7:48 PM.

CORRESPONDENCE:

349/2010 Olech/Skoretz That the municipality purchase tickets for councilors and spouses and employees and spouses for the Community Christmas Party to be held on November 27, 2010, hosted by the Ituna Economic Development Committee.

CARRIED

350/2010 Bereziuk/Kozak That application for building permit to construct a residential building on Lots A & B, Block 28, Plan FJ4568 be hereby approved and that building permit be issued.

CARRIED

351/2010 Skoretz/Kozak That Alastair Brennan's resignation be hereby accepted effective September 30, 2010 with regret.

CARRIED

352/2010 Olech/Bereziuk That the following correspondence, having been read, be filed:

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| - 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 |

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| <ul style="list-style-type: none"> - Tourism Saskatchewan - Jay's Transport - Farm Leadership Council - Canadian Diabetes Association - Loraas Disposal - JC Graphic and Technical Services - Saskatchewan Environmental Society - Celebrate Canada Program - Dell - Kelln Consulting Ltd. - Hospitals of Regina Foundation - Ministry of Corrections, Public Safety & Policing - Community Futures - Village of Lestock - Town of Cupar - SUMA - Communities of Tomorrow - Sk Regional Parks Association Fall Seminar | <ul style="list-style-type: none"> - Search Engine Marketing & Adwords Seminar - General Rate Increase - Membership - Dress Down for Diabetes in November - Automated Waste Collection System Mapping - Retire Your Ride - Final Activity Report - Renew Service Contract - Solar Remedial Work Invitation - Draft Building Bylaw #7-2009 - Application for Volunteering - Ituna Goes Green Recycling Project - Resolution – Suma Convention 2011 - Spring Regional Meeting Highlights - Funding Support - Tentative Agenda |
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CARRIED

353/2010 Renkas/Skoretz That the Statement of Financial Activities be accepted and filed as presented.

CARRIED

ACCOUNTS:

354/2010 Kozak/Renkas 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 #13504 to #13530 (\$22,569.41)
- Utility Cheques #123 to #125 (\$4,760.62)
- Payroll Cheques #603 to #613 (\$1,3806.28)

CARRIED

355/2010 Olech/Skoretz That payment in the amount of \$100.00 payable to Carole Janiskewich for maintenance to the trailer at the landfill be approved for payment.

CARRIED

356/2010 Renkas/Olech That the Acting Administrator's report be filed as read.

CARRIED

357/2010 Skoretz/Bereziuk That the Acting Administrator write a letter to the owner of 109 1st Avenue S.E. expressing concerns in regards to the unsightly and dilapidated premises.

CARRIED

358/2010 Skoretz/Kozak That the Acting Administrator write a letter of invitation to SGI to consider Ituna as a location for Driver Examinations.

CARRIED

359/2010 Bereziuk/Kozak That the offer to purchase Lots 30 & 31, Block 27, Plan Y6120 in the amount of \$400.00 received from Norman Lewko dated April 9, 2010, be hereby accepted and that the acting administrator be hereby authorized to execute documentation to give effect to same.

CARRIED

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360/2010 **ADJOURNMENT:**
Bereziuk That we do now adjourn. (10:30 PM)

CARRIED

Mayor

Acting Administrator