

**MINUTES OF REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA
HELD ON TUESDAY, OCTOBER 20, 2009,
IN THE ADMINISTRATION CENTRE AT ITUNA, SASKATCHEWAN.**

PRESENT: Mayor Glenn Leontowich, Aldermen Glen Kozak, Diane Olech, Bill Bereziuk,
Jack Skrip and Robert Ross

Administrator Diana Lee

CALL TO ORDER:

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

306-2009 ROSS/BEREZIUK
That Agenda be approved as presented.

CARRIED

MINUTES:

307-2009 OLECH/KOZAK
That minutes of regular meeting of Council held on October 6, 2009, be approved as circulated.

CARRIED

CORRESPONDENCE:

308-2009 ROSS/SKRIP
That Kely and Tammy Bulych's forfeiture of funds in the amount of \$50.00 paid for Lot 7, Block B, Plan FW631 be hereby acknowledged and that agreement entered into between Town of Ituna and Kelly and Tammy Bulych for the purchase of Lot 7, Block B, Plan FW631 dated April 1, 2008, be hereby terminated.

CARRIED

309-2009 OLECH/KOZAK
That Lyle Wiebe's offer to transfer title to Lots 28 to 31, Block 20, Plan Y6120 to the Town be hereby accepted and that Administrator be authorized to prepare and register such transfers of titles.

CARRIED

310-2009 OLECH/ROSS
That the following correspondence, having been read, be filed:

- Rural Municipality of Ituna Bon Accord, No. 246	- Landfill Tipping Fees
- Rural Municipality of Ituna Bon Accord, No. 246	- Economic Development Officer
- Farm Credit Corporation	- Grant Application
- Ministry of Advanced Education, Employment And Labour	- Pandemic Planning
- East Central Tourism	- Director Confirmation
- Gayle Bryck, Ituna Branch Library	- Library Week advertising

CARRIED

FINANCIAL STATEMENT:

311-2009 BEREZIUK/KOZAK
That September Bank Reconciliation and Statement of Financial Activities be accepted and filed as circulated.

CARRIED

ACCOUNTS:

312-2009 OLECH/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 #12732 to 12770 in the amount of \$75,507.48;
Utility Preauthorized Payment Cheques #85 to #87 in the amount of \$4,168.28;
Payroll Cheques #334 to #347 in the amount of \$6,275.33; and

That Leontowich Sales & Service Ltd invoices as follows be also approved for payment:
Invoice #5140 for utility truck repairs in the amount of \$722.43; and
Invoice #5149 for transit oil change and brakes in the amount of \$70.40.

CARRIED

STAFF REPORTS:

Administrator's Report:

313-2009 OLECH/BEREZIUK
That transit van service be provided to senior and handicapped ratepayers on election at no cost.

CARRIED

314-2009 SKRIP.OLECH
That Administrator's written report be filed for information purposes.

CARRIED

COUNCIL REPORTS:

Nuisance Abatement Bylaw:

315-2009 ROSS/KOZAK
That Council hereby declares the vehicles described as follows:
Light blue Ford Windstar Van
Grey Dodge Caravan van
Green S-10 Blzaer
Maroon Cavalier

Located on Lot 18, Block E, Plan 66R35041, the civic address of which property being 301 – 5th Avenue N.E., to be a nuisance under Section 12 of Bylaw No. 1-2006, the Nuisance Abatement Bylaw, for the following reasons:

- o Vehicles have no licence plates;
- o Vehicle window is broken;
- o Vehicles have flat tires;

That the Designated Officer is hereby authorized to issue an order to the owners of the said property requiring them to undertake the following action(s):

- o Remove unlicensed vehicles from the property;
- o Remove vehicle with broken window from the property; and
- o Remove vehicles with flat tires from the property;

And remedial actions to be taken on or before the 30th day of November, 2009;

And that, if the remedial actions noted above are not undertaken by the date noted above, the municipality is authorized to take whatever steps are necessary to undertake the remedial actions and recover the costs.

CARRIED UNANIMOUSLY

NEW BUSINESS:

Christmas Party:

316-2009 KOZAK/SKRIP
That the municipality purchase tickets for councilors and spouses and employees and spouses for the Community Christmas Party to be held on November 28, 2009, hosted by the Ituna Economic Development Committee.

CARRIED

Landfill Operator's Contract:

317-2009 SKRIP/BEREZIUK
That municipality contract landfill operation services with Carole Janiskewich in accordance with agreement attached hereto and that the Mayor and Administrator be authorized to execute the agreement for the purpose contained therein.

CARRIED

Fine Option Agreement:

318-2009 SKRIP/KOZAK
That the municipality enter into a Fine Option/Community Service Order Agreement with Her Majesty the Queen in Right of the Province of Saskatchewan as represented by the Ministry of Corrections, Public Safety and Policing and that the Mayor be authorized to execute the agreement for the purpose contained therein.

CARRIED

BYLAWS:

Bylaw No. 7-2009 Building Bylaw:

319-2009 KOZAK/ROSS
That Bylaw No. 7-2009, being a bylaw respecting buildings, be introduced and read a first time.
CARRIED

320-2009 OLECH/SKRIP
That Bylaw No. 7-2009 be now read a second time.
CARRIED

321-2009 BEREZIUK/KOZAK
That Bylaw No. 7-2009 be given three readings at this meeting.
CARRIED UNANIMOUSLY

322-2009 SKRIP/OLECH
That Bylaw No. 72009 be read a third time and adopted.
CARRIED

ADJOURNMENT:

323-2009 BEREZIUK
That we do now adjourn. (9:05PM).
CARRIED

Mayor

Administrator