

**MINUTES OF REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA  
HELD ON TUESDAY, OCTOBER 5, 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  
Administrator Angela Romanson

ABSENT: Alderman Jack Skrip

**CALL TO ORDER:**

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

**AGENDA:**

**331/2010 Renkas/Bereziuk** That Agenda be approved as circulated. CARRIED

**MINUTES:**

**332/2010 Skoretz/Kozak** That minutes of regular meeting of Council held on September 21, 2010, be approved as circulated. CARRIED

**333/2010 Renkas/Olech** That the 2010 By-Election Officials Remuneration be set as follows:  

Returning Officer	-	Election Duties	\$200.00
Deputy Returning Officer	-	Election Day	\$175.00
Poll Clerk	-	Election Day	\$175.00

 That lunch and dinner be provided for election officials. CARRIED

**CORRESPONDENCE:**

**334/2010 Olech/Skoretz** That Application to amend Building Permit to construct a deck located on Lot D, Block 44, Plan 7OR07263 be hereby approved. CARRIED

**335/2010 Skoretz/Bereziuk** That the municipality enter into an agreement with the Provincial Public Safety Communications Centre, Emergency Communications Center for Dispatching Services for the Town of Ituna and that the Mayor and the Acting Administrator be and are hereby authorized to attend to execution of documentation to give effect to same. CARRIED

**336/2010 Bereziuk/Renkas** That the following correspondence, having been read, be filed:

- Sunrise Health Region	-	2010 Flu Clinic Dates & Locations
- John Machuik	-	Revised Building Permit
- Lions Park	-	Complaint
- Office of the Fire Commissioner	-	Dispatch Service Agreement
- Municipal Leadership Development Program	-	Fall 2010 Modules
- Saskatchewan East Enterprise Region	-	Area Meeting (LGALC 2010-2011)
- SGI	-	Boiler Insurance Wordings
- Public Works & Government Services Canada	-	Payments in Lieu of Taxes Program
- TransActions	-	Provincial Economic Development Conference
- Yorkton Airport Authority	-	Wings Conference Nov 17 – 19/10
- iCompass	-	FilePro module

CARRIED

*2009 Audited Financial Statements:*

**337/2010**     **Olech/Renkas**     That we acknowledge receipt of and approve 2009 Audited Financial Statements.

CARRIED

**338/2010**     **Skoretz/Kozak**     That August Bank Reconciliation be accepted as presented and filed.

CARRIED

**ACCOUNTS:**

**339/2010**     **Bereziuk/Renkas**     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 #13479 to #13498 (\$45,685.71)

List #2 Payroll Cheques #588 to #602 (\$7,682.86)

CARRIED

**340/2010**     **Skoretz/Bereziuk**     That Roberta Covey be hired as part time casual transit driver at \$10.00 per hour with a three month probationary period.

CARRIED

**341/2010**     **Olech/Kozak**     That Geraldine Kreway be appointed to the Ituna Economic Development Cooperative Limited and that she be authorized signing authority on behalf of the Ituna Economic Development Cooperative Limited.

CARRIED

**342/2010**     **Kozak/Bereziuk**     That Rick Billet, Ed McCotter, Carol Korchinski and spouses be authorized to represent the Town of Ituna Communities in Bloom participant at the Saskatchewan Parks and Recreation Association Volunteer Awards Banquet in Regina, SK on October 15, 2010, and that mileage be re-imbursed for expenditures incurred by them in accordance with municipal policy on travel re-imburements.

CARRIED

**343/2010**     **Olech/Skoretz**     That the Ituna 2010 Centennial Celebration Financial Statements be completed and all files be returned to the Town of Ituna Administration Centre by Friday, October 15, 2010.

CARRIED

**344/2010**     **Skoretz/Bereziuk**     That the Acting Administrator write a letter on behalf of the municipality to support the Ituna Social Club's grant proposal to complete exterior renovations which include the removal and replacement of eaves troughs and downspouts, and the installation of a concrete drain system to prevent ongoing water damage at their facility.

CARRIED

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**345/2010**      **ADJOURNMENT:**  
**Bereziuk**      That we do now adjourn. (10:08 PM)

CARRIED

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Mayor

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Acting Administrator