

**MINUTES OF REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA
HELD ON TUESDAY, OCTOBER 6, 2009,
IN THE ADMINISTRATION CENTRE AT ITUNA, SASKATCHEWAN.**

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

Administrator Diana Lee

ABSENT: Jack Skrip

CALL TO ORDER:

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

295-2009 ROSS/KOZAK
That Agenda be approved as presented.

CARRIED

MINUTES:

296-2009 OLECH/BEREZIUK
That minutes of regular meeting of Council held on September 15, 2009, be approved as circulated.

CARRIED

DELEGATION:

Mervin and Gloria Renkas attended Council meeting to provide information on their Application for a Building Permit.

297-2009 ROSS/BEREZIUK
That Application for Building Permit to construct an addition to residence located on Lot 24, Block 53, Plan 86R00289 be hereby approved and that building permit be issued in accordance with said application.

CARRIED

CORRESPONDENCE:

298-2009 ROSS/OLECH
That the following correspondence, having been read, be filed:

- Bernadette Karkut	- Health Region Meeting
- Pattison MGM	- Inspection Report No. 9
- Saskatchewan Environment	- Animal Management Plan
- Sask Scrap Tire Corporation	- Landfill Clean Up
- Horizon School Division	- H1N1 Case Confirmed
- Andrew Scheer	- Office Grand Opening
- Sunrise Public Health	- H1N1 flue virus
- Ministry of Municipal Affairs	- Planning for H1N1
- Linda & Brian Jones	- Canadian Soldiers at War

CARRIED

ACCOUNTS:

299-2009 BEREZIUK/KOZAK
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 #12711 to 12731 in the amount of \$10,070.35;
Payroll Cheques #324 to #333 in the amount of \$6,638.06; and
Bobcat of Regina Ltd. invoice for purchase of skidsteer in the amount of \$2,233.70.

CARRIED

STAFF REPORTS:

Administrator's Report:

300-2009 ROSS/OLECH

That two flag pole replacement polyester halyards and cam cleat doors & assemblies be purchased to replace the vandalized flag poles at a cost of \$450.00.

CARRIED

301-2009 OLECH/ROSS

That plaques that were vandalized at the Millenium Park be repaired and/or replaced by Tymiak Monuments in accordance with quote received from them in the amount of \$3,8 .

CARRIED

302-2009 KOZAK/OLECH

That Administrator's written report be filed for information purposes.

CARRIED

NEW BUSINESS:

303-2009 BEREZIUK/KOZAK

That we ratify decision to enter into an agreement with Career and Employment Services, being Agreement #22536, for the purpose stated therein, copy of which is attached hereto, and that the Administrator be authorized to attend to execution of same.

CARRIED

304-2009 OLECH/ROSS

That we ratify decision to enter into an agreement with Career and Employment Services, being Agreement #22537, for the purpose stated therein, copy of which is attached hereto, and that the Administrator be authorized to attend to execution of same.

CARRIED

ADJOURNMENT:

305-2009 BEREZIUK

That we do now adjourn. (9:10 PM).

CARRIED

Mayor

Administrator