

**MINUTES OF REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA
HELD ON TUESDAY, OCTOBER 18, 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 7:25 PM.

Agenda:

- 281/2011** **Bereziuk/Lewko** That Agenda be approved as circulated.
CARRIED
- Minutes:*
- 282/2011** **Olech/Boychuk** That minutes of regular meeting of Council held on October 4, 2011 be approved as circulated.
CARRIED
- Cutting of Town Trees*
- 283/2011** **Kozak/Skoretz** That Ron Janiskewich be hired to cut all the Town trees throughout Town as marked by Town Council at a total cost of \$2,500.00 and half of this amount be paid up front and the remainder to be paid when all marked trees have been cut.
CARRIED
- Town Foreman's Resignation*
- 284/2011** **Skoretz/Olech** That Town Foreman Wenc's resignation be hereby accepted effective October 28, 2011, with regret.
CARRIED
- Communities in Bloom 2011 Awards Banquet*
- 285/2011** **Kozak/Boychuk** That Carol Korchinski and spouse be authorized to represent the Town of Ituna Communities in Bloom at the Saskatchewan Parks and Recreation Association Volunteer Awards Banquet, in Saskatoon, Saskatchewan on October 21, 2011, and that the municipality purchase banquet tickets for the total cost of \$90.00, and that mileage be re-imbursed for expenditures incurred by them in accordance with municipal policy on travel re-imburements.
CARRIED
- 2011 Ituna & District Community Christmas Party*
- 286/2011** **Olech/Kozak** That the municipality purchase tickets for councilors and spouses and employees and spouses for the Community Christmas Party to be held on November 26, 2011, hosted by the Ituna Economic Development Committee.
CARRIED

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- 287/2011** *Correspondence:*
Boychuk/Olech That the following correspondence, having been read, be filed:
- Jason Wenc
 - Olga Dmyterko
 - Kenneth Ross
 - SGI
 - SUMA
 - Communities in Bloom
 - Ituna Economic Development
 - SUMA
 - FCM
 - Statistics Canada
 - Heritage Saskatchewan
 - Alberta School of Business
 - Town Foreman position
 - Broken pavement
 - Fire Hydrant – Refurbishment
 - Rudy Lekach
 - Honorary Membership Award
 - 2011 Evaluation
 - 2011 Community Christmas Party
 - Call for Resolutions - SUMA Convention
 - Membership
 - 2011 Census & National Household Survey
 - SK Provincial Election Campaign 2011
 - Certificate Municipal Management
- CARRIED
- 288/2011** *Financial Statements:*
Skoretz/Lewko That the Statement of Financial Activities be accepted and filed as presented.
- CARRIED
- 289/2011** *Accounts:*
Kozak/Lewko 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 #14254 to #14273 \$ 20,004.50;
 - Payroll Cheques #862 to #872 \$ 6,715.20
- CARRIED
- Ituna Regional Park Maps*
290/2011 **Olech/Skoretz** That maps developed by Prairie Mapping Services of the Ituna & District Regional Park, in the amount of \$1,650.00 be authorized for payment, and that the Rural Municipality of Bon Accord #246 to approached to cover half of the costs.
- CARRIED
- 291/2011** *Town Administration Centre Drop Off Slot*
Lewko/Kozak That a drop off slot be installed at the front of the Town Administration Centre.
- CARRIED
- 292/2011** *Farewell Gift*
Lewko/Olech That the Administrator be authorized to purchase a gift certificate in the amount of \$100.00 from Golf's Restaurant to be presented to Town Foreman Wenc as a farewell gift.
- CARRIED
- 293/2011** *Staff Reports:*
Lewko/Boychuk That the Administrator's written report be filed for information purposes.
- CARRIED

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294/2011 *Accounts Receivable Computer Program*
Skoretz/Lewko That Munisoft's Accounts Receivable program be purchased in accordance with quotation received from them for a cost of \$1,500, plus applicable taxes.

CARRIED

295/2011 *Adjournment:*
Bereziuk That we do now adjourn. (9:30 PM)

CARRIED

Mayor

Administrator