

**MINUTES OF REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA  
HELD ON TUESDAY, OCTOBER 4, 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 7:26 PM.

*Agenda:*

**267/2011 Kozak/Skoretz** That Agenda be approved as circulated. CARRIED

*Minutes:*

**268/2011 Olech/Boychuk** That minutes of regular meeting of Council held on September 20, 2011 be approved as circulated. CARRIED

*Correspondence:*

**269/2011 Boychuk/Lewko** That the following correspondence, having been read, be filed:

<ul style="list-style-type: none"> <li>- Municipal Sewer Maintenance</li> <li>- The Ituna &amp; District Museum Board</li> <li>- Midwest Claims Services</li> <li>- Terry Korchinski</li> <li>- East Central Transportation Planning Committee</li> <li>- RM of Ituna Bon Accord #246</li> <li>- Bell, Kreklewich &amp; Chambers</li> <li>- Ituna Library Representative</li> <li>- Sunrise Health Region</li> <li>- Government of Canada</li> <li>- Saskatchewan in Motion</li> <li>- SK Waste Reduction Council</li> <li>- Skyco Equipment</li> </ul>	<ul style="list-style-type: none"> <li>- Draft Invoice</li> <li>- Old Hospital Building Update</li> <li>- Insurance Claim</li> <li>- Hubbard Dam Concerns</li> <li>- Workshop</li> <li>- Dr. Beny's Travel Bursary</li> <li>- Peace Officer Status</li> <li>- Parkland Regional Library Annual Meeting</li> <li>- Health Promotion Grant</li> <li>- Prime Minister's Volunteer Awards</li> <li>- Community Pledge Challenge</li> <li>- Waste Reduction Week, Oct. 17 – 23, 2011</li> <li>- Advertising</li> </ul>
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CARRIED

*Delegations:*

*Ken Ross, Ross Consolidated Services attended Council meeting to review and discuss particular clauses within his contract with the Town of Ituna.*

*Town Foreman Wenc attended Council meeting to provide a verbal Public Works report to Council.*

*Roys & Sons Dredging Proposal:*

**270/2011 Skoretz/Boychuk** That the municipality accept the proposal as submitted by Roy and Sons Dredging Services for the dredging of the lagoon primary cell at the estimated project cost of \$50,745.00, not including GST. CARRIED

**271/20101 Olech/Boychuk** That the municipality authorize Mayor Glenn Leontowich to discuss an offer to purchase or lease land agreement with the landowners of NE16-25-11 W2 and NW15-25-11 W2. CARRIED

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- Financial Statements:*
- 272/2011** **Boychuk/Kozak** That the August Bank Reconciliation be accepted as presented and filed.
- CARRIED
- Accounts:*
- 273/2011** **Skoretz/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 #14230 to #14253 \$ 6,148.52;
  - Utility Cheques #155 to #157 \$ 5,937.52;
  - Payroll Cheques #852 to #861 \$ 6,794.93
- CARRIED
- Application for a Demolition Permit:*
- 274/2011** **Kozak/Skoretz** That application for a renewal demolition permit to demolish residence located on Lots 8 & 22, Block 36, Plan AZ6448, be hereby approved and that demolition permit be issued on the following conditions:
- a) That concrete be removed from the property;
  - b) That demolition deposit in the amount of \$1,000.00 be deposited with the Town Administration Centre.
- CARRIED
- Sidewalk Repairs*
- 275/2011** **Bereziuk/Lewko** That Andy Pawliw be hired to complete repairs to sidewalks located on Lots 7 to 9, Block 11, Plan AF1276 and Lots 6 & 7, Block 36, Plan AZ6448 at a cost of \$3,720.00.
- CARRIED
- Staff Reports:*
- 276/2011** **Boychuk/Lewko** That the Administrator's written report be filed for information purposes.
- CARRIED
- Municipal Insurance*
- 277/2011** **Boychuk/Olech** That property and liability insurance for the municipality for the expiring policy on August 21, 2011, be purchased from Hillier Agencies for \$12,574.00 for the next one year term.
- CARRIED
- Mayor Glenn Leontowich called a Board Time in camera session at 9:10 PM. Administrator left the Council Chambers.*
- Administrator returned to the Council Chambers at 9:30 PM.*
- 278/2011** **Skoretz/Olech** That regular meeting of Council resume (9:30 PM).
- CARRIED

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**279/2011**     **Leontowich/Boychuk** In accordance with resolution #213/2011 the amount to be paid back to the Town of Ituna is \$2,487.53.

CARRIED

**280/2011**     *Adjournment:*  
**Bereziuk**                      That we do now adjourn. (9:35 PM)

CARRIED

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Administrator