

**MINUTES OF REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA
HELD ON TUESDAY, SEPTEMBER 15, 2009,
IN THE ADMINISTRATION CENTRE AT ITUNA, SASKATCHEWAN.**

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

Administrator Diana Lee

CALL TO ORDER:

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

281-2009 KOZAK/BEREZIUUK
That Agenda be approved as presented.
CARRIED

MINUTES:

282-2009 OLECH/SKRIP
That minutes of regular meeting of Council held on September 1, 2009, be approved as
circulated.
CARRIED

CORRESPONDENCE:

Medical Leave:

283-2009 KOZAK/ROSS
That Transit Driver Kitzul's request for medical leave commencing September 8, 2009, to
December 31, 2010, be hereby approved.
CARRIED

Request for Culvert:

284-2009 SKRIP/ROSS
That a 30 foot culvert, approximately four to six inches in size, be installed in driveway west of
Lot 27, Block 19, Plan Y6120.
CARRIED

285-2009 SKRIP/OLECH
That the following correspondence, having been read, be filed:
- Sunrise Health Region - Physician Services.
- Ministry of Highways & Infrastructure - Highway #310
- Premier of Saskatchewan - Highway #310
- Val Kitzul - Request for Leave
- Municipal Employees Pension Plan - Contribution Rate Increase
- Norman Lewko - Streets
CARRIED

FINANCIAL REPORTS:

286-2009 SKRIP/ROSS
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 #12674 to #12710 in the amount of \$49,151.33;
Utility Cheques #82 to 84 in the amount of \$4,644.56; and
Payroll Cheques #314 to #323 in the amount of \$6,136.78.
CARRIED

STAFF REPORTS:

Administrator's Report:

287-2009 BEREZIUUK/SKRIP
That Administrator's written report be filed for information purposes.
CARRIED

NEW BUSINESS:

Saskatchewan Water and Wastewater Association Conference:

288-2009 KOZAK/ROSS

That Town Foreman Wenc be authorized to attend the Saskatchewan Water and Wastewater Association Conference to be held in Saskatoon, Saskatchewan, on November 4 to 6, 2009, that registration fee in the amount of \$336.60 be paid by the municipality and that travel expenses incurred by him be re-imbursed in accordance with town policy on travel reimbursement.

CARRIED

Museum Organization and Management Course:

289-2009 OLECH/BEREZIUK

That Museum Board Chairperson Kristine Spilchuk be authorized to attend the Museum Organization and Management Course and that registration fee in the amount of \$53.50 be paid by the municipality.

CARRIED

BYLAWS:

Bylaw No. 5-2009 Waste Management Bylaw:

290-2009 BEREZIUK/SKRIP

That Bylaw No. 5-2009, being a bylaw to provide a waste management program for the residents of Ituna and to establish a waste management area for the handling and disposing of waste material, be introduced and read a first time.

CARRIED

291-2009 OLECH/ROSS

That Bylaw No. 5-2009 be now read a second time.

CARRIED

292-2009 KOZAK/BEREZIUK

That Bylaw No. 5-2009 be given three readings at this meeting.

CARRIED UNANIMOUSLY

293-2009 SKRIP/OLECH

That Bylaw No. 5-2009 be read a third time and adopted.

CARRIED

ADJOURNMENT:

294-2009 BEREZIUK

That we do now adjourn. (9:35 PM).

CARRIED

Mayor

Administrator