

**MINUTES OF REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA
HELD ON TUESDAY, SEPTEMBER 21, 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:

310/2010 **Bereziuk/Kozak** That Agenda be approved as circulated.
CARRIED

MINUTES:

311/2010 **Olech/Bereziuk** That minutes of regular meeting of Council held on August 24, 2010, be approved as circulated.
CARRIED

CORRESPONDENCE:

Offer to Purchases Lots 6 & 7, Block 36, Plan AZ6448:

312/2010 **Kozak/Renkas** That offer to purchase Lots 6 and 7, in Block 36, Plan AZ6448 received from Keith and Bonnie Ivey in the amount of \$1,000.00, be accepted on the following terms and conditions:
a) construction occurring on the said lands within two years from the date of acceptance of this offer;
b) that purchasers shall make application for a building permit well in advance of construction of the building;
c) that the purchasers shall pay the purchase price to the municipality to be held in escrow until transfer of title is registered;
d) that the transfer of title shall not be registered until construction of a building has commenced;
e) that transfers of title may be provided to the purchasers' financial institution in the event that such is required for financing purposes; and
f) that the purchasers shall be responsible for their legal fees and disbursements, including land titles transfer registration costs.
CARRIED

313/2010 **Olech/Skoretz** That funds in the amount of \$18,000.00 be transferred from the Highway #310 Reserve Fund to the Highway #310 Operating Fund.
CARRIED

314/2010 **Kozak/Renkas** That the municipality pay the R.M. of Tullymet the Highway 310 Partnership the full of amount of the three annual payments totaling \$27,000.00.
CARRIED

315/2010 **Olech/Kozak** That the following account be authorized for payment:
Associated Engineering \$9,555.00
CARRIED

316/2010 Skoretz/Renkas That correspondence be sent to Mr. Tsybmal referring to nuisance and noise bylaw.

CARRIED

317/2010 Kozak/Skoretz That the following correspondence, having been read, be filed:

- Keith and Bonnie Ivey	- Offer to Purchase
- SK Ministry of Environment	- Wastewater Works Compliance Inspection
- SK Ministry of Environment	- Lagoon Compliance Inspection
- RM of Tullymet No. 216	- Highway 310 Partnership Funds
- Community Initiatives Fund	- Centennial Celebrations Grant
- Associated Engineering	- Engineering Agreement
- Associated Engineering	- 2010 Water System Assessment
- Associated Engineering	- Asset Inventory and Valuation Invoice
- Bell, Krekewich & Company	- Sale of WBB Holdings Ltd.
- SK Ministry of Municipal Affairs	- Mosquito Control Program Funding
- Resident	- Nuisance complaint
- Parkland College	- Fireman's Level (Steam Engineering)
- SUMA	- Dental claim
- SK Ministry of Environment	- Waterworks Compliance Inspection
- Horizon School Division	- Interim Statement of Account of School Taxes
- Minister of Advance Education, Employment and Immigration	- Parkland College, Yorkton
- UMAAS	- UMAAS Update
- MEPP	- Employer Bulletin
- Municipal Sewer Maintenance	- Draft invoice
- SUMA	- Urban Voice
- Vital Statistics	- Vital Statistics Act, 2009
- Government of Canada	- Federal Gas Tax Funds
- Correctional Service Canada	- Restorative Justice Week 2010
- Dr. Offiah	- August & September Hours
- City of North Battleford	- Invitation - 8 th Annual Western Municipalities Aboriginal Gathering
- PSI Technologies Inc.	- Cost Effective Road and Road Recycling Methods
- Provincial Pothole & Paving	- Road Repairs

FINANCIAL STATEMENTS:

318/2010 Renkas/Bereziuk That the Statement of Financial Activities be accepted and filed as presented.

CARRIED

ACCOUNTS:

319/2010 Kozak/Bereziuk 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 #13414 to #13477 (\$52,062.52)

Utility Cheques #120 to #122 (\$4,646.29)

Payroll Cheques #563 to #587 (\$1,3806.28)

CARRIED

320/2010 Skoretz/Renkas That Town Foreman Wenc be authorized to attend the Saskatchewan Water and Wastewater Association Conference to be held in Saskatoon, Saskatchewan, on November 3 to 5, 2010, that registration fee in the amount of \$348.64 be paid by the municipality and that travel expenses incurred by him be re-imbursed in accordance with town policy on travel.

CARRIED

321/2010 Renkas/Olech That part time casual transit drivers, Don Kreway and Debbie Wengrowich wage be set at \$10.00 per hour and that their August 16 to 31, 2010 paycheck be adjusted to incorporate the change.

CARRIED

Signing Authority:

322/2010 Skoretz/Bereziuk 1. That ROYAL BANK OF CANADA (the "Bank") is appointed banker for the Company.

2. That Glenn Leontowich, Mayor, or the Deputy Mayors, Bill Bereziuk, Glen Kozak, Diane Olech, Kazmar Renkas, or Lawrence Skoretz, and Angela Romanson, Administrator, two of them signing together, are authorized on behalf of the Company from time to time:
 - (a) to withdraw or order transfers of funds from the Company's accounts by any means including the making, drawing, accepting, endorsing or signing of cheques, promissory notes, bills of exchange, other orders for the payment of money or other instruments or the giving of other instructions;
 - (b) to borrow money to borrow money and obtain other credit from the Bank in such amounts and on such terms as may be deemed appropriate, whether by loan, advance, overdraft or by any other means;
 - (c) to mortgage, hypothecate, charge, pledge, convey, assign, transfer or create a security interest in any or all of the property, real and personal, immovable and moveable, undertaking and rights of the Company, present and future, to secure the payment and performance of any or all of the present and future liabilities and obligations of the Company to the Bank;
 - (d) to sign any agreements or other documents or instruments with or in favour of the Bank, including the Bank's general financial services agreement and contracts relating to products or services provided by the Bank to the Company;
 - (e) to do, or to authorize any person or persons to do, any one or more of the following:
 - (i) to receive from the Bank any cash or any securities, instruments or other property of the Company held by the Bank, whether for safekeeping or as security, or to give instructions to the Bank for the delivery or other transfer of any such cash, securities, instruments or other property to any person named in those instructions;
 - (ii) to deposit with or negotiate or transfer to the Bank, for the credit of the Company, cash or any security, instrument or other property, and for those purposes to endorse (by rubber stamp or otherwise) the name of the company, or any other name under which the Company carries on business, on any security or instrument;
 - (iii) to instruct the Bank, by any means, to debit the accounts of third parties for deposit to the credit of the Company;
 - (iv) to receive statements, instruments and other items (including paid cheques) and documents relating to the Company's accounts with or any service of the Bank (including any revisions to the Bank's rules and manuals of operation), and to settle and certify the Company's accounts with the Bank;
 - (v) to receive from the Bank any software and any security devices, including security cards, codes, and passwords, relating to electronic banking services or electronic communications between the Company and the Bank, and to determine and set the levels and limits of authority applicable to individual security devices; and

- (f) generally to exercise all rights, powers and authorities which the board of directors of the Company may exercise under the authority of the Company's charter and by-laws and the laws governing the Company;
- 3. That the provisions contained in the Bank's general financial service agreement including, without limitation, the provisions concerning the binding effect of electronic communications received by the Bank from or in the name of the Company, are expressly approved.
- 4. That all instruments, instructions, agreements and documents made, drawn, accepted, endorsed or signed (under the corporate seal or otherwise) as provided in this Resolution and delivered to the Bank by any person, shall be valid and binding on the Company, and the Bank is hereby authorized to act on them and give effect to them.
- 5. That the Bank be furnished with:
 - (a) a copy of this Resolution; and
 - (b) a list of the names of the persons authorized by this Resolution to act on behalf of the Company, and with written notice of any changes which may take place in such list from time to time, and with specimens of the signatures of all such persons; each certified by the Mayor of the Company; and
 - (c) in writing, authorization made under paragraph 2(e) of this resolution.
- 6. That any document furnished to the Bank as provided for in paragraph of this Resolution shall be binding upon the Company until a new document repealing or replacing the previous one has been received and duly acknowledged in writing by the branch or agency of the Bank where the Company has its account.

CARRIED

323/2010 **Kozak/Renkas** That the \$100.00 fee for the Administrator Romanson's Application for Appointment of Commissioner for Oaths be authorized for payment.

CARRIED

324/2010 **Skoretz/Olech** That Alderman Skrip's resignation be hereby accepted effective August 31, 2010.

CARRIED

325/2010 **Olech/Skoretz** Whereas Alderman Skrip's resignation has left a vacancy on Council, that a by election be held to fill the vacancy on November 3, 2010.

CARRIED

326/2010 **Skoretz/Bereziuk** That Administrator be appointed Returning Officer for the 2010 municipal by-election.

CARRIED

327/2010 **Kozak/Skoretz** That property tax abatements as per the following, be hereby approved for the reasons set out therein:

<u>Owner</u>	<u>Roll No.</u>	<u>Legal Description</u>	<u>Municipal Tax</u>	<u>School Tax</u>	<u>Total Abatement</u>
Daniel Zacharias	24 000	Lot 15-16, Block 4, Plan AH3660	\$21.81	\$46.41	\$68.22

CARRIED

328/2010 **Skoretz/Bereziuk** That the Administrator be hereby authorized to execute the Notice of Intent to Renew Expiring Waterworks Permit set to expire on October 28, 2010.

CARRIED

329/2010 **Renkas/Kozak** That the municipality proceed with the development of an Official Community Plan and Zoning Bylaw in partnership with the Rural Municipality of Ituna Bon Accord No. 246, and in applying for funding through the Planning for Growth Initiative.

CARRIED

330/2010 **ADJOURNMENT:**
Bereziuk That we do now adjourn. (10:25 PM)

CARRIED

Mayor

Administrator