

**MINUTES OF REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA  
HELD ON TUESDAY, SEPTEMBER 20, 2011,  
IN THE ADMINISTRATION CENTRE AT ITUNA, SASKATCHEWAN.**

PRESENT: Deputy Mayor Beatrice Boychuk, Aldermen Bill Bereziuk, Aldermen Glen Kozak, Aldermen Norman Lewko, Aldermen Diane Olech, Aldermen Lawrence Skoretz and Administrator Angela Romanson

ABSENT: Mayor Glenn Leontowich

*Call to Order:*

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

*Agenda:*

**257/2011** **Olech/Kozak** That Agenda be approved as circulated. CARRIED

*Minutes:*

**258/2011** **Bereziuk/Lewko** That minutes of regular meeting of Council held on September 6, 2011 be approved as circulated. CARRIED

*Issuance of Special Events Liquor Permit:*

**259/2011** **Skoretz/Olech** That resolution number 246/2011, being a resolution to issue a Community Event Liquor Permit to the Ituna & District Museum Board be amended to approve the Cultural Day Dance to take place at the Sacred Heart Parish Centre in Ituna, Saskatchewan, on:  
  
Saturday, October 1, 2011, from 2:00 PM to 2:00 AM  
  
CARRIED

**DELEGATIONS:**

*Andrew Cipywnyk, Ministry of Highways and Infrastructure, Director of Strategic Planning and Policy Division attended Council meeting to discuss status of the High Clearance Corridor. Due to the economic demand concerning the requests to raise power lines for clearance of large vessels, the Corridor re-routes these high clearance loads around the Town of Ituna.*

*Ken Ross, Bylaw Enforcement Officer attended Council meeting to discuss bylaw enforcement matters.*

*Correspondence:*

**260/2011** **Skoretz/Bereziuk** That the following correspondence, having been read, be filed:

<ul style="list-style-type: none"> <li>- SK Ministry of Environment</li> <li>- SK Ministry of Environment</li> <li>- Ken Ross</li> <li>- Deer Park Villa Inc.</li> <li>- DS Signs</li> <li>- Ituna Economic Development Officer</li> <li>- Ituna Pioneer Lodge</li> <li>- Community Initiatives Fund</li> <li>- HRdownloads.com</li> <li>- K-Light Recycling</li> <li>- 17<sup>th</sup> Annual SK Labour Law Review</li> </ul>	<ul style="list-style-type: none"> <li>- Wastewater Works Compliance Inspection</li> <li>- Lagoon Compliance Inspection</li> <li>- Town of Ituna minutes, Res. 213/2011</li> <li>- Letter of Apology</li> <li>- Price Quote</li> <li>- Bridgeroad Development – Redvers</li> <li>- SCSA Confined Space Course</li> <li>- Community Vitality Program Application</li> <li>- Hrdownloads Membership</li> <li>- Flourescent Tube Recycling</li> <li>- Conference</li> </ul>
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CARRIED

TOWN OF ITUNA

September 20, 2011, Meeting Minutes

- Financial Statements:*
- 261/2011**     **Bereziuk/Skoretz**     That Statement of Financial Activities be accepted as presented and filed.
- CARRIED
- Accounts:*
- 262/2011**     **Skoretz/Bereziuk**     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 #14207 to #14229                     \$22,833.41;
  - Payroll Cheques #843 to #851                             \$ 6,446.33
- CARRIED
- Bylaw Preparation/Enforcement & Policy Manual Workshop:*
- 263/2011**     **Skoretz/Olech**     That Administrator Romanson be authorized to attend Bylaw Preparation/Enforcement & Policy Manual Workshop to be held in Yorkton in November, that registration fee in the amount of \$80.00 be authorized for payment and that all costs incurred by her as a result of attending the workshop be reimbursed in accordance with municipal policy on travel reimbursement.
- CARRIED
- Staff Reports:*
- 264/2011**     **Olech/Kozak**     That the Administrator’s written report be filed for information purposes.
- CARRIED
- St. Peter’s Hospital Board Indemnities:*
- 265/2011**     **Skoretz/Lewko**     That indemnity information received, as per Councils’ request, from St. Peter’s Hospital Board, be tabled to next regular meeting of Council.
- CARRIED
- Adjournment:*
- 266/2011**     **Bereziuk**     That we do now adjourn. (9:50 PM)
- CARRIED

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Deputy Mayor

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Administrator