

**MINUTES OF REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA
HELD ON TUESDAY, SEPTEMBER 6, 2011,
IN THE ADMINISTRATION CENTRE AT ITUNA, SASKATCHEWAN.**

PRESENT: Mayor Glenn Leontowich, Aldermen Bill Bereziuk, Aldermen Beatrice Boychuk, 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 7:30 PM.

Agenda:

244/2011 **Lewko/Skoretz** That Agenda be approved as circulated. CARRIED

Minutes:

245/2011 **Bereziuk/Boychuk** That minutes of regular meeting of Council held on August 16, 2011 be approved as circulated. CARRIED

DELEGATIONS:

Kris Spilchak, on behalf of the Ituna & District Museum Board attended Council meeting to report recent repairs and maintenance completed at the Museum. Mrs. Spilchak also advised Council of the Cultural Day event planned for Saturday, October 1, 2011.

Discussion was held with Town Foreman Wenc regarding lagoon's primary cell, trench on 6th Avenue N.E., and other town matters.

Issuance of Special Events Liquor Permit:

246/2011 **Olech/Skoretz** That the issuance of a Community Event Liquor Permit to the Ituna & District Museum Board be approved for the Cultural Day Dance to take place in the parking lot of the Ituna & District Rec Centre in Ituna, Saskatchewan, on:

Saturday, October 1, 2011, from 8:00 PM to 2:00 AM CARRIED

Aldermen Glen Kozak arrived at the meeting at 7:55 PM.

Melville & District Physician Recruitment & Retention 2011 Levy:

247/2011 **Olech/Bereziuk** That Melville and District Physician Recruitment and Retention Committee 2011 levy in the amount of \$1,866.00 be hereby authorized for payment. CARRIED

248/2011 **Boychuk/Kozak** That the following correspondence, having been read, be filed:

- Glen Hart, MLA	- Thank you
- Glen Hart, MLA	- Truck Information
- Ituna R.C.M.P. Detachment	- July 2011 Mayor's Report
- Bernadette Karkut, Pioneer Lodge	- Lab & X-Ray Hours
- Ituna Bylaw Enforcement Officer	- Overweight Vehicles
- Jennifer Smith	- Table & Chair Rental
- City of Melville	- Physician Recruitment Committee
- Office of Hon. Andrew Scheer	- Invitation
- Melville Communiplex Grand Opening	- Invitation
- SEER	- TransActions Oct. 26 & 27/11

TOWN OF ITUNA

September 6, 2011, Meeting Minutes

- SUMA
- Young At Art Studios
- Parkland College
- Emergency Management & Fire Safety
- Government of Saskatchewan
- SaskPower
- Correctional Service Canada
- SENSUS - Chartered Accountants
- GroundForce Training
- Tourism Saskatchewan
- Fall 2011 MLDP Modules
- Calendars
- Water/Wastewater Training
- Railroad Safety Orientation
- ArtsVest Program
- Customer Relationship/Billing System
- Restorative Justice Week 2011
- Audit Services
- Winter Maintenance School
- Industry Matters

CARRIED

249/2011 *Bank Reconciliation:*
Lewko/Bereziuk That the July Bank Reconciliation be accepted as presented and filed.

CARRIED

250/2011 *Dr. Beny's Travel Bursary:*
Skoretz/Lewko That Dr. Beny's travel bursary be increased to a flat fee of \$450.00 per month, fee to be reviewed annually.

CARRIED

251/2011 *Accounts:*
Bereziuk/Kozak 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 #14169 to #14206 \$71,757.62;
- Payroll Cheques #820 to #842 \$15,000.41

CARRIED

252/2011 *Lots 3 to 8, Block 33, Plan AZ6448*
Olech/Skoretz That the municipality offer WBB Holdings Ltd. One Dollar (\$1.00) to purchase Lots 3 to 8, Block 33, Plan AZ6448 (the "Red Brick Property"), with no option being granted to WBB Holdings Ltd. to re-purchase Lots 3 to 8, Block 33, Plan ZA6448 (the "Red Brick Property") back from the Town of Ituna for a period of three (3) years for the purchase price of One Dollar (\$1.00), and that the purchase agreement be effective January 1, 2011.

CARRIED

253/2011 *Lots 1 & 2, Block 52, Plan 63R45327*
Boychuk/Olech That offer received from Nestor Davyduke to surrender Lots 1 & 2, Block 52, Plan 63R45327, to the municipality be hereby accepted.

CARRIED

254/2011 *Landfill Operator's Contract*
Olech/Boychuk That municipality renew contract landfill operation services with Carole Janiskewich in accordance with agreement attached hereto and that the Mayor and Administrator be authorized to execute the agreement for the purpose contained therein.

CARRIED

TOWN OF ITUNA

September 6, 2011, Meeting Minutes

255/2011 *Staff Reports:*
Kozak/Boychuk That the Administrator's written report be filed for information purposes.

CARRIED

256/2011 *Adjournment:*
Bereziuk That we do now adjourn. (10:05 PM)

CARRIED

Mayor

Administrator