

**MINUTES OF REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA
HELD ON TUESDAY, MAY 24, 2011,
IN THE ADMINISTRATION CENTRE AT ITUNA, SASKATCHEWAN.**

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

CALL TO ORDER:

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

AGENDA:

162/2011 Olech/Lewko That Agenda be approved as circulated. CARRIED

163/2011 Boychuk/Skoretz That minutes of regular meeting of Council held on May 3, 2011 be approved as circulated. CARRIED

Aldermen Bereziuk arrived at 7:50 PM.

164/2011 Kozak/Boychuk That the following correspondence, having been read, be filed:

<ul style="list-style-type: none">- SK Ministry of Environment- SK Ministry of Environment - Wanda Smuk- Dustin Domres- Provincial Mediation Board- Ituna Area Fire Protection Association- Minister of Canadian Heritage & Official Languages- Ministry of Municipal Affairs- Ituna & District Museum- Recall- Ministry of Highways & Infrastructure- R.C.M.P. - Ituna detachment- SK Crime Stoppers- JETA Building Inspections- SEER- SUMA- Community Futures- SK Housing Corporation- SK New Democrats- The Royal Canadian Legion- Sasktel- SAMA- Colya J Fire Services- Klock Holdings Inc.- Brickner Farms- City of Swift Current	<ul style="list-style-type: none">- Waterworks Compliance Inspection – Source- Waterworks Compliance Inspection<ul style="list-style-type: none">▪ Human Consumptive Use (Part I)- Town of Ituna Cemetery- Dog and Drainage Concerns- Tax Enforcement Proceedings- Bar-B-Que Invitation - Celebrate Canada Program grant- Transit – TAPD Operating Grant- Museum Report- Shredding Service- Annual ditch mowing program/hay salvage- Mayor's Report, April 1 to April 30, 2011- Voluntary Sponsorship Program- Building Official Services- SEER Annual General Meeting 2010/2011- SUMA Central Region 2011 Regional Mtg- Annual General Meeting 2010/2011- 2010 Annual Report- Meeting- Certificate of Appreciation/Recognition Book- Sasktel's 2010 Annual Report- 2011 Annual Meeting Resolution Results- Saskatchewan's Fire Equipment Store- Lagoon Dredging- Pumping Services 2011- SaskPower Windscape Kite Festival
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CARRIED

165/2011 Skoretz/Bereziuk That the April Bank Reconciliation and Statement of Financial Activities be filed as presented.

CARRIED

167/2011 **Olech/Skoretz** 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 #13925 to #13958 (\$20,872.47)
 - Utility Cheques #143 to #145 \$6,458.09
 - Payroll Cheques #750 to #759 \$6,798.48;
- as well as the following invoice:
- SK Queen's Printer – Act Updates \$63.00

CARRIED

Signing Authority:

- 168/2011** **Bereziuk/Skoretz**
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, Beatrice Boychuk, Norman Lewko 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

TOWN OF ITUNA

May 24, 2011, Meeting Minutes

- 169/2011** **Bereziuk/Skoretz** That the Administrator be authorized to proceed under *The Tax Enforcement Act* to acquire title for the following described land:
- | <u>Lot</u> | <u>Block</u> | <u>Plan</u> | <u>Title No.</u> |
|------------|--------------|-------------|------------------|
| 6 | 41 | FA5363 | 107716709 |
- CARRIED
- 170/2011** **Bereziuk/Kozak** That the Administrator's written report be filed for information purposes.
- CARRIED
- 171/2011** **Skoretz/Olech** That Town Foreman's wage be set at \$52,000 per annum, retroactive to January 1, 2011.
A recorded vote was requested.
For: Olech, Skoretz, Kozak
Against: Bereziuk, Lewko, Boychuk, Leontowich
- DEFEATED
- 172/2011** **Boychuk/Lewko** That Town Foreman's wage be set at \$51,000 per annum, retroactive to January 1, 2011, locked in for 2 years.
A recorded vote was requested.
For: Bereziuk, Lewko, Olech, Boychuk, Skoretz, Kozak, Leontowich
- CARRIED
- 173/2011** **BUDGET:**
Olech/Boychuk That 2011 Budget be approved as attached hereto with a base tax to remain at \$600.00 for land and improvements and municipal mill rate of 13 mills.
- CARRIED
- 174/2011** **LANDS WITH TAX ARREARS:**
Skoretz/Olech That List of Lands with arrears of taxes as at May 20, 2011, be hereby accepted as presented.
- CARRIED
- 175/2011** **ADJOURNMENT:**
Bereziuk That we do now adjourn. (11:00 PM)
- CARRIED

Mayor

Administrator