

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA  
HELD ON TUESDAY, February 23<sup>rd</sup>, 2016  
IN THE ADMINISTRATION CENTRE AT ITUNA, SASKATCHEWAN**

PRESENT: Mayor Alvin Garchinski, Alderman Taras Korchinski, Alderman Glen Kozak, Alderman Diane Olech, Alderman Brendan Breen, Alderman Beatrice Boychuk, and Acting Administrator Geri Kreway.  
Via Phone: Alderman Bill Bereziuk

*Call to Order:*

A quorum being present, Mayor Garchinski called the meeting to order at 7:30 p.m. and advised meeting would be recorded.

**37/2016 - Minutes**

**Kozak/Breen** That the minutes from the Regular Meeting of Council held on January 19, 2016 be accepted and adopted as presented.

**CARRIED.**

**38/2016 – Special Meeting Minutes**

**Olech/Boychuk** That the minutes for the Special Meeting of Council on February 19<sup>th</sup>, 2016 be accepted and adopted as presented.

**CARRIED.**

*Foreman Report:*

*Correspondence:*

-Associated Engineering – notice of award  
-Rona  
-SAMA Notice of Annual Meeting  
-Ituna Business Association

**39/2016 - Financials**

**Olech/Korchinski** Motion to accept or financials as presented.

Recorded Vote: Yes: Breen, Boychuk, Olech, Bereziuk, Korchinski, Kozak  
No: Garchinski

**CARRIED.**

**40/2016 – List of Accounts**

**Breen/Boychuk** Motion to approve the List of Accounts.

Utilities \$9110.32  
Payroll # 1990-2010 - \$21102.57  
General Cheques #17327- #17377 - \$57,853.37

**CARRIED.**

**41/2016 – Bank Reconciliation**

**Kozak/Korchinski** Motion to approve the January, 2016 Bank Reconciliation.

**CARRIED.**

*Acting Administrator's Report:*

**42/2016 – RBC Cup**

**Boychuk/Kozak** Motion to sign letter of support to Randy Golding, Tourism Yorkton, to support the RBC Cup in 2018.

**CARRIED.**

**43/2016 – Colya Fire Services**

**Olech/Korchinski** Motion to pay Colya Fire Services invoice \$2,586.10 for fire department items.

**CARRIED.**

**44/2016 – Elementary School Curling Bonsel Donation**

**Breen/Boychuk** Motion to donate 8 T-Shirts and 8 Pins to the Ituna Elementary School Curling Bonsel on March 7 and 8<sup>th</sup>, 2016.

**CARRIED.**

**45/2016 – Acting Administrator's Report**

**Boychuk/Kozak** Motion that to file Acting Administrator's report.

*Council Reports:*

**46/2016-Well #4**

**Korchinski/Kozak** That the administrator contact Municipal utilities for a quote on installing a casing in well #4.

**CARRIED.**

*New Business:*

**47/2016 – Bylaw #4-2016  
Breen/Boychuk**

That Bylaw # 4- 2016; A bylaw to set the fee to be charged for the issuance of a Tax Certificate be introduced and read by the mayor a first time.  
**CARRIED.**

**48/2016 – Bylaw #4-2016  
Olech/Bereziuk**

That Bylaw #4-2016 be read by the mayor and read a second time.  
**CARRIED.**

**49/2016 – Bylaw #4-2016  
Korchinski/Kozak**

That we proceed with third reading of Bylaw #4-2016.  
**CARRIED UNAMIOUSLY**

**50/2016 – Bylaw #4-2016  
Breen/Boychuk**

That Bylaw #4-2016 be read by the mayor a third time and adopted.  
**CARRIED.**

**51/2016 – Ituna Regional Park Appointment  
Korchinski/Olech**

That we approve the appointment of Brittany Gent to the Ituna Regional Park Board.  
**CARRIED.**

**52/2016 – Liquor Permit  
Boychuk/Breen**

Motion to approve the application for a liquor permit for the Ituna Skating Arena Cooperative for February 19<sup>th</sup> and February 26<sup>th</sup>, 2016.  
**CARRIED.**

**53/2016 – Ituna Yearbook Committee  
Olech/Kozak**

Motion for the Town of Ituna to pay \$50.00 and be a silver sponsor of the 2015/2016 Ituna School Yearbook.  
**CARRIED.**

**54/2016 – East Central Transportation Committee Membership  
Korchinski/Boychuk**

That we pay the East Central Transportation Planning Committee Membership of \$170.  
**CARRIED.**

**55/2016 – East Central Transportation Committee Workshop  
Boychuk/Korchinski**

That we pay the registration fee of \$60.00 for the workshop to be held on March 2<sup>nd</sup>, 2016 in Balcarres and that Mr. Korchinski and Mr. Kozak will attend.  
**CARRIED.**

**56/2016 – Deer Park Villa  
Boychuk/Korchinski**

Motion to request the administrator to contact the Ituna RM Bon Accord in regards to the transfer of B J, Plan 66r35041 Ext 5 to the Town of Ituna.  
**CARRIED.**

**57/2016 - FEES  
Breen/Korchinski**

Move to the adoption of fees and schedules as presented in Local Authority Freedom of Information and Protection of Privacy Regulations with the exception 2016 photocopying rates passed by the Town of Ituna Council.  
**CARRIED.**

**58/2016 - Meetings  
Garchinski/Olech**

Motion to have a public meeting on March 1, 2016 for Budget Meeting and March 8<sup>th</sup>, for Budget Meeting and Code of Ethics.  
**CARRIED.**

**59/2016 - Meetings  
Korchinski/Boychuk**

That the budget meetings be closed as per the Municipalities Act Section 120.2.b.  
**CARRIED**

**60/2015 – Referendum  
Breen/Kozak**

That the Town of Ituna Council acknowledge receipt of notice of Results of Vote on Question and the current cost of Referendum is \$6,291.91  
**CARRIED.**

**61/2015 – Communities in Bloom National Registration  
Kozak/Breen**

That we pay the registration fee of \$540.75 to the National Communities in Bloom for the Town of Ituna to participate in the 2016 competition category.  
**CARRIED.**

**62/2016 – CONNECT ENERGY**

**Breen/Boychuk**

Motion that the Town of Ituna sign a 5 year agreement with Connect Energy at a cost of \$.1526 per cubic meter for all accounts the Town of Ituna is responsible for.

**CARRIED.**

**63/2016 – RCMP Regional Meeting**

**Olech/Korchinski**

Motion that the Acting Administrator attend the RCMP regional meeting on March 1<sup>st</sup>, 2016 in Melville. Mileage to be reimbursed.

**CARRIED.**

**64/2015 - Gift**

**Korchinski/Breen**

That L 1-3, B-23 Plan AV3793 being accepted as gift to Town of Ituna and will abate taxes once transfer has been completed.

**CARRIED.**

**65/2016 - Adjournment**

**Garchinski**

Adjourned meeting at 9:15 pm

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Mayor

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Acting Administrator