

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA
HELD ON TUESDAY, March 15, 2016
IN THE ADMINISTRATION CENTRE AT ITUNA, SASKATCHEWAN**

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

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.

Mr. Garchinski advised he would like to add one item to the agenda in new business – Liquor store.

**66/2016 - Minutes
Olech/Bereziuk**

That the minutes from the Regular Meeting of Council held on February 23, 2016 be accepted and adopted as presented.

CARRIED.

Correspondence:

- Operation Lifesaver
- Water Security Agency – Permit to Operate a Sewage Works – Ituna
- Water Security Agency – Letter of Clarification
- Bell Kreklewich & Chambers – Court Costs
- RCMP Occurrence Stats
- Top Shot
- Landfill – Request to change hours
- 2016 Confirmed Education Property Tax Mill Rates
- 2016 Contractor Breakfast
- SGI Business Recognition Assessment
- Proposed Fiber Optics Cable
- Rate Payer Letter
- SUMA

Business arising from Correspondence:

**67/2016 – Rail Safety
Korchinski/Kozak**

Motion to contact Ituna School to co-ordinate with the school to promote Rail Safety and also promote it on our digital sign.

CARRIED.

**68/2016 – Landfill Hours
Bereziuk/Kozak**

Motion that Ituna & District Landfill hours will remain as is.

CARRIED.

**69/2016- SCGA Breakfast
Olech/Boychuk**

Motion to have 2 Public Works personnel attend Melville SCGA free breakfast and presentation.

CARRIED.

**70/2016 – File Correspondence
Olech/Korchinski**

Motion to file correspondence.

CARRIED.

**71/2016 – Financials
Olech/Korchinski**

Motion to accept financials as presented.

CARRIED.

**72/2016 – List of Accounts
Bereziuk/Korchinski**

Motion to approve the List of Accounts.
Utilities \$9,111.78
Payroll # 2011 - #2030 - \$22,1082.55
General Cheques #17378- #17421 - \$26,761.08
Abstained: Brendan Breen

CARRIED.

**73/2016 – Bank Reconciliation
Breen/Boychuk**

Motion to approve the March, 2016 Bank Reconciliation.

CARRIED.

Acting Administrator's Report:

74/2016 – Casual Administrative Assistant/Part-time Economic Development Officer

Olech/Korchinski

Motion to hire Karla Sauve as the Casual Administrative Assistant and part-time Economic Development Officer at a rate of \$15.00 per hour with a starting date of March 28th, 2016. Work will comprise of approximately 2 days per week on economic development (Tuesday and Thursday) and casual relief for administrative staff when required.

CARRIED.

75/2016 – Local Government Election Workshop

Breen/Bereziuk

Motion to have Geri Kreway and Kristin Gent attend UMAAS Local Government Election Workshop in Yorkton on May 26th, 2016 at a cost of \$89.25 each.

CARRIED.

76/2016 – Ituna Skating Rink

Olech/Kozak

Motion to have Town of Ituna pay Omnisport Inc. \$10,258.10 supplier for the Plexiglas for the arena. In return Ituna Skating Arena Cooperative will pay to the Town of Ituna the amount less GST of \$9791.82.

CARRIED.

77/2016 – File Acting Administration Report

Korchinski/Breen

Motion to file the Acting Administrator's report.

CARRIED.

78/2016 – File Foreman's Report

Breen/Korchinski

Motion to file the Foreman's Report.

CARRIED.

Council Reports:

79/2016 – SaskWater

Korchinski/Breen

Motion to have a free assessment and quote from SaskWater for the Town of Ituna water treatment plant. SaskWater will also provide documentation on what service they can provide and at what price this service will cost.

CARRIED.

New Business:

80/2016 - Financial Report

Boychuk/Olech

Motion to approve the 2016 draft Audited Financial Report.

CARRIED.

81/2016 – Sunrise Health Region

Breen/Korchinski

Motion to sign Sunrise Health Region for Meals on Wheels contract effective from April 1, 2016 to March 31, 2017.

CARRIED.

82/2016 – Town of Ituna Properties for Sale

Kozak/Boychuk

Motion to relist five Town of Ituna properties with Century 21.
Abstained: Korchinski

CARRIED.

83/2016 – Outstanding Utility Bills

Olech/Breen

Motion to have administrative staff transfer outstanding utility bills to respective owner tax accounts.

CARRIED.

84/2016 – Tender Liquor Store Building

Kozak/Bereziuk

Motion to tender the building at 24 1st St. N.E.

CARRIED.

Adjournment:

85/2016 – Adjournment

Garchinski

Motion to adjourn the meeting at 9:05 pm.

CARRIED.

Mayor

Acting Administrator