

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA
HELD ON TUESDAY, March 7, 2017
IN THE ADMINISTRATION CENTRE AT ITUNA, SASKATCHEWAN**

PRESENT: Mayor: Doug Scully
Alderman: Glen Kozak, Cyndi Salyniuk, Rene Dubreuil, Don Leontowich, Kyle
Wendz, Nancy Deleurme
Administrator: Geri Kreway

Call to Order:

A quorum being present, Mayor Scully called the meeting to order at 7:29 p.m.

**390/2017 – Agenda
Kozak/Deleurme**

That we adopt the agenda as presented.

CARRIED.

391/2017 – February 28, 2017 Minutes

Leontowich/Wendz

That the minutes from the Regular Meeting of Council held on February 28, 2017 be accepted and adopted as presented.

CARRIED.

Correspondence:

-Bell Kreklewich Chambers
-Committee & Boards
-Emterra

Business arising from correspondence:

392/2017 – Committee & Boards

Salyniuk/Dubreuil

Motion to approve the updated appointments to boards and committee's as per the list.

CARRIED.

393/2017 – Emterra

Kozak/Leontowich

That an agreement be signed to engage Emterra to provide front end bin recycling services effective April 17, 2017.

CARRIED.

394/2017 – Press Release

Salyniuk/Wendz

That a press release be issued advising the community on what changes will be occurring with recycling.

CARRIED.

Financials:

395/2017 - Financials

Leontowich/Deleurme

That we accept the Financials as presented.

CARRIED.

396/2017 –List of Accounts

Leontowich/Salyniuk

That we approve the List of Accounts
General Cheque's #17984 - 18006; \$17,149.22

CARRIED.

397/2017 – February Bank Reconciliation

Leontowich/Salyniuk

That we accept and file the February Bank Reconciliation.

CARRIED.

Administrator Report:

398/2017 – Administrator's Report

Deleurme/Salyniuk

That we file the administrator's report as presented.

Council Reports:

New Business:

399/2017 – Bell Kreklewich & Chambers

Salyniuk/Deleurme

That we file Bell, Kreklewich & Chambers correspondence.

CARRIED.

400/2017 – Bylaw #1 – 2017 Schedule A

Wendz/Kozak

That we received and file complaint.

CARRIED.

401/2017 – Councillor Dubreuil violation of resolution #327 written articles.

Deleurme, Salyniuk

That we received and file complaint.

CARRIED.

402/2017 – Ituna & District Regional Park Payroll

Leontowich, Wendz

That the Ituna & District Regional Park will prepare their own payroll and that the Town of Ituna will assist in supporting the park by providing various spreadsheets for them to help meet their payroll needs.

CARRIED.

403/2017 – Outstanding Final Utility Accounts – added to tax

Deleurme/Kozak

That four outstanding final utility accounts be added to respective owner's tax accounts.

CARRIED.

404/2017 – Outstanding Final Utility Account to be written off

Wendz/Dubreuil

That one outstanding utility account be written off.

CARRIED.

405/2017 – Liquor Permit

Leontowich/Wendz

That we allow and support the Ituna Arena Community Cooperative liquor permit for March 9th, 2017.

CARRIED.

406/2017 – 2016 Audit

Wendz/Leontowich

That we approve the 2016 Audited Financial Report.

CARRIED.

407/2017 –Adjournment

Scully

That we adjourn at 8:45 pm.

Mayor

Administrator