

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA
HELD ON TUESDAY, June 13, 2017
IN THE ADMINISTRATION CENTRE AT ITUNA, SASKATCHEWAN**

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

Call to Order:

A quorum being present, Mayor Scully called the meeting to order at 7:30 p.m.

497/2017 – Agenda

Salyniuk/Kozak That we adopt the agenda as presented.

CARRIED.

498/2017 – May 16, 2017 Minutes

Leontowich/Wendz That the minutes from the Regular Meeting of Council held on May 16, 2017 be accepted and adopted as presented.

CARRIED.

Foreman's Report

499/2017

Leontowich/Kozak That we accept the foreman's report.

CARRIED.

Old Business:

500/2017 – Park Model Campers

Wendz/Leontowich That Lots 41-44, block 20, plan Y6120 be zoned for sale to Park Model Campers.

CARRIED.

501/2017

Leontowich/Salyniuk

That the Town of Ituna will fill and raise the portion of the back alley adjacent to the property at 521 – 2nd St. N.E.

CARRIED.

502/2017 – Landfill Fees

Wendz/Deleurme

That we adopt the new landfill fees as per attached hereto.

CARRIED.

503/2017 – Tender of metals

Leontowich/Kozak

That we tender the removal of all metals deposited at landfill.

CARRIED.

Correspondence:

504/2017 -

Kozak/Deleurme

That we not participate financially in the Melville & District new clinic or the cost of adding two new physicians in Melville.

CARRIED.

505/2017 - Webinar

Wendz/Deleurme

That we register for Capacity Building The Municipalities Act 101 Webinar at a cost of \$47.25.

CARRIED.

506/2017 – New home

Salyniuk/Wendz

That we approve a new home to be located at 22-5th Ave. S.W.

CARRIED.

507/2017 – File Correspondence

Wendz/Leontowich

That we file correspondence.

CARRIED.

508/2017 – Financials

Kozak/Wendz

That we approve -Statement of Financial Activities as of May 31, 2017;
List of Accounts for Approval and the May, 2017 Bank Reconciliations.

-General Cheque's #18121- 18169; \$41,687.12

-Utilities April \$7,806.87

-May Payroll cheques #2321-2334 - \$14,149.16

CARRIED.

Administrator Report:

509/2017 - Ituna School Partnership

Wendz/Leontowich

Motion to purchase two \$15.00 theatre gift certificates for the two students involved with the Town and School Work Education Project.

CARRIED.

510/2017 – Administrator’s Report

Wendz/Leontowich

That we file the administrator’s report as presented.

CARRIED.

Council Reports:

511/2017 –

Salyniuk/Dubreuil

For council to have copies of timesheets from January 2016 to May 2017 for review of overtime, vacation and time in lieu. These are to be available in council packages for the next meeting.

Recorded Vote: Yes; Salyniuk, Dubreuil, Deleurme

No; Leontowich, Wendz, Kozak, Scully

DEFEATED.

512/2017 – Kindergarten Students Request

Leontowich/Dubreuil

That the Town of Ituna fix existing benches and make the Lions Park more better.

CARRIED.

New Business:

513/2017 – Wages

Leontowich/Kozak

That the administrator receive 3% increase from \$55,000.00 to \$56,650.00.

Recorded Vote: Yes: Leontowich, Wendz, Deleurme, Kozak, Scully

No: Salyniuk, Dubreuil

CARRIED.

514/2017 – Wages

Kozak/Leontowich

That the Office Assistant receive a 2% increase from \$36,400.00 to \$37,128.00.

Recorded Vote: Yes: Leontowich, Wendz, Deleurme, Kozak

No: Salyniuk, Dubreuil, Scully

CARRIED.

515/2017 – Wages

Leontowich/Deleurme

That the Economic Development officer receive a 2% increase from \$15.00 per hour to \$15.30 per hour.

Recorded Vote: Yes: Leontowich, Dubreuil, Deleurme, Kozak

No: Salyniuk, Wendz, Scully

CARRIED.

516/2017 – Wages

Leontowich/Kozak

That the Town Foreman receive a 2% increase from \$55,000.00 to \$56,100.00.

Recorded Vote: Yes: Leontowich, Dubreuil, Deleurme, Kozak

No: Salyniuk, Wendz, Scully.

CARRIED.

517/2017 – Wages

Leontowich Kozak

That the Public Works maintenance man receive an increase of 2% from \$41,600.00 to \$42,432.00.

Recorded Vote: Abstain: Deleurme (conflict of interest as employee is husband)

Yes: Leontowich, Dubreuil, Kozak

No: Salyniuk, Wendz, Scully

DEFEATED.

518/2017 – In Camera

Deleurme/Kozak

That we go into camera to discuss Public Works maintenance man wages at 9:05 pm. Councillor Deleurme left chambers.

CARRIED.

519/2017 – Out of Camera

Leontowich/Dubreuil

That we come out of camera at 9:23 pm.

CARRIED.

520/2017 – Wages

Kozak/Salyniuk

That the public works maintenance man receive an increase of 1.99% from \$41,600.00 to \$42,427.84.

Recorded Vote: Abstain: Deleurme (conflict of interest as employee is husband)

Yes: Leontowich, Salyniuk, Dubreuil, Kozak

No: Wendz, Scully

CARRIED.

**521/2017 – Budget
Wendz/Leontowich**

That the Council of the Town of Ituna hereby approves the 2017 budget as prepared, whereas the mill rate will decrease from 10 mills to 4.65 mills on the current assessment and the base tax will increase from \$750.00 to \$1,000.00. Further to the approval of the 2017 budget, the *minimum monthly* water rates for residential, multi-unit residential and commercial will increase July 1st, 2017 from \$21.8333 to \$25.00 and the sewer service charges will increase July 1st, 2017 from \$32.75 to \$37.50 (1/2 of the water rate as set out in Schedule B, minimum amount of \$37.50.

CARRIED.

**522/2017 – Bylaw #04-2017 known as a Bylaw of the Town of Ituna to provide for a Base Tax
Wendz/Deleurme**

That Bylaw #04 – 2017 known as a Bylaw of the Town of Ituna to Provide for a Base Tax.

CARRIED.

**523/2017 – Bylaw #04-2017
Salyniuk/Kozak**

That Bylaw #04-2017 be read a second time.

CARRIED.

**524/2017 – Bylaw #04-2017
Leontowich/Kozak**

That we proceed with the third reading of Bylaw #04-2017.

CARRIED UNANIMOUSLY.

**525/2017 – Bylaw #04-2017
Salyniuk/Leontowich**

That the Bylaw #04-2017 be read a third time, adopted and attached hereto.

CARRIED.

**526/2017 – Bylaw #05 – 2017 A Bylaw to establish mill rate factor.
Leontowich/Salyniuk**

That Bylaw #05-2017, known as a Bylaw of the Town of Ituna to Establish Mill Rate Factor.

CARRIED.

**527/2017 – Bylaw #05-2017
Kozak/Deleurme**

That Bylaw #05-2017 be read a second time.

CARRIED.

**528/2017 – Bylaw #05-2017
Wendz/Leontowich**

That we proceed with the third reading of Bylaw #05-2017.

CARRIED UNANIMOUSLY.

**529/2017 – Bylaw #05-2017
Salyniuk/Wendz**

That the Bylaw #05-2017 be read a third time, adopted and attached hereto.

CARRIED.

**530/2017 – Abatements
Salyniuk/Dubreuil**

That we abate on base tax from the following commercial/residential civic addresses:

TWO BASE TAX BUSINESS&RESIDENCE IN SAME LOCATION	
I20 B-5, Plan AH3660	\$ 1,000.00
L10 B11 Plan AF1276	\$ 1,000.00
L11 B11 Plan AF1276	\$ 1,000.00
L17 B11 Plan AF1276	\$ 1,000.00
L3-4 B 12 Plan AF1276	\$ 1,000.00
L F Plan 63R33064	\$ 1,000.00
L1-4 B 21 Plan Y6120	\$ 1,000.00
Lot 1-2 Bk 66R35041	\$ 1,000.00

CARRIED.

**531/2017 – Abatements
Leontowich/Kozak**

That we abate school tax portion as account is classed as commercial instead of residential.

Abate School Tax Portion as property classed at Commercial instead of Residential		
L 4-5, B 24, Plan AV3793	12 Main St. S.	\$ 52.98

CARRIED.

**532/2017 – Tax Enforcement
Wendz/Salyniuk**

That we authorize to proceed on sending the 6 month tax enforcement notice requesting for title on the following properties.:

Lot 6-7, Block 10, Plan AF1276	\$2,071.99
Lot 25-27, Block 12, AF1276	\$2,958.75
Lot 7-9, Block 11, Plan AF1276	\$9,215.07

CARRIED.

533/2017 – Summer Students
Deleurme/Leontowich

That we hire Tyson Lekach Ogronick and Michaela Kozun for the position of summer students at a rate of pay for \$10.72 per hour.

CARRIED.

534/2017 – Economic Development
Wendz/Leontowich

That we dissolve the Economic Development Committee and change the name of the account to Ituna Economic Development.

CARRIED.

535/2017 – Economic Development
Dubreuil/Salyniuk

That Terry Korchinski and Murray Anderson be removed from the signing authority of Economic Development and add Doug Scully to sign along with Karla Sauve.

CARRIED.

536/2017
Salyniuk/Wendz

That we approve the Community Association/Boards Registration Form.

CARRIED.

537/2017
Kozak/Leontowich

That we approve the quote of \$1,967.97 from Resolution Contraction Inc. for the replacement of 36" shop side door, the bent tin wall, materials, shop supplies and labor.

CARRIED.

538/2017
Wendz/Kozak

That the mayor present the RM of Ituna Bon Accord with the Offer to Purchase Parcel J Plan 66R35041Ext. 6.

539/2017 –Adjournment
Scully

That we adjourn at 9:47 pm.

Mayor

Administrator