

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA
HELD ON TUESDAY, June 21st, 2016
IN THE ADMINISTRATION CENTRE AT ITUNA, SASKATCHEWAN**

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

136/2016 – Agenda

Kozak/Bereziuk Motion to adopt agenda as presented.

CARRIED.

137/2016 - Minutes

Bereziuk/Garchinski Motion to accept the minutes as corrected.

Recorded Vote not to approve minutes as corrected: Breen, Boychuk, Olech, Korchinski, and Kozak

Recorded Vote to Approve as corrected: Bereziuk, Garchinski

The motion is lost and therefore the minutes are accepted as presented.

CARRIED.

Delegations:

Rene Dubreuil – Pest Control presentation on how/when to spray for various worms, benefits of ferret cats, etc.

Ken Emberton – Ituna Skating Park – raise funds for more ramps to be placed at park.

Correspondence:

- Ituna Skate Park
- Community Futures
- Saskatchewan Housing Corporation
- SaskWater
- Municipal Utilities
- Associated Engineering
- Commissionaire's Report
May 18th, 2016
May 31st, 2016
- Sama
- Cornet Agencies
- Ituna & District Regional Park
- Canadian Union of Postal Workers
- Communities in Bloom – Millennium Park
- Government of Saskatchewan – Revenue Sharing
- Transit Assistance for People with Disabilities – grant
- RFQ – Sarcan Building
- Demolition Tender
- 24 – 1st St. N.E. Tender

Business arising from Correspondence:

138/2016 –Community Futures Annual Meeting

Korchinski – Kozak Motion to have Economic Development Officer, Karla Sauve to attend this meeting in Yorkton.

CARRIED.

139/2016 – Millennium Park

Boychuk/Kozak Motion to remove junipers and replace with perennials or whatever CIB sees fit.

CARRIED.

140/2016 – Demolition Tender

Olech/Bereziuk Motion that we accept Scrapeze Demolition Tender for 3 properties totalling \$6,000.00 plus GST.

CARRIED.

141/2016 – 24-1st Ave. N.E. Ituna, Tender

Boychuk/Kozak Motion that we contact tender bidders to interview them to see exactly what they have in mind for the liquor store building.

CARRIED.

Financials:

142/2016 – Statement of Financial Activities - Summary

Olech/Breen Motion to accept financials as presented. **CARRIED.**

143/2016 – List of Accounts

Boychuk/Breen Motion to approve the List of Accounts.
Utilities \$7,352.87
Payroll # 2073 - #2090 - \$21,998.28
General Cheques #17517-17581 -\$174,496.93
Terry Korchinski abstained from voting. **CARRIED.**

144/2016 – Bank Reconciliation

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

Administrator's Report:

145/2016 – Transport Canada

Breen/Korchinski Motion to join RM of Tullymet to engage the services of engineering group in regards to details set forth by Transport Canada. **CARRIED.**

146/2016

Olech/Boychuk Motion to grant Administrator Time in Lieu June 27-30th, 2016. **CARRIED.**

147/2016 – Building Permits

Kozak/Breen Motion to approve building permits for 413 Main St. N., L 3-4, B 08 Plan AF1276, 105 1st St. N.W. subject to the approval of the building inspector. **CARRIED.**

148/2016 – Abate Property Tax

Olech/Boychuk That we adjust tax levy for L12, 13, B8, Plan AF1276 and prorate this as of May 10/16, improvements only not land. **CARRIED.**

149/2016 – Gift Certificate

Korchinski/Kozak Motion to purchase gift certificate of \$20.00 from the Ituna Theatre to Nole Marshall for Town of Ituna's gratitude for services provided. **CARRIED.**

150/2016 – Paper Depot Blue Bins

Breen/Kozak Motion to move Blue Bins from paper depot to west side of building. **CARRIED.**

151/2016 – File Administration Report

Olech/Boychuk Motion to file the Administrator's report. **CARRIED.**

Town Foreman's Report:

Council Reports:

152/2016

Breen/Korchinski Motion to join as an affiliate to the Main Street Saskatchewan program. **CARRIED.**

153/2016

Bereziuk/Kozak Motion to pay Clinton Stadynek \$18.00 per hour effective June 16th, 2016. **CARRIED.**

New Business

154/2016

Olech/Breen Motion to accept L17-19, B 35, Plan AV3793, abate taxes and transfer to the Town of Ituna. **CARRIED.**

155/2016

Olech/Korchinski Motion to move the long outstanding water and sewer bills to uncollectible liability account. **CARRIED.**

156/2016 – Bylaw #8 - 2016
Breen/Boychuk

That Bylaw #8 – 2016; A bylaw of the Town of Ituna in the Province of Saskatchewan to provide for incurring a debt in the sum of four hundred and forty six thousand and ninety nine dollars and thirty eight cents (\$446,099.38) for the purpose of financing a standby/replacement well and upgrading current water treatment plant be introduced and read by the mayor a first time.

CARRIED.

157/2016 – Bylaw #8-2016
Olech/Bereziuk

The Bylaw #8-2016 to be read by the mayor and read a second time.

CARRIED.

158/2016 – Bylaw #8-2016
Korchinski/Kozak

That we proceed with third reading of Bylaw #8-2016.

CARRIED UNANIMOUSLY.

159/2016 – Bylaw #8- 2016
Breen/Boychuk

That Bylaw #8-2016 be read by the mayor a third time and adopted.

CARRIED.

Adjournment:

160/2016 – Adjournment
Garchinski

Motion to adjourn the meeting at 10:17 pm.

CARRIED.

Mayor

Administrator