

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA
HELD ON TUESDAY, May 17th, 2016
IN THE ADMINISTRATION CENTRE AT ITUNA, SASKATCHEWAN**

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

109/2016 – Agenda

Kozak/Korchinski Motion to adopt agenda.

CARRIED.

110/2016 - Minutes

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

CARRIED.

Delegations:

Ituna Advocacy Association of Ratepayers. Harvey Byblow/Rene Dubreuil spokespersons advised this adhoc association will represent the interest of ratepayers of the Town of Ituna who wish to be presented in all categories of residential, commercial and industrial categories.

Adam Milo – Mr. Milo introduced himself as a long-time resident of the community of Ituna and was asked to speak on behalf of other ratepayers. In his presentation, Mr. Milo asked the Ituna Advocacy Association of Ratepayers to hold a ratepayer’s public meeting and at that time, all the ratepayers of Ituna will be in attendance rather than the selected group. During this meeting, the association will provide their reasoning for this association and what are their real issues with council.

Town Foreman’s Report:

Correspondence:

- Jason Chorneyko – letter to mayor and council
- UMAAS
- Water Security Agency – Emergency Effluent Release
- Water Security Agency – Approval to Operate & Water Rights License
- Municipal Utilities
- SaskTel
- Ituna Golf & Country Club
- Parkland Library Board
- SaskWater
- Securtek
- Amec
- Connect Energy
- Bell Kreklewich & Chambers – Bill of Costs
- Bell Kreklewich & Chambers – Demand Letter Pringle
- Commissionaire’s Report
- House Fire Call Out – March 29/30
- House Fire Call Out – May 9/10
- Sama Resolutions
- Sandra Barbour – 2 letters

Business arising from Correspondence:

111/2016 – Jason Chorneyko Letter to Council

Boychuk/Korchinski Motion to have the Jason Chorneyko letter published in the Ituna News and Melville Advance.

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

CARRIED.

112/2016 – Office Inspection UMAAS

Korchinski/Olech Motion to pay UMAAS Office Inspection and Standard Certificate Application for \$719.80.

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

CARRIED.

113/2016 – Municipal Utilities Builder’s Risk Insurance

Olech/Kozak

Motion to pay \$650.00 for the extension of Municipal Utilities Builder’s Risk Insurance required to complete the water treatment plant project.

CARRIED.

114/2016 – Leak Detection

Bereziuk/Kozak

Motion to apply leak protection budgeting to purchasing and installation of water meters for the Town of Ituna property that currently do not have a meter sets.

CARRIED.

115/2016 – Mr. Jim Pringle Bill of Costs

Olech/Boychuk

Motion to add the amount of \$1,989.75 to the property taxes of Mr. Jim Pringle otherwise owed by him to the Town of Ituna for court costs at the attendance at the Yorkton Court of Queen’s Bench.

CARRIED.

116/2016 – Sandra Barbour Letters to Administration Staff

Olech/Korchinski

Motion to turn all correspondence issued by Sandra Barbour to the Town of Ituna solicitor for his office to review if harassment charges would be pending as a result of her actions towards the Town of Ituna administration staff.

Recorded Vote: Yes: Boychuk, Olech, Korchinski, Kozak

No: Bereziuk, Garchinski

CARRIED.

Financials:

117/2016 – Statement of Financial Activities - Detailed

Korchinski/Kozak

Motion to accept financials as presented.

CARRIED.

118/2016 – List of Accounts

Boychuk/Kozak

Motion to approve the List of Accounts.

Utilities \$8,671.65

Payroll # 2053 - #2072 - \$21,170.72

General Cheques #17441 – 17516 -\$88,806.16

CARRIED.

119/2016 – Bank Reconciliation

Korchinski/Olech

Motion to approve the April, 2016 Bank Reconciliation.

CARRIED.

Administrator’s Report:

120/2016 – Fire Department Utility Van

Olech/Bereziuk

Motion to contact Fire Association to advertise and sell the utility van if the association in in agreement.

CARRIED.

121/2016 –Furnace from Museum

Korchinski/Olech

Motion to allow the fire department to install furnace from the museum at the fire hall.

CARRIED.

122/2016 – Summer Students

Olech/Korchinski

Motion to hire 2 summer students at \$10.50 per hour.

CARRIED.

123/2016 – File Acting Administration Report

Olech/Kozak

Motion to file the Administrator’s report.

CARRIED.

Council Reports:

New Business

124/2016 – Closure of street in Ituna, Sask.

Kozak/Korchinski

Motion to close 2nd St. N.E. from 5th Ave. N.E. to 1st Ave. N.E. from 8:00 am to 4:00 pm on Sunday, June 5, 2016.

CARRIED.

125/2016 –Request Title

Bereziuk, Olech

Motion to authorized proceeding to request title from L5-7, B 8, Plan AF1276.

CARRIED.

126/2016 – Abatements or levy adjustments

Korchinski/Boychuk

Motion to abate the following taxes:

1 base Tax \$750.00 L20 B5 Plan AH3660
L10 B11 Plan AF1276
L11 B11 Plan AF1276
L17 B11 Plan AF1276
L3,4 B12 Plan AF1276
LF Plan 63R33064
L1-4 B21 Plan Y6120
L1-2 BK 66R35041

Town of Ituna Property Tax Exempt:

L4 B4 AH3660 \$20.07
L15, 16 B7 Plan AF1276 2015 \$856.96
2016 \$956.96
L18, 19 B8 Plan AF1276 2016 \$862.57
L1-3 B23 Plan AV3793 2015 \$3992.50
2016 360.20
L12-14 B7 Plan Af1276 2016 \$390.28

CARRIED.

127/2016 – Street Dance – street closure

Korchinski/Boychuk

Motion to grant permission to the Ituna & District Golf Club to close 5th Ave. N.E. from Main Street to 1st St. N.E. on Saturday, June 18th, 2016 from 5:00 pm. June 18th, 2016 to 2:00 am June 19th, 2016.

CARRIED.

128/2016 – Bylaw #7 - 2016

Boychuk/Olech

That Bylaw #7 – 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 fifty four thousand four hundred and seventy dollars ((\$454,474) 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.

129/2016 – Bylaw #7-2016

Olech/Bereziuk

The Bylaw #7-2016 to be read by the mayor and read a second time.

CARRIED.

130/2016 – Bylaw #7-2016

Bereziuk/Korchinski

That we proceed with third reading of Bylaw #7-2016.

CARRIED UNANIMOUSLY.

131/2016 – Bylaw #7- 2016

Kozak/Garchinski

That Bylaw #7-2016 be read by the mayor a third time and adopted.

CARRIED.

132/2016 – Paper Depot Agreement

Kozak/Korchinski

Motion to sign cost sharing Paper Depot Agreement with the Ituna RM Bon Accord and the Town of Ituna.

CARRIED.

133/2016 – Building Permit Approval

Boychuk/Korchinski

Motion to approve building permit for L9 BC Plan FW641 subject to the approval of the building inspector.

CARRIED.

134/2016 – Tiger Calcium

Kozak/Bereziuk

Motion to hire Tiger Calcium for dust control at cost of \$9,758.00.

CARRIED.

Adjournment:

135/2016 – Adjournment

Garchinski

Motion to adjourn the meeting at 9:30 pm.

CARRIED.

Mayor

Administrator