

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA
HELD ON TUESDAY, May 2nd, 2017
IN THE ADMINISTRATION CENTRE AT ITUNA, SASKATCHEWAN**

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

Call to Order:

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

459/2017 – Agenda

Salyniuk/Wendz That we adopt the agenda as presented.

CARRIED.

460/2017 – April 18, 2017 Minutes

Deleurme/Leontowich That the minutes from the Regular Meeting of Council held on April 18, 2017 be accepted and adopted as presented.

CARRIED.

Old Business:

461/2017 – Ituna & District Regional Park Grant

Leontowich/Dubreuil That the Town of Ituna grant \$6,000.00 to the Ituna & District Regional Park.

CARRIED.

462/2017 – Ituna & District Museum

Wendz/Deleurme That permission is granted for the Ituna & District Museum to store items belonging to the Museum at the Office Administration storage shed until September, 2017.

CARRIED.

463/2017 – Commissionaires'

Wendz/Kozak That we renew the Commissionaire's contract for 2017/18 for \$4200.00

DEFEATED.

464/2017 – Resident request for more garbage cans

Wendz/Kozak That we purchase three garbage cans to be placed at different areas within town.

CARRIED.

465/2017 – Lots for sale

Kozak/Wendz That we sell 25 foot serviced lots for \$500.00 and \$25 foot unserviced lots for \$250.00 on condition the purchaser builds within two years. An exception is granted to build if the lot is adjacent to the purchaser property.

CARRIED.

466/2017 – Bylaw 02-2017, known as A Bylaw of the Town of Ituna to amend bylaw 05-2016 being the Town of Ituna Council Procedures Bylaw be introduced and read the first time.

Salyniuk/Deleurme That Bylaw #02-2017, known as A Bylaw of the Town of Ituna to amend bylaw 05-2016 being the Town of Ituna Council Procedures Bylaw be introduced and read the first time.

CARRIED.

467/2017 – Bylaw 02-2017

Kozak/Leontowich That Bylaw 02-2017 be read a second time.

CARRIED.

468/2017 – Bylaw 02-2017

Wendz/Leontowich That we proceed with the third reading of Bylaw 02-2017.

CARRIED UNANIMOUSLY.

469/2017 – Bylaw 02-2017

Salyniuk/Kozak That the Bylaw 02-2017 be read a third time, adopted and attached hereto.

CARRIED.

Foreman's Report:

470/2017 – Foreman's Report

Salyniuk/Kozak That we file the foreman's report as presented.

CARRIED.

Correspondence:

- Town of Lumsden
- Contract for Delivery of Meal Services
- Associated Engineering
- Associated Engineering – SaskPower
- Waterworks Compliance Inspection
- Assessment Notice NW 1125112, PWSW2225112
- 2017 Town Sector Meeting

471/2017 – Correspondence

Wendz/Leontowich

That we file correspondence.

CARRIED.

Financials:

472/2017 – List of Accounts

Salyniuk/Leontowich

That we approve the List of Accounts and the March Bank Reconciliation. General Cheque's #18069 - 18092; \$25,698.67.

CARRIED.

Administrator Report:

473/2017 – Temporary Administrator Assistant Position Available

Deleurme/Salyniuk

That we advertise for a temporary Administrator Assistant position

CARRIED.

474/2017 – Wage for Temporary Administrator Assistant Position

Kozak/Leontowich

That the wage for the temporary administrator assistant be set at \$14.00 per hour.

CARRIED.

475/2017 – Administrator's Report

Salyniuk/Deleurme

That we file the administrator's report as presented.

CARRIED.

Council Reports:

New Business:

476/2017 – Building Permit 525 4th Ave. N.E.

Salyniuk/Dubreuil

That we approve building permit for 525 4th Ave. N.E. subject to the approval of the building inspector.

CARRIED.

477/2017 – Clean Water and Wastewater Fund Contribution Agreement

Wendz/Kozak

That we sign the Clean Water and Wastewater Fund Contribution Agreement for the project of lagoon upgrades.

CARRIED.

478/2017- Confidential Committee of the whole

Scully

That we move into confidential Committee of the Whole at 8:56pm

CARRIED.

479/2017 – Confidential Committee of the Whole

Kozak/Leontowich

That Council Rise and report at 9:36pm

CARRIED.

480/2017 –Adjournment

Scully

That we adjourn at 9:37 pm.

Mayor

Administrator