

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA
HELD ON TUESDAY, May 16th, 2017
IN THE ADMINISTRATION CENTRE AT ITUNA, SASKATCHEWAN**

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

Call to Order:

A quorum being present, Mayor Scully called the meeting to order at 7:30 p.m. and added to agenda in Confidential Committee of the Whole; Mayor Scully – Personnel.

481/2017 – Agenda

Kozak/Salyniuk That we adopt the amended agenda as presented.

CARRIED.

482/2017 – May 2nd, 2017 Minutes

Leontowich/Deleurme That the minutes from the Regular Meeting of Council held on May 2nd, 2017 be accepted and adopted as presented.

CARRIED.

Proclamations:

483/2017 – June is Recreation & Parks Month

Kozak/Wendz That the Town of Ituna, in recognition of the benefits and values that recreation, parks and leisure services provide, does hereby designate the month of *June is Recreation & Parks Month*.

CARRIED.

Old Business:

484/2017 – Contract for delivery of meal services

Deleurme/Leontowich That the Town of Ituna sign the contract for delivery of meal services with Sunrise Health Region – Home Care.

CARRIED.

485/2017 – File Correspondence

Salyniuk/Kozak That we file correspondence.

CARRIED.

486/2017 – Financials

Deleurme/Leontowich That we approve -Statement of Financial Activities – April 30th, 2017
List of Accounts for Approval and the April, 2017 Bank Reconciliations.
-General Cheque's #18093- 18120; \$26,280.51
-Utilities April \$9,200.07

Administrator Report:

CARRIED.

487/2017 – Administrator's Report

Wendz/Leontowich That we file the administrator's report as presented.

CARRIED.

Council Reports:

488/2017 – Tree Spraying

Kozak/Wendz That a public disclaimer be mailed to all residents advising that the Ituna & District Volunteer Fire Department will be spraying the Town of Ituna trees in the near future.

CARRIED.

New Business:

489/2017 - Garden Compost

Deleurme/Wendz Motion to have public works pick up garden refuse/compost from residents every Wednesday morning beginning May 31st, 2017 and continue until fall.

CARRIED.

490/2017 – Change of Regular Council Meetings

Deleurme/Wendz That the dates for the Town of Ituna Regular Council Meetings will be held on June 13th, June 27th, July 11th and August 8th, 2017. In September, the meetings will resume back to the 2nd and 4th Tuesdays of each month.

CARRIED.

491/2017 – Temporary Assistant Administrator

Wendz/Kozak That the posting for a Temporary Assistant Administrator be retracted and a new posting be created stipulating a salary of \$18.00 which will be negotiable with experience.

CARRIED.

492/2017 – Wages
Kozak/Wendz

That following wages be increased: Geri Kreway \$58,000.00, Leon Filarchuk \$57,750.00 and Karla Sauve at \$17.00 per hour.
Recorded Vote: No – Leontowich, Salyniuk, Deleurme
Yes: Wendz, Kozak, Scully

DEFEATED.

493/2017 – Wages
Wendz/Kozak

The Gerry Deleurme wage be increased to \$43,680.00
Councillor Deleurme abstained from voting as a conflict of interest.
Recorded Vote: No – Leontowich, Salyniuk, Wendz
Yes – Kozak, Scully

DEFEATED.

494/2017- Confidential Committee of the whole
Leontowich/Salyniuk

That we move into confidential Committee of the Whole at 8:50 pm
CARRIED.

495/2017 – Confidential Committee of the Whole
Deleurme/Leontowich

That Council Rise and report at 8:59pm

CARRIED.

496/2017 –Adjournment
Scully

That we adjourn at 9:00 pm.

Mayor

Administrator