

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA
HELD ON TUESDAY, April 4, 2017
IN THE ADMINISTRATION CENTRE AT ITUNA, SASKATCHEWAN**

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

Call to Order:

A quorum being present, Mayor Scully called the meeting to order at 7:29 p.m.

428/2017 – Agenda

Salyniuk/Kozak That we adopt the agenda as presented.

CARRIED.

429/2017 – March 21, 2017 Minutes

Leontowich/Salyniuk That the minutes from the Regular Meeting of Council held on March 21, 2017 be accepted and adopted as presented.

CARRIED.

Delegations: 7:35 – Scrapeze – 520 1st Ave. N.E. presented to council

Foreman’s Report:

430/2017 – Foreman’s Report

Kozak/Leontowich That we file the foreman’s report as presented.

CARRIED.

Correspondence: -Saskatchewan Disease Control Laboratory
-Associated Engineering
-Government of Saskatchewan
-UMAAS Convention

Business arising from correspondence:

431/2017 – Associated Engineering

Leontowich/Kozak That we pay the final progress payment of \$4,252.07 to Associated engineering for the wastewater generator installations.

CARRIED.

432/2017 – UMAAS Convention

Deleurme/Salyniuk That we register the administrator for the UMAAS Convention, June 6 to 9th, 2017.

CARRIED.

Financials:

433/2017 – List of Accounts

Salyniuk/Deleurme That we approve the List of Accounts
General Cheque’s #18018 - 18048; \$18,614.26
Payroll Cheques #2284-#2301 - \$17,344.82

CARRIED.

Administrator Report:

434/2017 – Administrator’s Report

Salyniuk/Leontowich That we file the administrator’s report as presented.

CARRIED.

Council Reports:

435/2017 – Emterra Recycling Program

Dubreuil/Deleurme That we provide to the residents of the Town of Ituna, RM Bon Accord and the Village of Hubbard the Emterra Recycling fact sheet but also include a cost comparison of operating the current paper depot to the cost of operating the Emterra recycling program.

CARRIED.

New Business:

436/2017 – Gifts for Hockeyville Committee (approval in principle – March 23, 2017)

Dubreuil/Salyniuk That we purchase 7 gifts for the Hockeyville committee.

CARRIED.

437/2017 – Ituna Arena Cooperative Liquor Permit (approval in principle – March 23, 2017)

Leontowich/Kozak That we approve Ituna Arena Cooperative request for a liquor permit for April 1st, 2017.

CARRIED.

438/2017 – Road Closure (approval in principle – March 23, 2017)

Deleurme/Leontowich That we approve a portion of 2nd St. S.W. be closed for Hockeyville.
CARRIED.

439/2017 – Ituna Kraft Hockeyville signs (approval in principle – March 23, 2017)

Kozak/Leontowich That we approve the purchase of 3 Ituna Kraft Hockeyville signs.
CARRIED.

440/2017 – Temporary employee paper depot

Salyniuk/Kozak That we hire Brayden Duffy in a temporary position at the paper depot till April 14th, 2017.
CARRIED.

441/2017 – Lots for sale

Salyniuk/Deleurme That the lots for sale in the Town of Ituna be posted on the Town of Ituna Website. Price of a serviced 25 foot lots at \$500.00; and unserviced 25 foot lots at \$250.00.
CARRIED.

442/2017 – Public Meeting May 3rd, 2017

Salyniuk/Kozak That the Public Meeting for May 3rd, 2017 be advertised in the newsletter, Town of Ituna Web, Ituna Facebook, Ituna News and posters placed at various locations in the Town of Ituna.
CARRIED.

443/2017 – Confidential Committee of the Whole (Councillor Wendz not present)

Salyniuk/Kozak That we go into confidential committee of the whole at 8:35 pm.
CARRIED.

444/2017 – Confidential Committee of the Whole

Dubreuil/Kozak That we come out of the confidential committee of the whole at 8:55 pm.
CARRIED.

445/2017- Garchinski Letter to Council

Salyniuk/Dubreuil That the news release regarding the investigation of harassment be removed from the Town of Ituna website.
CARRIED.

446/2017 –Adjournment

Scully That we adjourn at 8:57 pm.

Mayor

Administrator