

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA
HELD ON TUESDAY, July 11, 2017
IN THE ADMINISTRATION CENTRE AT ITUNA, SASKATCHEWAN

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

Call to Order:

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

**565/2017 – Agenda
Salyniuk/Deleurme**

That we adopt the amended agenda as presented.

CARRIED.

**566/2017 – June 27th, 2017 Minutes
Wendz/Leontowich**

That the amended minutes from the Regular Meeting of Council held on June 27, 2017 be accepted and adopted as presented.

CARRIED.

Delegation:

Pest Control Officer Ronnie Voeltz provided information regarding the control measures used at the Ituna & District landfill.

Foreman's Report

**567/2017 – Foreman's Report
Salyniuk/Leontowich**

That we file the foreman's report.

CARRIED.

Old Business:

**568/2017 – Dog Park
Salyniuk/Dubreuil**

That we advertise the proposal for Dog Park located 1st Ave. N.W.

CARRIED.

**569/2017 – Timesheets
Salyniuk/Dubreuil**

Timesheets from January 2016 to June 2017 be available on July 13, 2017 for review by councillor Salyniuk and at least one other councillor.

Recorded Vote: Yes: Leontowich, Salyniuk, Dubreuil, Deleurme

No: Wendz, Scully

CARRIED.

Correspondence:

**570/2017 – Kraft Hockeyville
Leontowich/Dubreuil**

That the Town of Ituna transfer over the \$100,000.00 received from Kraft Hockeyville to the Ituna & District Arena Building Fund.

CARRIED.

**571/2017 – File Correspondence
Leontowich/Wendz**

That we file correspondence.

CARRIED.

Financials:

**572/2017 – Financials
Leontowich/Salyniuk**

That we approve financials as presented.

-General Cheque's #18186- 18209; \$19,973.29

-Utilities - \$6,766.35

-Payroll Cheques June #2335-#2348 - \$14,310.28

CARRIED.

Mayor & Council Reports:

Administrator Report

**573/2017 – Payments
Salyniuk/Deleurme**

That we pay John Deer Financial \$267.77 and the Prairie Coop \$2,491.31.

CARRIED.

**574/2017 – Paint
Wendz/Leontowich**

That the Town of Ituna include the cost of 2 gallons of paint to complete the repair work at 406 Main St. N.

CARRIED.

**575/2017 – Administrator's Report
Leontowich/Wendz**

That we file the administrator's report as presented.

CARRIED.

New Business:

576/2017 – Bylaw #03-2017

Leontowich/Salyniuk

Bylaw #03-2017, A Bylaw of the Town of Ituna to fix the rates to be charged for the use and consumption of water and to fix the rates to be charged by way of rent or service charge for the use of sewer.

CARRIED.

577/2017 – Bylaw #03-2017

Wendz/Deleurme

That Bylaw #03-2017 be read a second time.

CARRIED.

578/2017 – Bylaw #03-2017

Salyniuk/Leontowich

That we proceed with the third reading of Bylaw #03-2017.

CARRIED UNANIMOUSLY.

579/2017 – Bylaw #03-2017

Leontowich/Wendz

That the Bylaw #03-2017 be read a third time, adopted and attached hereto.

CARRIED.

580/2017 – Professional Development

Deleurme/Salyniuk

That the administrator contact Sk Justice to arrange for conflict resolution with council members and the administrator and notify us per email by July 14/17 as to proposed dates when this meeting can occur.

CARRIED.

581/2017 – Human Resources

Leontowich/Salyniuk

Form a hiring committee @ assistant administrator; job description will be layed out by the committee.

CARRIED.

582/2017 – Confidential Committee of the Whole

Salyniuk/Leontowich

That we move into confidential Committee of the Whole at 8:45 pm

CARRIED.

583/2017 – Confidential Committee of the Whole

Salyniuk/Leontowich

That Council Rise and report at 9:14 pm

CARRIED.

584/2017 –Adjournment

Scully

That we adjourn at 9:16 pm.

CARRIED.

Mayor

Administrator