

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA
HELD ON TUESDAY, July 19th, 2016
IN THE ADMINISTRATION CENTRE AT ITUNA, SASKATCHEWAN**

PRESENT: Mayor: Alvin Garchinski
Alderman: Beatrice Boychuk, Diane Olech, Bill Bereziuk, Taras Korchinski, Glen Kozak
Brendan Breen
Administrator: Geri Kreway

Call to Order:

A quorum being present, Mayor Garchinski called the meeting to order at 7:28 p.m. and advised meeting would be recorded.

167/2016 – Agenda

Korchinski/Olech Motion to adopt agenda as presented.

CARRIED.

168/2016 – June 21st, 2016 Minutes

Kozak/Bereziuk That the minutes from the Regular Meeting of Council held on June 21st, 2016 be accepted and adopted as presented.

CARRIED.

CARRIED.

169/2016 – July 6th, 2016 Special Meeting Minutes

Olech/Boychuk That the minutes for the Special Meeting of Council on July 6th, 2016 be accepted and adopted as presented.

CARRIED.

Correspondence:

- Commissionaire's Report, June 15th, 2016 & June 27th, 2016
- Government of Saskatchewan
- Melville & District Physician Recruitment and Retention Committee
- CUPW – tabled from last meeting
- Bell Kreklewich & Chambers
- Government of Saskatchewan

Business arising from Correspondence:

170/2016 –Physician Recruitment-Retention Annual Levy, Melville District

Boychuk/Kozak Motion to pay levy of \$2,133.00 to Physician Recruitment and Retention Committee.

CARRIED.

Town Foreman Report:

171/2016 – Town Foreman's Report

Bereziuk/Korchinski Motion to accept the Town Foreman's Report.

CARRIED.

Financials:

172/2016 – Statement of Financial Activities – Detailed June 30, 2016

Korchinski/Boychuk Motion to accept financials as presented.

CARRIED.

173/2016 – List of Accounts/Bank Reconciliation Reports

Breen/Kozak Motion to approve the List of Accounts and June Bank Reconciliations
Utilities \$6,151.96
Payroll # 2091 - #2109 - \$23,240.39
General Cheques #17582-17625 -\$87,365.93

CARRIED.

Administrator's Report:

174/2016 – Town of Ituna Administration Office Closure

Olech/Boychuk Motion to close the Town Administration Center on Tuesday, July 26th, 2016 from 9:00am to 12 noon.

CARRIED.

175/2016 – Administrator vacation and time in lieu

Olech/Boychuk Motion to grant Administrator time in lieu and Vacation from August 8 – 21st, 2016.

CARRIED.

176/2016 – Change of date for August Regular Town of Ituna Council Meeting.

Korchinski/Breen Motion to change the August Town of Ituna Regular Council Meeting to Tuesday, August 23rd, 2016.

CARRIED.

177/2016 – File Administration Report

Breen/Boychuk

Motion to file the Administrator’s report.

CARRIED.

Council Reports:

178/2016 – Parkland Regional Library Branch

Korchinski/Boychuk

That we instruct the Parkland Regional Library Ituna Branch to commence to move to 24-1st St. N.E. (Former Liquor Store Building) as soon as possible.

CARRIED.

179/2016 – Nuisance Property 115-6th Ave. S.E.

Garchinski/Bereziuk

That the owner of nuisance property at 115-6th Ave. S.E. be given the order to demolish the building. If the owner cannot be located the administrator shall proceed according to the Town of Ituna’s nuisance bylaw and the provincial municipal act.

CARRIED.

New Business

180/2016 – Offer to Purchase 549 Main St. N.

Garchinski/Kozak

Move to sell 549 Main St. N. for \$3000.00

CARRIED.

181/2016 – Building Permit 23 2nd St. S.W.

Breen/Korchinski

Motion to approve building permit for 23 2nd St. S.W. subject to the approval of the building inspector..

CARRIED.

182/2016 – Bylaw #6- 2016

Breen/Boychuk

That Bylaw #6 – 2016; A Bylaw to amend Bylaw 3-013, A Bylaw to regulate the operation & Parking of Vehicles and the use of the Highways is introduced and read by the mayor a first time.

CARRIED>

183/2016 – Bylaw #6-2016

Olech/Bereziuk

The Bylaw #6-2016 to be read by the mayor and read a second time.

CARRIED.

184/2016 – Bylaw #6-2016

Korchinski/Kozak

That we proceed with third reading of Bylaw #6-2016.

CARRIED UNANIMOUSLY.

185/2016 – Bylaw #6- 2016

Breen/Boychuk

That Bylaw #6-2016 be read by the mayor a third time and adopted.

CARRIED.

Adjournment:

186/2016 – Adjournment

Garchinski

Motion to adjourn the meeting at 8:35 pm.

CARRIED.

Mayor

Administrator