

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA
HELD ON TUESDAY, June 27, 2017
IN THE ADMINISTRATION CENTRE AT ITUNA, SASKATCHEWAN

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

Call to Order:

A quorum being present, Mayor Scully called the meeting to order at 7:46 p.m.

**540/2017 – Agenda
Salyniuk/Leontowich**

That we adopt the amended agenda as presented.

CARRIED.

**541/2017 – June 13th, 2017 Minutes
Leontowich/Salyniuk**

That the amended minutes from the Regular Meeting of Council held on June 13, 2017 be accepted and adopted as presented.

CARRIED.

Delegation:

Ms. Brianna Ford and Ms. Kit Repko presented a proposal for a Dog Park in the Town of Ituna.

*Foreman's Report
542/2017*

Wendz/Leontowich

That an invoice to the Town of Ituna for 3 hours track hoe services supplied by Allan Bulych be approved for water repair at 6th Ave. N.W.

CARRIED.

543/2017

Wendz/Deleurme

That we file the foreman's report.

CARRIED.

Old Business:

544/2017 – Wages

Wendz/Kozak

That the approved wages increases be effective from January 1st, 2017 to December 31st, 2017.

Recorded Vote: Yes: Leontowich, Wendz, Kozak, Scully

No: Salyniuk, Dubreuil, Deleurme

CARRIED.

545/2017 – Transit

Salyniuk/Deleurme

That an ad be placed in the Ituna News calling for volunteers; individuals or a community organization to operate the Ituna Transit Bus.

CARRIED.

Correspondence:

546/2017 – Mayor's School

Wendz/Deleurme

That Mayor Scully registration be paid to attend the Mayor Summer School August 20th to 22nd, 2017 at the University of Regina.

CARRIED.

547/2017- Royal Canadian Legion

Wendz/Leontowich

That we purchase 1/10 Business Card ad in support the Royal Canadian Legion, Saskatchewan Command "Military Service Recognition Book" for \$205.00.

CARRIED.

548/2017 – File Correspondence

Leontowich/Wendz

That we file correspondence.

CARRIED.

549/2017 – List of Accounts

Wendz/Kozak

That we approve -List of Accounts for Approval .

-General Cheque's #18140- 18185; \$33,250.06

CARRIED.

Administrator Report:

550/2017 – Time Away

Wendz/Leontowich

That the administrator be granted time away on June 30th, 2017, July 17 to July 28 inclusive, August 3rd and August 11th, 2017.

CARRIED.

551/2017 – Sask Lotteries

Salyniuk/Deleurme

That we issue the Sask Lotteries Grant to the Ituna Recreation Board as they were the organizations that applied for the funding.

CARRIED.

552/2017 – Administrator’s Report

Leontowich/Wendz

That we file the administrator’s report as presented.

CARRIED.

Council Reports:

553/2017 – Public Works

Deleurme/Dubreuil

That the following needs to be completed by November 30, 2017: replace block valves; gensets fencing; repair of 1st St. N.E; guards on manholes; Town of Ituna trees pruned; 4th St. N.E. repaired.

CARRIED.

554/2017 – Public Works

Deleurme/Salyniuk

That after consultation with the foreman, the administrator provides council with a written report as to the progress and when completion is expected and provides that written report at the next and all subsequent meetings.

CARRIED.

New Business:

555/2017 – SaskTel

Wendz/Deleurme

That we sign a 3 year contrex contract with SaskTel to save \$11.04 per month on telephone lines in the town office.

CARRIED.

556/2017 – Credit Union

Leontowich/Salyniuk

That we sign the Electronic Payment Consolidation and Settlement Agreement with Central 1 Credit Union.

CARRIED.

557/2017 – Bylaw # 06-2017

Deleurme/Leontowich

That Bylaw #06-2017, known as a bylaw of the Town of Ituna in the province of Saskatchewan to provide a waste management program for the residents of Ituna and to establish waste management area for the handling and disposing of waste Material.

CARRIED.

558/2017 – Bylaw #06-2017

Kozak/Wendz

That Bylaw #06-2017 be read a second time.

CARRIED.

559/2017 – Bylaw #06-2017

Salyniuk/Leontowich

That we proceed with the third reading of Bylaw #06-2017.

CARRIED.

560/2017 – Bylaw #06-2017

Leontowich/Salyniuk

That the Bylaw #06-2017 be read a third time, adopted and attached hereto.

CARRIED.

561/2017 – Complaint

Wendz/Leontowich

That the complaint is received and filed.

CARRIED.

562/2017 – Confidential Committee of the Whole

Salyniuk/Deleurme

That we move into confidential Committee of the Whole at 9.25 pm

CARRIED.

563/2017 – Confidential Committee of the Whole

Salyniuk/Leontowich

That Council Rise and report at 9:40pm

CARRIED.

564/2017 –Adjournment

Scully

That we adjourn at 9:41 pm.

CARRIED.

Mayor

Administrator