

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA
HELD ON TUESDAY, NOVEMBER 22, 2016
IN THE ADMINISTRATION CENTRE AT ITUNA, SASKATCHEWAN**

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

Call to Order:

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

287/2016 – Agenda

Salyniuk/Leontowich That we add Tax Enforcement to new business and adopt agenda as presented.
CARRIED.

288/2016 – November 15, 2016 Minutes

Deleurme/Wendz That the minutes from the Regular Meeting of Council held on November 15, 2016 be accepted and adopted as presented.
CARRIED.

Correspondence

- Decorum Bylaw
- OH&S Notice of Contravention & Iles Electric Quote
- Summary of Town of Ituna Loans
- SUMA Convention Information
- Ministry of Agriculture-Lease # 411770 Renewal
- Library Documentation

Business arising from Minutes

289/2016 – Ministry of Agriculture Renewal Lease

Salyniuk/Deleurme That we sign the renewal Lease with the Ministry of Agriculture.
CARRIED.

290/2016 – In Camera

Kozak/Wendz That we go into camera to discuss the Library and Council Indeminities.

291/2016 – Out of Camera

Salyniuk/Leontowich That we now go out of camera
CARRIED.

292/2016 - Library

Dubreuil/ Deleurme Motion that we do not move the library until we have the proper authority.
Recorded Vote: No: Leontowich, Wendz, Kozak, Scully
Yes: Salyniuk, Dubreuil, Deleurme
DEFEATED.

293/2016 – Rent of half of 24-1st St. N.E.

Wendz/Leontowich That we rent the remaining half of the old liquor store building (24 – 1st Ave. N.E.) for \$750.00 per month.
CARRIED.

Financials:

294/2016 – List of Accounts

Kozak/Salyniuk That we approve the List of Accounts.
CARRIED.

295/2016 – Bank Reconciliation

Wendz/Deleurme That we accept the October Bank Reconciliation.
CARRIED.

Administrator’s Report:

296/2016 – Administrator’s Report

Kozak/Salyniuk That we file the Administrator’s Report.
CARRIED.

Foreman’s Report

Council Reports:

297/2016 – Written Articles

Salyniuk/Deleurme That any written article, referring to matters in regards to Town of Ituna, need to be approved by council before being placed in a newspaper, mail out or newsletters. Any member of council or any Town of Ituna employee will be dealt with accordingly if this is not followed.
CARRIED.

298/2016 – Council Reports

Wendz, Salyniuk That we accept the council reports.

CARRIED.

New Business:

299/2016 - Council Indemnities

Salyniuk/Wendz Motion that the indemnities for Mayor and Council be set at \$125.00 for each regular council meeting. There is no honorariums, no mileage reimbursement, no out of town meeting indemnities nor meal reimbursements.

CARRIED.

300/2016 – Tax Enforcement

Salyniuk/Deleurme That we acknowledge receipt of the List of Land in Arrears as per Section 3(1) of the Tax Enforcement Act.

CARRIED.

301/2016 – Tax Enforcement

Kozak/Wendz That, as allowed in Section 3(3) of the Tax Enforcement Act, we remove from the List of Land in Arrears all properties in which the tax arrears, do not exceed 50% of the previous year's tax levy.

CARRIED.

302/2016 – Tax Enforcement

Salyniuk/Wendz That we instruct the Administrator to prepare and advertise in the Ituna News, the Tax Enforcement List as per Section 4 of the Tax Enforcement Act.

CARRIED.

Adjournment:

303/2016 – Adjournment

Scully That we now adjourn the meeting at 9:17 pm.

CARRIED.

Mayor

Administrator