

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA
HELD ON TUESDAY, OCTOBER 18, 2016
IN THE ADMINISTRATION CENTRE AT ITUNA, SASKATCHEWAN**

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

Call to Order:

A quorum being present, Mayor Garchinski called the meeting to order at 7:30 p.m. and advised meeting would be recorded.

251/2016 – Agenda

Olech/Korchinski Motion to adopt agenda as presented.

CARRIED.

252/2016 – September 20th, 2016 Minutes

Kozak/Boychuk That the minutes from the Regular Meeting of Council held on September 20, 2016 be accepted and adopted as presented.

CARRIED.

253/2016 – October 5th, 2016 Minutes

Boychuk/Korchinski That the minutes from the Special Meeting of Council held on October 5th, 2016 be accepted and adopted as presented.

CARRIED.

Foreman's Report

254/2016

Boychuk/Kozak Motion to file Town Foreman's Report as presented.

CARRIED.

Correspondence:

- Commissionaire's Report – October 5th, 2016
- Regina Qu'Appelle Health Region
- SaskTel – upcoming services
- Melville Agencies – lease agreement
- Bell Kreklewich & Chambers-response to Ozirny Law Firm
- Ozirny Law Firm – Sandra Barbour & Town Of Ituna – Library
- Bell Kreklewich & Chambers – Ozirny Law Firm/Barbour
- Associated Engineering -WWPS Generator Installation Certificate #1
- Associated Engineering – Well #5 – Final
- Sarcan Main Street – Upgrades required

Business Arising from Correspondence:

255/2016 – Melville Agencies/Ituna Agencies

Olech/Bereziuk -Motion to amend lease for Melville Agencies/Ituna Agencies from yearly rental of \$3500.00 to \$2400.00.

CARRIED.

256/2016 – Associated Engineering – Final Cost of Canada Building Fund

Boychuk/Korchinski Motion that we pay Associated Engineering \$75,018.49 as the final cost incurred for Canada Building Fund project.

CARRIED.

257/2016 – File Correspondence

Kozak/Bereziuk Motion to file correspondence.

CARRIED.

Financials:

258/2016 – Statement of Financial Activities – Summary as of September 30, 2016

Olech/Boychuk Motion to accept financials as presented.

CARRIED.

259/2016 – List of Accounts

Kozak/Boychuk Motion to approve the List of Accounts.

Utilities \$8,335.00

Payroll # 2159 - #2179 - \$21,566.42

General Cheques #17715-17749 -\$154,820.11

CARRIED.

260/2016 – September Bank Reconciliation

Olech/Boychuk Motion to accept the September, 2016 Bank Reconciliation.

CARRIED.

Administrator's Report:

261/2016 – Repair bill for one ton truck

Kozak/Korchinski Motion to Petrichuk Service Centre \$1,547.70 for repairs to one ton truck.
CARRIED.

262/2016 – Administrator Report

Kozak/Boychuk Motion to file administrator reports.
CARRIED.

Council Reports:

263/2016 – Hire Knibbs & associates

Olech/Boychuk Motion that Glen Kozak and Beatrice Boychuk sign the agreement on behalf of the Town of Ituna with Knibbs Associate.
Recorded Vote: Yes: Boychuk, Olech, Kozak
No: Bereziuk
Abstain: Korchinski, Garchinski
CARRIED.

264/2016

Olech/Boychuk Motion to file Korchinski/Kozak report.
CARRIED.

New Business:

265/2016 – Bylaw #9-2016 A Bylaw to amend Bylaw No. 03-2015 known as the RM of Ituna Bon Accord, Town of Ituna and Village of Hubbard District Plan

Boychuk/Olech The Bylaw #9-2016 to be read by the mayor and read a second time.
CARRIED.

266/2016 – Bylaw #9-2016 District Plan

Olech/Bereziuk That we proceed with third reading of Bylaw #9-2016.
CARRIED UNANIMOUSLY.

267/2016 – Bylaw #9- 2016

Bereziuk/Olech That Bylaw #9-2016 be read by the mayor a third time and adopted.
CARRIED.

268/2016 – Bylaw #10-2016 A Bylaw to amend Bylaw No. 4 – 2015 known as the Official Community Plan.

Korchinski/Kozak The Bylaw #10-2016 to be read by the mayor and read a second time.
CARRIED.

269/2016 – Bylaw 10-2016

Kozak/Korchinski That we proceed with third reading of Bylaw #10-2016.
CARRIED UNANIMOUSLY.

270/2016 – Bylaw #10- 2016

Boychuk/Olech That Bylaw #10-2016 be read by the mayor a third time and adopted.
CARRIED.

271/2016- Bylaw #11 – 2016 A Bylaw to amend Bylaw No. 5 – 2015 known as the Zoning Bylaw.

Kozak/Korchinski The Bylaw #11-2016 to be read by the mayor and read a second time.
CARRIED.

272/2016 – Bylaw #11-2016

Bereziuk/Boychuk That we proceed with third reading of Bylaw #11-2016.
CARRIED UNANIMOUSLY.

273/2016 – Bylaw #11- 2016

Korchinski/Kozak That Bylaw #11-2016 be read by the mayor a third time and adopted.
CARRIED.

274/2016 – Harassment Policy Amendment

Korchinski/Boychuk Move to include and accept the provincial description of harassment and place in the Town of Ituna Human Resource Policy.
CARRIED.

Adjournment:

275/2016 – Adjournment

Garchinski Motion to adjourn the meeting at 8:20 pm.
CARRIED.

Mayor

Administrator