

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA HELD ON TUESDAY MAY 8, 2018 IN THE ADMINISTRATION CENTRE AT ITUNA, SASKATCHEWAN.

PRESENT: Mayor: Doug Scully
Alderman: Glen Kozak, Cyndi Salyniuk, Rene Dubreuil, Don Leontowich, Kyle Wendz, Nancy Deleurme
In Attendance Crystal Campbell - CAO

Call to Order:

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

AGENDA

117/2018 – Kozak/Leontowich: That the agenda be approved as presented.

CARRIED.

MINUTES

118/2018 – Leontowich/Salyniuk: That the minutes from the Regular Meetings of Council held on April 17, 2018 be approved as presented.

CARRIED.

Proclamation

June is Recreation & Parks Month

Whereas, in Saskatchewan, we are fortunate to have a variety of recreation and parks systems providing countless recreational opportunities for residents and visitors from around the world; and Whereas, recreation enhances quality of life, active living and lifelong learning, helps people live happier and longer, develops skills and positive self-image in children and youth, develops creativity and builds healthy bodies and positive lifestyles; and Whereas, recreation participation builds family unity and social capital, strengthens volunteer and community development, enhances social interaction, creates community pride and vitality and promotes sensitivity and understanding to cultural diversity; and Whereas, recreation, therapeutic recreation and leisure education are essential to enhancing the quality of life of individuals who experience living with a disability, or have become ill, or are disadvantaged; and Whereas, the benefits provided by recreation and parks programs and services reduce healthcare and social service costs, serve to boost the economy, economic renewal and sustainability, enhance property values, attract new business, and increase tourism; and Whereas, our parks, open space and trails ensure ecological sustainability, provide space to enjoy nature, help maintain clean air and water and preserve plant and animal wildlife; and Whereas, all levels of government, the non-profit and voluntary sectors, and private enterprise throughout the Province participate in the planning, development and operation of recreation and parks programs, services and facilities. Now, Therefore be it Resolved, that the Saskatchewan Parks and Recreation Association (SPRA) does hereby proclaim that June, which witnesses the greening of Saskatchewan and serves as a significant gateway to family activities, has been designated as June is Recreation & Parks Month, which will annually recognize and celebrate the benefits derived year round from quality public and private recreation and parks resources at the local, regional and provincial levels. Therefore, the Town of Ituna in recognition of the benefits and values that recreation, parks and leisure services provide, does hereby designate the month of June as June is Recreation & Parks Month.

OLD BUSINESS

2018 Fire Fighter BBQ

119/2018 – Kozak/Deleurme: That the Town of Ituna agree to the cost share of the Fire Fighter BBQ expense at a capped share of Two Hundred Dollars (\$200.00).

CARRIED.

Water Heater

120/2018 – Wendz/Salyniuk: That Prograde Mechanical to repair the water heater at the Administration Building.

CARRIED.

FINANCIALS

121/2018 - Kozak/Salyniuk: That the Financial Reports for the month of April 2018 as presented.

CARRIED.

122/2018 - Deleurme/Leontowich: That all remaining amounts currently in RBC accounts be transferred into the Town's Cornerstone Credit Union accounts and the RBC accounts be closed.

CARRIED.

ADMINISTRATOR & FOREMAN REPORT

123/2018 - Leontowich/Deleurme: That the Administrators reports be approved as received throughout the month and the Foreman's report be approved as received.

CARRIED.

MAYOR & COUNCILLOR REPORTS

The Mayor and Council members presented verbal reports on the boards and areas that they are appointed to.

NEW BUSINESS

Website Advertising

124/2018 Wendz/Leontowich: That the Town continue with the advertising of housing or businesses for sale on the Town website only as requested by the property owner and that if issues arise in the future in regards to the advertisement that was requested liability will not lie with the Town.

CARRIED.

Pallets

125/2018 Wendz/Kozak: That any pallets that cannot be used by the Town can be give away free of charge to those who want them.

CARRIED.

Annual Landfill Coupons

126/2018 - Salyniuk/Dubreuil: That the Town give out their annual landfill coupons as done in prior years.

CARRIED.

S.A.M. Paranormal

127/2018 – Salyniuk/Deleurme: That permission be granted to S.A.M. Paranormal to conduct their investigations as requested in their email dated May 8, 2018. S.A.M. Paranormal is required to provide the Town Office with a signed waiver of liability releasing the Town of any and all liabilities that could arise in their conducting their investigations as well as all premises entered is on an as is where is condition.

CARRIED.

Tax Roll #185 000

128/2018 – Salyniuk/Deleurme: That the municipal portion of taxes as well as the tax enforcement charges showing on tax roll number 185 000 be deleted due to the Title being in the Municipalities name.

CARRIED.

536 5th Ave NE Building Permit

129/2018 – Dubreuil/Leontowich: That the building permit application for 536 5th Avenue NE be approved pending the proper dimensions of the distance from the curb to the edge of the proposed deck be provided.

CARRIED.

Community Planning & Building Standards Workshop

130/2018 - Deleurme/Kozak: That the CAO Crystal Campbell be registered to attend the Community Planning & Building Standards Workshop in Melville on April 12, 2018 at a cost of Seventy-five Dollars (\$75.00).

CARRIED.

SaskEnergy Surcharge

131/2018 – Salyniuk/Wendz: That the Town of Ituna opt in to the SaskEnergy Surcharge Revenue funding as presented by the Government of Saskatchewan's letter dated April 30, 2018.

CARRIED.

SaskPower Salvage Bank Poles

132/2018 - Dubreuil/Wendz: That the Town approve the request from SaskPower to take down 3 transformers as per their written request of May 2, 2018.

CARRIED.

Confidential Committee of the Whole

133/2018 – Salynuik/Leontowich: That Council adjourn to confidential committee of the whole to discuss items covered under the LAFOIP Act.
(8:33pm)

CARRIED.

Rise and Report

134/2018 – Salynuik/Dubreuil: That we rise and report. (9:45pm)

CARRIED.

2018 Budget

135/2018 – Leontowich/Kozak: That the draft budget be amended accord to Council direction.

CARRIED.

136/2018 – Leontowich/Kozak: That the budget for the year 2018 for the Town of Ituna be approved as amended by Council.

CARRIED.

Bylaw 1 – 2018 – MILL Rate Factor Bylaw

137/2018 – Wendz/Deleurme: That Bylaw number 1-2018 being a bylaw to set the MILL Rate Factor be introduced and read a first time.

CARRIED.

138/2018 – Kozak/Leontowich: That bylaw 1-2018 be given a second reading.

CARRIED.

139/2018 – Salynuik/Leontowich: That bylaw 1-2018 be given three readings at this meeting.

CARRIED UNANIMOUSLY.

140/2018 – Deleurme/Salynuik: That bylaw 1-2018 being a bylaw to set the MILL Rate Factor for the Town of Ituna having been read a third time be adopted.

CARRIED.

Bylaw 2 – 2018 – Base Tax Bylaw

141/2018 – Salynuik/Dubreuil: That Bylaw number 2-2018 being a bylaw to set the base tax be introduced and read a first time.

CARRIED.

142/2018 – Deleurme/Kozak: That bylaw 2-2018 be given a second reading.

CARRIED.

143/2018 – Leontowich/Wendz: That bylaw 2-2018 be given three readings at this meeting.

CARRIED UNANIMOUSLY.

144/2018 – Salynuik/Deleurme: That bylaw 2-2018 being a bylaw to set the MILL Rate Factor for the Town of Ituna having been read a third time be adopted.

CARRIED.

24 1st Street NE

145/2018 – Deleurme/Leontowich: That the Town of Ituna retain ownership of the building located at 24 1st Street NE.

CARRIED.

Nuisance Complaint

146/2018 – Wendz/Kozak: That upon inspection of the properties listed in the written complaint the Administration shall send a letter to those proven to fall under the Town's Nuisance Abatement bylaw and proceed as required.

CARRIED.

Traffic Complaint

147/2018 – Salynuik/Dubreuil: That the Town having received and read the traffic complaint in regards to speeding around the Lion's Park area agree with the recommended solutions stated on the complaint form and will see that the Public Works completes the recommendations as listed.

CARRIED.

Janitor Position

148/2018 – Wendz/Kozak: That motion number 88/2018 be rescinded.

CARRIED.

Sea Can Request

149/2018 – Kozak/Leontowich: That the request for the temporary placement of a sea can be approved as per the written request dated May 7, 2018.

CARRIED.

Adjournment

150/2018 – Kozak/Wendz: That the meeting adjourn at 9:54pm.

Mayor

Administrator