

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA HELD ON TUESDAY AUGUST 14, 2018 IN THE ADMINISTRATION CENTRE AT ITUNA, SASKATCHEWAN.**

**PRESENT:** Deputy Mayor: Doug Scully  
Alderman: Glenn Kozak, Cyndi Salyniuk, Don Leontowich,  
Rene Dubreuil, Nancy Deleurme and Kyle Wendz.  
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**

**221/2018 – Salyniuk/Leontowich:** That the agenda be approved with requested additions. **CARRIED.**

**MINUTES**

**222/2018 – Kozak/Deleurme:** That the minutes from the Regular Meetings of Council on July 10, 2018 be approved as presented. **CARRIED.**

**Proclamations:**

**CN Safety Week**

**223/2018 – Deleurme/Dubreuil:** **Whereas *Public - Rail Safety Week*** is to be held across Canada and the United States from September 23 to 29, 2018

**Whereas** it is in the public's interest to raise citizens' awareness on reducing avoidable accidents, injuries and damage caused by collisions at level crossings or incidents involving trains and citizens;

**Whereas** Operation Lifesaver is a public/private partnership whose aim is to work with the rail industry, governments, police services, the media and other agencies and the public to raise rail safety awareness;

**Whereas** CN has requested City Council adopt this resolution in support of its ongoing effort to save lives and prevent injuries in communities, including our municipality.

**CARRIED.**

**OLD BUSINESS**

**Referendum 2018**

**224/2018 – Deleurme/Wendz:** That the budget for the referendum be set at Two Thousand Dollars (\$2,000.00).

**CARRIED.**

**Relief Transit Driver**

**225/2018 – Kozak/Leontowich:** That the Council acknowledge that two resumes have been received for the position of casual relief transit driver and that Administration will take care of the hiring for the position.

**CARRIED.**

**FINANCIALS**

**226/2018 – Wendz/Leontowich:** That the Financial Reports and Bank Reconciliation for the month July 2018 be approved as presented.

**CARRIED.**

**LIST OF ACCOUNTS FOR APPROVAL**

**227/2018 - Wendz/Leontowich:** That the accounts payable for the month July 2018 be approved as presented.

**CARRIED.**

**MAYOR & COUNCILLOR REPORTS**

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

**NEW BUSINESS**

**Asset Plan**

**228/2018 - Leontowich/Wendz:** That the Town proceed with the Asset Management Plan with Associated Engineering as presented.

**CARRIED.**

**Communities in Bloom**

**229/2018 – Kozak/Leontowich:** That the request to purchase protective sleeves for the orchard trees be granted at an estimated cost of Five Hundred Dollars (\$500.00) plus applicable taxes and shipping.

**CARRIED.**

**Building Permit**

**230/2018 – Wendz/Leontowich:** That the building permit application no.18-004 be approved as presented and forwarded to PBI Inc. accordingly.

**CARRIED.**

**Demolish Permit**

**231/2018 – Salyniuk/Wendz:** That the demolish permit no.2018-001 be approved as presented.

**CARRIED.**

**Property Tax Concessions**

**232/2018 – Leontowich/Deleurme:** That the property tax concessions for roll #'s 220 000 and 86 000 be approved and applied to their rolls.

**CARRIED.**

**Sasktel Buried Cable**

**233/2018 – Wendz/Kozak:** That the Council approve the Sasktel buried cable installation to the RCMP Detachment as requested by their Facilities Engineering Designer.

**CARRIED.**

**Confidential Committee of the Whole**

**234/2018 – Wendz/Salyniuk:** That Council adjourn to confidential committee of the whole to discuss personnel areas covered under the LAFOIP Act. (8:12 p.m.)

**CARRIED.**

Public Works employee Gerry Deleurme attended the Committee of the Whole meeting to give a report to the Council (8:24pm)

Councillor Nancy Deleurme declared interest on an item on the Committee of the Whole Agenda and removed herself from Council Chambers. (9:02pm)

Councillor Nancy Deleurme resumed her chair. (9:12pm)

**Rise and Report**

**235/2018 – Leontowich/Salyniuk:** That we rise and report. (9:13 p.m.)

**CARRIED.**

Councillor Nancy Deleurme declared interest on the next item on the agenda and left Council Chambers. (9:13pm)

**Foreman Resignation**

**236/2018 – Wendz/Leontowich:** That Brent Kutas be hired as the Town's Foreman and Water/Waste Water Operator at a starting salary of Fifty-two Thousand Dollars (\$52,000.00).

*Councillor Dubreil requested a recorded vote.*

*For: Councillor Leontowich*

*Councillor Salyniuk*

*Councillor Dubreuil*

*Councillor Kozak*

*Councillor Wendz*

*Mayor Scully.*

**CARRIED UNANIMOUSLY.**

**Adjournment**

**237/2018 – Kozak/Wendz:** That the meeting adjourn at 9:14p.m.

**CARRIED.**

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Mayor

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Administrator