

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA HELD ON TUESDAY July 10, 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 via phone conference.
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

204/2018 – Salynuik/Kozak: That the agenda be approved as amended.

CARRIED.

MINUTES

205/2018 – Leontowich/Kozak: That the minutes from the Regular Meetings of Council on June 26th, 2018 be approved as presented.

CARRIED.

BUSINESS ARISING FROM CORRISPONDENCE

MLDP Module

206/2018 – Deleurme/Dubreuil: That Council having been informed by SUMA that the Town of Ituna has been chosen to hold a Strategic & Financial Planning MLDP workshop on November 19, 2018 send the contact information on to the facilities in Town that can accommodate the requirements so they can make the necessary arrangements.

CARRIED.

OLD BUSINESS

Landfill Assessment

207/2018 – Kozak/Deleurme: That having received two proposals to conduct the Landfill Assessment as required by the Town's permit to Operate the Town shall award Associated Engineering be selected as the engineer to conduct the required testing and reporting as required by the Saskatchewan Environment Agency.

CARRIED.

FINANCIALS

208/2018 - Leontowich/Deleurme: That the Financial Reports and Bank Reconciliation for the month June 2018 be approved as presented.

CARRIED.

LIST OF ACCOUNTS FOR APPROVAL

209/2018 - Deleurme/Kozak: That the accounts payable for the month June 2018 be approved as presented.

CARRIED.

ADMINISTRATORS REPORT

210/2018 - Leontowich/Kozak: That the Administrator's Reports having been emailed to Council be accepted as received.

CARRIED.

FOREMAN REPORT

211/2018 - Leontowich/Salynuik: That the Acting Foreman's Report be accepted 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

Rink Board CCDC 14

212/2018 Leontowich/Deleurme: That the CCDC 14 having been reviewed and approved as drafted by the Ituna Rink Building Committee be signed by the Council where required.

CARRIED.

Bylaw 3 – 2018 – Council Procedures Bylaw.

213/2018 – Leontowich/Salynuik: That bylaw 3-2018 being a Council Procedures Bylaw be introduced and read a first time.

CARRIED.

214/2018 – Deleurme/Leontowich: That bylaw 3-2018 be given a second reading.

CARRIED.

215/2018 – Salyniuk/Kozak: That bylaw 3-2018 be given three readings at this meeting.

CARRIED UNANIMOUSLY.

216/2018 – Kozak/Deleurme: That bylaw 3-2018 being a Council Procedures Bylaw having been read a third time be adopted.

CARRIED.

Confidential Committee of the Whole

217/2018 – Salynuik/Leontowich: That Council adjourn to confidential committee of the whole to discuss personnel areas covered under the LAFOIP Act. (8:12 p.m.)

CARRIED.

Rise and Report

218/2018 – Salyniuk/Dubreuil: That we rise and report. (8:36 p.m.)

CARRIED.

Foreman Resignation

219/2018 – Leontowich/Kozak: That the Foreman's resignation be accepted and filed as received.

CARRIED.

Adjournment

220/2018 – Kozak/Salynuik: That the meeting adjourn at 8:36 p.m.

CARRIED.

Mayor

Administrator