

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA HELD ON TUESDAY JUNE 26, 2018 IN THE ADMINISTRATION CENTRE AT ITUNA, SASKATCHEWAN.

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

CALL TO ORDER

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

AGENDA

183/2018 – Wendz/Leontowich: That the agenda be approved as presented.

CARRIED.

MINUTES

184/2018 – Deleurme/Salyniuk: That the minutes from the Regular Meetings of Council held on June 12th, 2018 be approved as presented.

CARRIED.

OLD BUSINESS

Motion 178/2018

185/2018 – Deleurme/Leontowich: That motion number 178-2018 be rescinded until a better format for office charges is developed.

CARRIED.

Ituna Transit

186/2018 – Deleurme/Kozak: That the Ituna Transit remain at full time at a raised rate of Six Dollars (\$6.00) a trip (*round or one way*) plus One Dollar (\$1.00) for each stop after the first initial stop for all age groups.

CARRIED.

2017 AUDITED FINANCIAL STATEMENT

187/2018 - Leontowich/Deleurme: That the Audited Financial Statement for the year 2017 be approved as presented.

CARRIED.

FINANCIALS

188/2018 - Kozak/Salyniuk: That the Financial Reports for the first part of June 2018 and list of accounts for payment be approved as presented.

CARRIED.

TAX/UTILITY/GENERAL

189/2018 - Salyniuk/Deleurme: That the Tax, Utility and General reports for part of June 2018 be approved as presented.

CARRIED.

ADMINISTRATOR & FOREMAN REPORT

The Administrator and Foreman's reports were received by the Council.

MAYOR & COUNCILLOR REPORTS

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

NEW BUSINESS

Mini Fridge Replacements

190/2018 Salyniuk/Deleurme: That permission be given to Councillor Dubreuil to purchase two mini fridges to replace the broken ones at the Town Shop and the Municipal Building.

CARRIED.

Gift Cards

191/2018 Wendz/Leontowich: That two gift cards in the amount of Fifty Dollars (\$50.00) be purchased from the Prairie Co-op for Declan & Nolan for their hard work for the Town this year.

CARRIED.

Grading Roads

192/2018 - Leontowich/Kozak: That the Council approve the grading rate from the RM of Bon Accord No. 246 in the amount of One Hundred and Fifty Dollars (\$150.00) per hour.

CARRIED.

Double "R" Auctions

193/2018 – Wendz/Salyniuk: That permission be granted to Double "R" Auctions to use the Town Property to conduct the Auction for Jackie Yuristy (Parno Meats) on August 18th, 2018 as well as permission to block the alley in order to conduct the Auction.

CARRIED.

Confidential Committee of the Whole

194/2018 – Salyniuk/Leontowich: That Council adjourn to confidential committee of the whole to discuss personnel and financial areas covered under the LAFOIP Act. (9:40p.m.)

CARRIED.

Rise and Report

195/2018 – Salyniuk/Leontowich: That we rise and report. (11:32p.m.)

CARRIED.

Meeting Past 10:00PM

196/2018 – Salyniuk/Deleurme: That the meeting proceed past 10:00pm.

CARRIED.

2018 Budget

197/2018 – Deleurme/Leontowich: That the budget for the year 2018 for the Town of Ituna be approved as amended by Council.

CARRIED.

Bylaw 4 – 2018 – A Bylaw to Provide for a Vote on a Question.

198/2018 – Wendz/Kozak: That bylaw 4-2018 being a Bylaw to Provide for a Vote on a Question be introduced and read a first time.

CARRIED.

199/2018 – Salyniuk/Leontowich: That bylaw 4-2018 be given a second reading.

CARRIED.

200/2018 – Deleurme/Wendz: That bylaw 4-2018 be given three readings at this meeting.

CARRIED UNANIMOUSLY.

201/2018 – Leontowich/Kozak: That bylaw 4-2018 being a Bylaw to Provide for a Vote on a Question having been read a third time be adopted.

CARRIED.

Administrator Review

202/2018 – Kozak/Salyniuk: That having passed the probationary period we move that the administrator's wage be increased to Fifty-seven Thousand Nine Hundred Sixty Dollars (\$57,960.00) and that another review take place in January, 2019.

CARRIED.

Adjournment

203/2018 – Salyniuk/Wendz: That the meeting adjourn at 11:40pm.

Mayor

Administrator