

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA HELD ON TUESDAY SEPTEMBER 11TH, 2018 IN THE ADMINISTRATION CENTRE AT ITUNA, SASKATCHEWAN.

PRESENT: 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 Doug Scully called the meeting to order at 7:30 p.m.

Adoption of Agenda

242/2018 – Salyniuk/Leontowich: That the agenda be approved with requested additions.
CARRIED.

MINUTES

Councillor Deleurme declared interest on the August 31, 2018 Meeting.

Councillor Deleurme declared interest on item #9 listed on the COTW agenda.

243/2018 – Wendz/Kozak: That the minutes from the Regular Meeting of Council on August 14, 2018 and Special Meeting minutes of August 31, 2018 be approved as presented.

CARRIED.

Councillor Salyniuk left Council Chambers at 7:33pm to attend to an urgent phone call.

OLD BUSINESS

Savings Account

244/2018 – Deleurme/Leontowich: That the Administrator Crystal Campbell open up a Savings Account at the Cornerstone Credit Union and transfer the RBC Account balance into it for future use.

CARRIED.

DPV Volunteer Partnership

245/2018 – Kozak/Wendz: That the Town partner with Deer Park Villa to create volunteer work placement positions within the Town limits, the volunteer workers will be covered under the Town's general liability insurance.

CARRIED.

FINANCIALS

246/2018 – Deleurme/Dubreuil: That the Financial Reports and Bank Reconciliation for the month of August 2018 be approved as presented.

CARRIED.

LIST OF ACCOUNTS FOR APPROVAL

247/2018 – Leontowich/Wendz: That the accounts payable for the month of September 2018 be approved as presented.

CARRIED.

MAYOR & COUNCILLOR REPORTS

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

DELEGATIONS

Judy Paslawski and Marilyn Renkas attended the meeting at 7:51pm to discuss with Council the sewer situation at 237 – 1st Ave NW and see if more quotes could be obtained in regards to rectifying the current situation.

Councillor Salyniuk returned to Council Chambers at 8:06pm.

Marie Ostopchuck attended the meeting at 8:16pm to discuss with Council concerns she has about people speeding on 2nd Street SE and trimming of trees that obstruct her line of sight at the corner of 2nd Street SW and 7th Avenue SE, she also raised concerns with Council about the cutting of the roads east easement.

NEW BUSINESS

Trees & Easements

248/2018 – Wendz/Kozak: That a letter be sent to the property owners of 122 – 7th Avenue SE to see if they would trim the spruce tree located on their property as well as the RC Church to trim their trees alongside the cemetery that are impeding the intersections line of sight. The Administrator shall contact the RM of Bon Accord No. 246 and invite members of their Council to the Town's next meeting so that both parties can discuss the 2nd Street SE easement.

CARRIED.

Sarcan Lease

249/2018 – Kozak/Leontowich: That the Town accept the Five (5) year renewal lease with Sarcan at an offered rate of Five Dollars and Fifty cents (\$5.50) per sq. ft. triple net for the next Five (5) year term.

CARRIED.

Sign Order

250/2018 – Wendz/Leontowich: That the Council approve the Quote from ATS with the required amendments made to it.

CARRIED.

EPO SEPA Conference

251/2018 – Dubreuil/Wendz: That the Council approve the Town's Andy Anderson to attend the SEPA Conference on November 5-8, 2018 including the renewal of the Town's SEPA membership. The Town will reimburse Andy the cost of the conference, travel, meals and lodging as well as the membership for the year.

CARRIED.

Permit Application

252/2018 – Dubreuil/Wendz: That the building permit application 2018-005 dated September 4, 2018 be approved as presented.

CARRIED.

Fall Clean-up Days

253/2018 – Wendz/Leontowich: That the Town's fall cleanup days be set for October 3rd and October 10th, 2018.

CARRIED.

Emergency Snow Removal

254/2018 – Wendz/Leontowich: That a tender package be put together and advertised for emergency snow removal for an emergency on call situation for the Town when and if needed be during the winter months.

CARRIED.

Referendum 2018

255/2018 – Deleurme/Kozak: That following the results of the referendum for the affirmative, the Library shall remain at its current location of 24 – 1st Street NE.

CARRIED.

Confidential Committee of the Whole

256/2018 – Kozak/Wendz: That the Council adjourn to confidential committee of the whole to discuss personnel areas covered under the LAFOIP Act. (8:54 p.m.)

CARRIED.

Mayor Scully declared interest on an item on the Committee of the Whole Agenda and removed himself from Council Chambers. (9:33p.m.)

Councillor Nancy Deleurme declared interest on an item on the Committee of the Whole Agenda and removed herself from Council Chambers. (9:34p.m.)

Mayor Doug Scully and Councillor Nancy Deleurme resumed their chairs (10:10p.m.)

Councillor Nancy Deleurme declared interest on items No. 9 & 10 on the Committee of the Whole Agenda and removed herself from Council Chambers (10:35p.m.)

Councillor Nancy Deleurme resumed her chair. (10:46p.m.)

Rise and Report

257/2018 – Leontowich/Salyniuk: That we rise and report. (10:47pm)

CARRIED.

Past 10:00p.m.

258/2018 – Leontowich/Dubreuil: That the meeting be permitted to go past 10:00p.m.

CARRIED.

Councillor Nancy Deleurme declared interest on the next item on the agenda and left Council Chambers. (10:47p.m.)

Lawyer

259/2018 – Wendz/Kozak: That the Council reply back to the Lawyer as requested and inform him that the Council stands firm on their decision.

Councillor Dubreuil requested a recorded vote on the resolution.

For: Mayor Scully, Councillor Wendz, Kozak, Leontowich & Salyniuk.

Against: Councillor Dubreuil.

CARRIED.

Job Positions

260/2018 – Salyniuk/Leontowich: That the Administration post the positions for Foreman/Certified Water/Wastewater Operator and Full Time Public Works Employee.

CARRIED.

Resignation

261/2018 – Leontowich/Wendz: That the resignation from Kristen Gent be accepted as received.

CARRIED.

Job Position

262/2018 – Leontowich/Dubreuil: That the position for Administrator's Assistant be posted.

CARRIED.

Complaint Withdrawal

263/2018 – Dubreuil/Leontowich: That I Councillor Dubreuil voluntarily withdraw my complaint.

CARRIED.

Complaint Withdrawal

264/2018 – Deleurme/Kozak: That I Councillor Deleurme voluntarily withdraw my complaint.

CARRIED.

Garchinski Letter

265/2018 – Leontowich/Wendz: That the letter received from J. Garchinski be filed with the rest of the correspondence.

CARRIED.

Employee Raise

266/2018 – Wendz/Kozak: That Stan Zacharias receive a raise of One Dollar and Ten cents (\$1.10) per hour with the ability to apply for one of the upcoming full time positions with the Town.

CARRIED.

Adjournment

267/2018 – Wendz/Leontowich: That the meeting adjourn at 11:10 pm.

Mayor

Administrator