

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA HELD ON TUESDAY OCTOBER 16TH, 2018 IN THE ADMINISTRATION CENTRE AT ITUNA, SASKATCHEWAN.

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

274/2018 – Kozak/Leontowich: That the agenda be approved with requested additions.

CARRIED.

MINUTES

275/2018 – Kozak/Wendz: That the minutes from the Regular Meeting of Council on September 11th, 2018 and Special Meeting minutes of September 28th, 2018 be approved as presented.

CARRIED.

CORRESPONDENCE

SUMA Resolution Support

276/2018 – Wendz/Dubreuil: That the Town of Ituna support the Town of Carnduff's proposed resolution for RCMP Per Capita Rate that will be put forward at the next SUMA Convention.

CARRIED.

OLD BUSINESS

Building Permit Application 2018-005

277/2018 – Wendz/Kozak: That the Council authorize a variance to the Town's Zoning Bylaw No. 5-2015 for building permit 2018-005 for the cantilever that is to be built on the North side of the residence.

CARRIED.

Nuisance Properties

278/2018 – Wendz/Kozak: That the Office proceed with section 30 of the Town's Nuisance Abatement Bylaw No. 2-2018.

CARRIED.

Demolish Permit 2018-001

279/2018 – Wendz/Deleurme: That the demolishing deposit be refunded to the applicant in accordance with the Town's Building Bylaw No. 2-2013.

CARRIED.

Saint Ann's

280/2018 – Kozak/Leontowich: That a letter be sent to Saint Ann's Home that they are responsible for the waterline from the Town's main supply line to their building.

CARRIED.

Liquor Permit

281/2018 – Wendz/Leontowich: That the Council grant the issuance of an annual liquor permit to the Ituna Skating Rink for their operating season as per their request dated October 12, 2018.

CARRIED.

Saskatchewan Highways

282/2018 – Leontowich/Dubreuil: That the Minor Contract for the 2018/2019 winter season between Saskatchewan Highways and the Town of Ituna be signed as presented with no amendments made or required.

CARRIED.

Building Permit Application 2018-006

283/2018 –Leontowich/Kozak: That the building permit application No. 2018-006 having been reviewed be approved as presented.

CARRIED.

Tax Enforcement

284/2018 –Leontowich/Kozak: That TAXervice be authorized under s22(1) of The Tax Enforcement Act to commence proceedings to request title with respect to the following described lands:

Roll	142	LOT 25-BLK/PAR 12-PLAN AF1276 EXT 0	Title No.	107713234
		LOT 26-BLK/PAR 12-PLAN AF1276 EXT 0		107713245
		LOT 27-BLK/PAR 12-PLAN AF1276 EXT 0		107713256
Roll	152	LOT 6-BLK/PAR 15-PLAN AF1276 EXT 0	Title No.	147836414
		LOT 7-BLK/PAR 15-PLAN AF1276 EXT 0		147836425
Roll	199	LOT 17-BLK/PAR 34-PLAN AV3793 EXT 0	Title No.	123791351
		LOT 18-BLK/PAR 34-PLAN AV3793 EXT 0		123791430
		LOT 19-BLK/PAR 34-PLAN AV3793 EXT 0		123791496
		LOT 20-BLK/PAR 34-PLAN AV3793 EXT 0		123791519
		LOT 21-BLK/PAR 34-PLAN AV3793 EXT 0		123791542
Roll	207	LOT 3-BLK/PAR 35-PLAN AV3793 EXT 0	Title No.	139344307
		LOT 4-BLK/PAR 35-PLAN AV3793 EXT 0		139344318
		LOT 5-BLK/PAR 35-PLAN AV3793 EXT 0		139344329
Roll	396	LOT 2-BLK/PAR E-PLAN 62R22596 EXT 0	Title No.	143484048
Roll	397	LOT 3-BLK/PAR E-PLAN 62R22596 EXT 0	Title No.	135638646
Roll	411	LOT 18-BLK/PAR E-PLAN 66R35041 EXT 0	Title No.	127794213
Roll	498	LOT 1-BLK/PAR 20-PLAN Y6120 EXT 0	Title No.	134506841
		LOT 2-BLK/PAR 20-PLAN Y6120 EXT 0		134506863
		LOT 3-BLK/PAR 20-PLAN Y6120 EXT 0		134506908
		LOT 4-BLK/PAR 20-PLAN Y6120 EXT 0		134506919
Roll	507	LOT 26-BLK/PAR 20-PLAN Y6120 EXT 0	Title No.	134625315
		LOT 27-BLK/PAR 20-PLAN Y6120 EXT 0		134625371
Roll	518	LOT 11-BLK/PAR 21-PLAN Y6120 EXT 0	Title No.	107711029
		LOT 12-BLK/PAR 21-PLAN Y6120 EXT 0		107711041
Roll	567	LOT 10-BLK/PAR 34-PLAN AV3793 EXT 0	Title No.	135549692
		LOT 11-BLK/PAR 34-PLAN AV3793 EXT 0		135550762
		LOT 12-BLK/PAR 34-PLAN AV3793 EXT 0		135550638

CARRIED.

Asset Management Workshop

285/2018 – Leontowich/Dubreuil: That the Office be allowed closure for training on November 22, 2018.

CARRIED.

FINANCIALS

286/2018 – Wendz/Kozak: That the Financial Reports and Bank Reconciliation for the month of September 2018 be approved as presented.

CARRIED.

LIST OF ACCOUNTS FOR APPROVAL

287/2018 – Wendz/Kozak: That the accounts payable for the month of October 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.

Confidential Committee of the Whole

288/2018 – Kozak/Leontowich: That the Council adjourn to confidential committee of the whole to discuss areas covered under the LAFOIP Act.
(8:43 p.m.)

CARRIED.

Rise and Report

289/2018 – Salyniuk/Wendz: That we rise and report. (9:26pm)

CARRIED.

NEW BUSINESS

Agenda Addition

290/2018 – Salyniuk/Leontowich: That HPR-14 be added to the agenda.

CARRIED.

Employee Hiring Authorization

291/2018 – Leontowich/Wendz: That the Council approve the CAO's hiring of temporary and casual employees and workers since September 1, 2018 to keep the Town running effectively and that the CAO shall have full authority to hire employees as she sees fit.

CARRIED.

HPR-14

292/2018 – Wendz/Leontowich: That HPR Policy No 14 Subject Selecting Employees be changed to give the CAO the full authority to hire employees for the Town of Ituna.

CARRIED.

Adjournment

293/2018 – Wendz/Kozak: That the meeting adjourn at 9:23 pm.

Mayor

Administrator