

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA HELD ON TUESDAY NOVEMBER 13TH, 2018 IN THE ADMINISTRATION CENTRE AT ITUNA, SASKATCHEWAN.

PRESENT: Mayor: Doug Scully
Alderman: Glenn Kozak, 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

294/2018 – Wendz/Kozak: That the agenda be adopted with the following changes:

Item #1 Old Business and the EMO Report be moved into the Committee of the Whole.

CARRIED.

MINUTES

295/2018 – Wendz/Dubreuil: That the minutes from the Regular Meeting of Council on October 16, 2018 be approved as presented.

CARRIED.

CORRESPONDENCE

Councillor Salyniuk Resignation

296/2018 – Deleurme/Dubreuil: That the resignation from Councillor Salyniuk be accepted as received.

CARRIED.

Central Butte – Clinic Hours Support

297/2018 – Deleurme/Wendz: That the Town of Ituna send a letter of support to Central Butte in agreement with their effort to ask the Health Ministry to increase clinic hours and emergency care in small town.

CARRIED.

FINANCIALS

298/2018 – Kozak/Leontowich: That the Financial Reports and Bank Reconciliation for the month of October 2018 be approved as presented.

CARRIED.

LIST OF ACCOUNTS FOR APPROVAL

299/2018 – Deleurme/Dubreuil: That the accounts payable for the month of November 2018 be approved as presented.

CARRIED.

DELEGATIONS:

John Sametz attended the Council meeting at 8:07pm to discuss with Council charges in regards to water shut off requests.

MAYOR & COUNCILLOR REPORTS

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

NEW BUSINESS

Bi-Election

300/2018 – Deleurme/Dubreuil: That the Bi-Election for the Town of Ituna be set for January 23, 2019.

CARRIED.

K & L Equipment & Auto

301/2018 – Wendz/Leontowich: That the Town supply a letter to the Consumer Protection Division providing them with the information that they have requested for K & L Equipment & Auto.

CARRIED.

Christmas Supper

302/2018 – Kozak/Leontowich: That a Christmas Potluck lunch for Council and Staff be organized and scheduled.

CARRIED.

Office Closure

303/2018 – Wendz/Leontowich: That the Office be permitted to be closed on December 21, 2018 for medical and family appointments.

CARRIED.

Holiday Office Hours

304/2018 – Wendz/Dubreuil: That the Municipal Administration Centre be closed for the holidays on December 24th and close at 12:00pm Noon on December 31st in addition to HPR Policy 40. The Public Works and Nuisance Grounds workers shall work only half a days on December 24th and 31st for garbage pick-up in addition to HPR Policy 40.

CARRIED.

2019 Board of Revisions

305/2018 – Wendz/Kozak: That Mayor Craig Sawchuk, Deputy Mayor Howard Sedlovitch and Councillor Petrunia Olson of Goodeve be appointed as the Town of Ituna's 2019 Board of Revision and that Angela Romanson be appointed as secretary to the board.

CARRIED.

Meals on Wheels Contract

306/2018 – Deleurme/Dubreuil: That the Meals on Wheels Contract with the Sunrise Health Region be approved for the year 2019 at the same rates as 2018.

CARRIED.

Building Permit 2018-007

307/2018 – Leontowich/Wendz: That building permit application 2018-007 be approved as presented to Council.

CARRIED.

Bylaw 5-2018 – Assessment Appeal Fee

308/2018 – Wendz/Leontowich: That Bylaw number 5-2018 being a bylaw to establish a fee to appeal assessments be introduced and read a first time.

CARRIED.

309/2018 – Deleurme/Kozak: That bylaw 5-2018 be given a second reading.

CARRIED.

310/2018 – Leontowich/Dubreuil: That bylaw 5-2018 be given three readings at this meeting.

CARRIED UNANIMOUSLY.

311/2018 – Kozak/Deleurme: That bylaw 5-2018 being a bylaw to establish a fee to appeal assessments for the Town of Ituna having been read a third time be adopted.

CARRIED.

Confidential Committee of the Whole

312/2018 – Kozak/Leontowich: That the Council adjourn to confidential committee of the whole to discuss areas covered under the LAFOIP Act.
(8:31 p.m.)

CARRIED.

Rise and Report

313/2018 – Kozak/Wendz: That we rise and report. (9:43pm)

CARRIED.

NEW BUSINESS

Clean-up Appreciation

314/2018 – Kozak/Wendz: That in appreciation to the volunteers who cleaned up Avena Gardens and maintained the Town's Orchard this year the Town supply a tea, coffee and desert date as a thank you for their hard work this year.

CARRIED.

Main Street Sidewalk Repairs

315/2018 – Wendz/Kozak: That prior to any cement being poured to fix the sidewalk on Main Street, the Administrator shall make sure to discuss with the contractor that the curb be returned to its original state and that all costs other than the original requested work shall be at the full expense of the contractor.

CARRIED.

Snow Removal Tenders

316/2018 – Kozak/Leontowich: That the Town having received only two tenders for the snow removal bid that was advertised, the Council shall accept both of the Tenders that were received those being: Dash Trucking Ltd and Barcod Sawchuck Construction Ltd.

CARRIED.

Adjournment

317/2018 – Wendz/Kozak: That the meeting adjourn at 10:01 p.m.

Mayor

Administrator