

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA HELD ON TUESDAY JANUARY 8TH, 2019 IN THE ADMINISTRATION CENTRE AT ITUNA, SASKATCHEWAN.

PRESENT: Mayor: Doug Scully
Alderman: Glenn Kozak, Don Leontowich, and Nancy Deleurme.
Tel. Conf: 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

1/2019 – Kozak/Leontowich: That the agenda be adopted with the following addition:
Item #11.7 – Meeting Dates be added to the agenda.

CARRIED.

2019 APPOINTMENTS

2/2019 – Deleurme/Wendz: That Rushnak Balanko Rushnak be appointed as the Town Lawyer for the year 2019.

CARRIED.

3/2019 – Deleurme/Wendz: That Miller Moar Grodecki Kreklewich & Chorney be appointed as the Town Lawyer for the year 2019.

CARRIED.

MINUTES

4/2019 – Deleurme/Leontowich: That motion no. 321/2018 from the December 11, 2018 meeting be amended to read:

321/2018 - Dubreuil/Leontowich: That approval be granted for the purchase of a salt spreader from Acklands Grainger.

CARRIED.

5/2019 – Kozak/Leontowich: That the minutes from the Regular Meeting of Council held the 11th day of December 2018 be approved as amended.

CARRIED.

CORRESPONDENCE

2019 Indemnity Rates

6/2019 – Wendz/Leontowich: That the indemnity rates for 2019 remain the same as the 2018 Indemnity rates set by Council at their February 13, 2018 meeting, motion no. 30/2018.

CARRIED.

FINANCIALS

7/2019 – Wendz/Kozak: That the Financial Reports and List of Accounts for Approval for the month of December 2018 be approved as presented.

CARRIED.

LIST OF ACCOUNTS FOR APPROVAL

8/2019 – Wendz/Kozak: That the accounts payable for the month of December 2018 be approved as presented.

CARRIED.

CONFIDENTIAL COMMITTEE OF THE WHOLE

9/2019 – Kozak/Leontowich: That the Council adjourn to confidential committee of the whole to discuss areas covered under the LAFOIP Act.
(8:01 p.m.)

CARRIED.

Rise and Report

10/2019 – Kozak/Leontowich: That we rise and report. (9:14pm)

CARRIED.

NEW BUSINESS

Cementing Invoice

11/2019 – Deleurme/Leontowich: That the invoice for the cement work done in front of 302 Main Street North be added to the list of accounts approved for payment for December 2018.

CARRIED.

Emterra Contract

12/2019 – Kozak/Wendz: That the contact with Emterra Environmental be terminated immediately and a letter be drafted up informing them of such. The reasons for termination of the contract with Emterra is the July 2018 Environmental warning in regards to the Emterra truck leaking recyclables down the 310 highway as well as failure to pick up the recycling for the month of December 2018 due to their fleet being down and having no backups.

The Town shall hereby enter into a recycling agreement with Ottenbreit Sanitation out of Yorkton who are willing to take over services for Ituna at the same rate for pick up per bin and that we shall request from them two additional bins to assist with the over abundance of recyclables that we have been receiving.

CARRIED.

Meeting Dates

13/2019 – Deleurme/Leontowich: That the regular meeting dates for the months of February, March and April be set for the Third Tuesday of the month instead of the second Tuesday.

CARRIED.

Adjournment

14/2019 – Kozak/Deleurme: That the meeting adjourn at 9:51 p.m.

CARRIED.

Mayor

Administrator