

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

PRESENT: Mayor: Doug Scully
Alderman: Glenn Kozak, Don Leontowich, Rene Dubreuil and Kyle Wendz.
Absent: Nancy Deleurme
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

318/2018 – Wendz/Leontowich: That the agenda be adopted with the following changes:
Item #6.4 be moved to the Committee of the Whole as it deals with contractual negotiations.

CARRIED.

MINUTES

319/2018 – Kozak/Wendz: That the minutes from the Regular Meeting of Council on November 13, 2018 be approved as presented.

CARRIED.

CORRESPONDENCE

2019 Bi-Election Budget

320/2018 – Leontowich/Dubreuil: That the 2019 Bi-Election Budget be set at Two Thousand Dollars (\$2,000.00).

CARRIED.

Salt Spreader

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

CARRIED.

FINANCIALS

322/2018 – Wendz/Kozak: That the Financial Report and Bank Reconciliation for the month of November 2018 be approved as presented.

CARRIED.

LIST OF ACCOUNTS FOR APPROVAL

323/2018 – Wendz/Kozak: That the accounts payable for the month of December 2018 be approved as presented.

CARRIED.

DELEGATIONS:

Const. Warner Ignatiuk attended the Council meeting at 8:02 p.m. to talk to Council about the occurrence statistics for the Ituna area and to answer any questions that the Council may have for the RCMP Detachment.

At 8:37 p.m. the Council entered into a conference call with Damien Klock to discuss his offer to purchase two properties located within Town Limits.

MAYOR & COUNCILLOR REPORTS

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

NEW BUSINESS

Skating & Curling Club Leases

324/2018 – Wendz/Kozak: That the lease between the Town of Ituna and the Ituna Curling Club and the lease between the Town of Ituna and the Ituna & District Skating Rink be renewed for 5 years from November 1, 2018-October 31, 2023.

CARRIED.

Lot Sale

325/2018 – Dubreuil/Kozak: That the Town accept the offer to purchase Lots 29-30 Block 8 Plan AF1276 in the amount of Seven Hundred and Fifty Dollars (\$750.00). The terms of the sale are as follows:

Upon receipt of the Seven Hundred and Fifty Dollars (\$750.00) Damien is allowed to start construction on the lots given that he has purchased and complied with the Town's Building and Zoning Bylaws. Upon the Town receiving the notification from the Building Inspector that all proposed construction has been completed within the two year allotted time frame, the lots shall be transferred into Damien Klock's name at his cost. Failure to comply with the two year construction time frame or failure to follow and abide by the Town's bylaws shall result in the forfeiture of the Seven Hundred and Fifty Dollar (\$750.00) received by Damien Klock.

CARRIED.

Confidential Committee of the Whole

326/2018 – Leontowich/Wendz: That the Council adjourn to confidential committee of the whole to discuss areas covered under the LAFOIP Act. (8:46 p.m.)

CARRIED.

Rise and Report

327/2018 – Kozak/Leontowich: That we rise and report. (9:33pm)

CARRIED.

Adjournment

328/2018 – Wendz/Leontowich: That the meeting adjourn at 9:34 p.m.

Mayor

Administrator