

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA HELD ON TUESDAY FEBRUARY 19<sup>TH</sup>, 2019 IN THE ADMINISTRATION CENTRE AT ITUNA, SASKATCHEWAN.**

**PRESENT:** Mayor: Doug Scully  
Alderman: Don Leontowich, Leon Moxham, Rene Dubreuil, Nancy Deleurme and Glen Kozak.  
In Attendance: Crystal Campbell - CAO

**Call to Order:**

A quorum being present, Mayor Doug Scully called the meeting to order at 7:32 p.m.

**Oath of Office**

Leon Moxham took his Oath of Office at 7:33 p.m. and took his seat as Councillor for the Town of Ituna.

**Adoption of Agenda**

**15/2019 – Kozak/Leontowich:** That the agenda be adopted with the following addition:  
Item #7.3 - registered letter received.

**CARRIED.**

**2019 APPOINTMENTS**

**16/2019 – Deleurme/Dubreuil:** That the Council be appointed to sit on the following boards & Committees for the year 2019:

Councillor Leontowich: Water, Sewer, Water Treatment Plant, Lagoons, Lift Stations, Wells and Arena.

Councillor Dubreuil: Town Equipment, Town Shop, Landfill, and RM/Town Relationships.

Councillor Wendz: RCMP, Fire, C.O.P, Golf Course, Curling, Curling Rink Building and Arena.

Councillor Deleurme: Health & Wellness, Town Safety, Lion's Park, Millennium Park, Ambulance, and Ambulance Building.

Councillor Kozak: Museum, Museum Building, Communities in Bloom, Tourism, Town Events, Skateboard Park, Library, and Library Building.

Councillor Moxham: Transit Bus, Regional Park, Recycling.

Mayor Scully: Emergency Readiness, Recycling, Recycling Building and Administration Building.

**CARRIED.**

**MINUTES**

**17/2019 – Leontowich/Dubreuil:** That the minutes from the Regular Meeting of Council held the 8th day of January 2019 be approved as presented.

**CARRIED.**

**CORRESPONDENCE**

**18/2019 – Leontowich/Moxham:** That the correspondence having been read by Council be filed.

**CARRIED.**

**FINANCIALS**

**19/2019 – Kozak/Deleurme:** That the Financial Report and List and Bank Reconciliation for the month of January 2019 be approved as presented.

**CARRIED.**

**LIST OF ACCOUNTS FOR APPROVAL**

**20/2019 – Leontowich/Moxham:** That the accounts payable for the month of February 2019 be approved as presented.

**CARRIED.**

**COUNCIL REPORTS:**

**Parks & Green Spaces**

**21/2019 – Deleurme/Dubreuil:** That the Town draft up a bylaw for the creation of a Parks & Green Spaces Committee.

**CARRIED.**

**Forensic Audit**

**22/2019 – Deleurme/Dubreuil:** That the Council have a forensic audit completed for the years 2015 till the present.

*Councillor Deleurme requested a recorded vote on this motion.*

**For:** Councillor Deleurme, Councillor Dubreuil.

**Against:** Councillor Leontowich, Councillor Moxham, Councillor Kozak and Mayor Scully.

**DEFEATED.**

**Councillor Disqualification**

**23/2019 – Deleurme/Dubreuil:** That the Council apply to the Court under section 148(2) of the Municipalities Act for determination of Councillor Wendz's disqualification from Council.

*Councillor Deleurme requested a recorded vote on this motion.*

**For:** Councillor Deleurme, Councillor Dubreuil.

**Against:** Councillor Leontowich, Councillor Moxham, Councillor Kozak and Mayor Scully.

**DEFEATED.**

**NEW BUSINESS**

**2019 List of Lands in Arrears**

**24/2019 – Deleurme/Leontowich:** That the List of Lands in Arrears for the year 2019 be advertised in accordance with the Tax Enforcement Act.

**CARRIED.**

**Sewage Disposal Agreement**

**25/2019 – Kozak/Dubreuil:** That the Sewage Disposal Agreement between the Rural Municipality of Ituna Bon Accord No. 246 be approved as presented and signed on behalf of the Town of Ituna.

**CARRIED.**

**Fire Department Invoice Approval**

**26/2019 – Moxham/Leontowich:** That the invoices received on behalf of the Ituna Fire Department be approved and added to the List of Accounts for Payment for the month of February.

**CARRIED.**

**Cemetery Plot Request**

**27/2019 – Kozak/Leontowich:** That the request from Duane Martin for the movement of his reserved spot in the Ituna Cemetery to the plots beside his brother be approved as requested.

**CARRIED.**

**Premium Fire Protection Quote**

**28/2019 – Leontowich/Deleurme:** That the quotes received from Premium Fire Protection to repair the deficiencies noted in their 2018 annual inspection be approved for completion as per their quotes number 3747 and 3748 dated November 16, 2018.

**CARRIED.**

**CONFIDENTIAL COMMITTEE OF THE WHOLE**

**29/2019 – Kozak/Moxham:** That the Council adjourn to confidential committee of the whole to discuss areas covered under the LAFOIP Act in regards to employees and contracts with municipal contractors.  
(9:24 p.m.)

**CARRIED.**

**Rise and Report**

**30/2019 – Kozak/Deleurme:** That we rise and report. (9:55pm)

**CARRIED.**

**Adjournment**

**31/2019 – Leontowich/Moxham:** That the meeting adjourn at 9:56 p.m.

**CARRIED.**

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Mayor

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Administrator