

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA HELD ON TUESDAY MARCH 26, 2019 IN THE ADMINISTRATION CENTRE AT ITUNA, SASKATCHEWAN.

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

Call to Order:

A quorum being present, Mayor Doug Scully called the meeting to order at 7:30 p.m.

Adoption of Agenda

40/2019 – Kozak/Leontowich: That the agenda be adopted with the following addition:
Item #7.3 - registered letter received.

CARRIED.

2019 RE-APPOINTMENTS

41/2019 – Kozak/Leontowich: 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, Lion's & Millennium Park.

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 Kozak: Museum, Museum Building, Communities in Bloom, Tourism, Town Events, Skateboard Park, Library, Library Building, Health & Wellness and Doctor Retention.

Councillor Moxham: Transit Bus, Regional Park and Recycling.

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

CARRIED.

MINUTES

42/2019 – Moxham/Leontowich: That the minutes from the Regular Meeting of Council held the 19th day of February 2019 and the Special Meeting of Council held the 7th day of March 2019 be approved as presented.

CARRIED.

CORRESPONDENCE

43/2019 – Leontowich/Moxham: That the correspondence having been read by Council be filed.

CARRIED.

OLD BUSINESS

44/2019 – Leontowich/Kozak: That a budget meeting be set for April 3, 2019 at 6:30 p.m.

CARRIED.

FINANCIALS

45/2019 – Moxham/Kozak: That the Financial Report and Bank Reconciliation for the month of February 2019 be approved as presented.

CARRIED.

46/2019 – Moxham/Dubreuil: That the Audited Financial Statement for the year 2019 be approved as presented.

CARRIED.

LIST OF ACCOUNTS FOR APPROVAL

47/2019 – Leontowich/Kozak: That the accounts payable for the month of February 2019 be approved as presented.

CARRIED.

Ben Tataryn manager of Big Dog Contracting attended the Council meeting at 7:54 p.m. to discuss with Council options for disposal of asbestos in the Ituna and District Landfill.

After Ben Tataryn left Council thought best to research our pending permit allowance with Saskatchewan Environment, talk with the RM for their decision and find out estimated costs of tipping fees and clay capping before decision that affects the life of the dump is made.

NEW BUSINESS:

Deere Park Villa

48/2019 – Dubreuil/Leontowich: That the Town approve the request from Deere Park Villa for the installation of a new service line to bring their fire suppression system up to code at 520 1st Street NW be approved and any and all costs that are associated with the installation be at the sole expense of Deere Park Villa.

CARRIED.

Red Brick School

49/2019 – Dubreuil/Kozak: That permission be granted to Councillor Moxham to head the exterior painting project at the Red Brick School with the donations of paint that he was able to receive.

CARRIED.

Ministry of Highways and Transportation

50/2019 – Leontowich/Kozak: That the agreement between the Ministry of Highways and Transportation and the Town of Ituna for the year 2019/20 be approved as received and signed.

CARRIED.

Royal Canadian Legion

51/2019 – Moxham/Kozak: That the Town take out their annual 1/10 page advertisement in the Royal Canadian Legion Military Service Recognition Book in the amount of Two Hundred and Five Dollars (\$205.00).

CARRIED.

Back to Basics Workshop & UMAAS Convention 2019

52/2019 – Leontowich/Kozak: That the Council approve the registration of the Administrator Crystal Campbell and Administrative Assistant Stacey Yakimoski for the Back to Basics Workshop in Melville on April 23 in Melville and the 2019 UMAAS Convention June 4th – 7th, 2019 in Saskatoon and that the Town will pay for the registration fees, hotel accommodations, extra meals if required and mileage associated with the conference.

CARRIED.

Water Treatment & Distribution Level 1

53/2019 – Kozak/Leontowich: That the Council approve the registration of the Towns Public Works Labourer Edward McCotter for the Level 1 Water Treatment and Water Distribution Course in Moose Jaw April 8th – 12th, 2019 and that the Town will pay for the registration fees, hotel accommodations, meals as per policy if required and mileage to and from Moose Jaw.

CARRIED.

Annual Library Grant

54/2019 – Moxham/Dubreuil: That the Town approve the request from the Ituna Parkland Library for their annual grant in the amount of One Thousand Four Hundred Forty Dollars (\$1,440.00).

CARRIED.

Annual Community Garage Sale

55/2019 – Moxham/Kozak: That the annual community garage sale be set for Saturday June 8th, 2019.

CARRIED.

Ituna Arena Building Committee

56/2019 – Leontowich/Kozak: That the Council supports the Ituna Arena Building Committees application of interest for Canadian Infrastructure Fund.

Councillor Leontowich requested a recorded vote.

For: Councillor Leontowich, Councillor Moxham, Councillor Dubreuil, Councillor Kozak, Mayor Scully.

CARRIED.

CONFIDENTIAL COMMITTEE OF THE WHOLE

57/2019 – Kozak/Moxham: That the Council adjourn to confidential committee of the whole to discuss areas covered under the LAFOIP Act in regards to employees. (8:38 p.m.)

CARRIED.

Rise and Report

58/2019 – Leontowich/Dubreuil: That we rise and report. (9:25pm)

CARRIED.

Adjournment

59/2019 – Kozak/Moxham: That the meeting adjourn at 9:27p.m.

CARRIED.

Mayor

Administrator