

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA HELD ON TUESDAY APRIL 16, 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 7:30 p.m.

Adoption of Agenda

60/2019 – Wendz/Moxham: That the agenda be adopted as presented.

CARRIED.

MINUTES

61/2019 – Deleurme/Dubreuil: That motion no. 41/2019 be rescinded.

DEFEATED.

62/2019 – Dubreuil/Moxham: That motion no. 53/2019 be rescinded.

CARRIED.

63/2019 – Leontowich/Kozak: That the minutes of March 26, 2019 be approved as amended.

CARRIED.

OLD BUSINESS

Annual Library Grant

64/2019 – Moxham/Leontowich: 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.

BYLAW No 01-2019 Waterworks Sewer and Water Services Bylaw

65/2019 – Kozak/Leontowich: That bylaw no. 01-2019 being a bylaw to provide for the servicing of the waterworks sewer and water services for the Town of Ituna be introduced and read a first time.

CARRIED.

66/2019 – Wendz/Dubreuil: That bylaw no. 01-2019 be given a second reading.

CARRIED.

67/2019 – Leontowich/Moxham: That bylaw no. 01-2019 being a bylaw to provide for the servicing of the waterworks sewer and water services for the Town of Ituna be given three readings at this meeting.

CARRIED UNANIMOUSLY.

68/2019 – Deleurme/Leontowich: That bylaw no. 01-2019 being a bylaw to provide for the servicing of the waterworks sewer and water services for the Town of Ituna be read a third time and adopted.

CARRIED.

BYLAW No 02-2019 Waste Management Bylaw

69/2019 – Leontowich/Kozak: That bylaw no. 02-2019 being a bylaw to provide a waste management program for the residents of Ituna be introduced and read a first time.

CARRIED.

70/2019 – Wendz/Leontowich: That bylaw no. 02-2019 be given a second reading.
CARRIED.

71/2019 – Moxham/Dubreuil: That bylaw no. 02-2019 being a bylaw to provide a waste management program for the residents of Ituna be given three readings at this meeting.
CARRIED UNANIMOUSLY.

72/2019 – Kozak/Deleurme: That bylaw no. 02-2019 being a bylaw to provide a waste management program for the residents of Ituna be read a third time and adopted.
CARRIED.

Physician Subsidy

73/2019 – Deleurme/Dubreuil: That the Town pay the physician who comes to the Ituna Pioneer Health Care Centre \$112.50 subsidy for each of his/her Wednesday visits, this amount is to be ratified back to January 1, 2019 and to continue as such pending the current subsidy negotiations.
CARRIED.

Centennial Funds

74/2019 – Leontowich/Wendz: That the funds left over from the Centennial be split and checks be issued as follows:
Ituna Regional Park: \$3,233.50
Ituna Volunteer Fire Fighters: \$3,840.99
Ituna & District Arena Co-op: \$3,840.99
Oat Stem Committee: \$1,747.77
CARRIED.

FINANCIALS

75/2019 – Wendz/Leontowich: That the Financial Report and Bank Reconciliation for the month of March 2019 be approved as presented.
CARRIED.

LIST OF ACCOUNTS FOR APPROVAL

76/2019 – Kozak/Leontowich: That the accounts payable for the month of April 2019 be approved as presented.
CARRIED.

DELEGATIONS:

Steven Olsen attended the meeting at 7:47 p.m. and gave a verbal report on the WTP Operations for the Town as well as bringing the Council up to date on the water issues that are currently causing issues at the plant.

David Renkas attended the meeting at 8:03 p.m. and presented Council with a written annual report for the Ituna & District Regional Park.

Oleg & Katherina Boiko attended the meeting at 8:13 p.m. to discuss with Council their concerns in regards to fencing heights, street lighting and dust caused by traffic.

The Ituna Arena Building Board attended the meeting at 8:32 p.m. to discuss with Council their application for interest for Ituna's new arena and which design they chose to apply for interest with.

NEW BUSINESS:

SaskPower

77/2019 – Wendz/Kozak: That the work order acceptance from SaskPower be accepted and signed.
CARRIED.

Tax Enforcement

78/2019 – Kozak/Deleurme: That TAXervice be authorized under s22(1) of *The Tax Enforcement Act* on or after March 11, 2019 to commence proceedings to request title with respect to the following described lands:

LOT 17-BLK/PAR 3-PLAN AH3660 EXT 0	Title No.	146206942
LOT 18-BLK/PAR 3-PLAN AH3660 EXT 0		146206953
LOT 19-BLK/PAR 3-PLAN AH3660 EXT 0	Title No.	146206964
LOT 8-BLK/PAR 8-PLAN AF1276 EXT 0	Title No.	136896586
LOT 9-BLK/PAR 8-PLAN AF1276 EXT 0		135941643
LOT 10-BLK/PAR 8-PLAN AF1276 EXT 0	Title No.	127081830
LOT 11-BLK/PAR 8-PLAN AF1276 EXT 0		127081852
LOT 6-BLK/PAR 10-PLAN AF1276 EXT 0	Title No.	139873630
LOT 7-BLK/PAR 10-PLAN AF1276 EXT 3		139873607
LOT 9-BLK/PAR 10-PLAN AF1276 EXT 0	Title No.	149710945
LOT 7-BLK/PAR 11-PLAN AF1276 EXT 0	Title No.	140554188
LOT 8-BLK/PAR 11-PLAN AF1276 EXT 0		140554201
LOT 9-BLK/PAR 11-PLAN AF1276 EXT 0		140554223
LOT 6-BLK/PAR 12-PLAN AF1276 EXT 0	Title No.	140693047
LOT 30-BLK/PAR 12-PLAN 101265173 EXT 19		140693058
LOT 7-BLK/PAR 25-PLAN 66R41588 EXT 0	Title No.	130271958
LOT 5-BLK/PAR 26-PLAN 62R42078 EXT 0	Title No.	140051944
LOT 6-BLK/PAR 26-PLAN 62R42078 EXT 0		140052013
LOT 6-BLK/PAR 41-PLAN FA5363 EXT 0	Title No.	107716709
LOT 6-BLK/PAR 42-PLAN FA5363 EXT 0	Title No.	126804078
LOT 10-BLK/PAR 42-PLAN 101264846 EXT 3		126804089
LOT 7-BLK/PAR 51-PLAN 63R45327 EXT 0	Title No.	146631618
LOT 8-BLK/PAR 51-PLAN 63R45327 EXT 12		146631641
LOT 4-BLK/PAR G-PLAN 66R35041 EXT 0	Title No.	129860578
LOT 10-BLK/PAR H-PLAN 81R12004 EXT 0	Title No.	107311137
BLK/PAR L-PLAN 81R48689 EXT 0	Title No.	144255012
LOT 25-BLK/PAR 19-PLAN Y6120 EXT 0	Title No.	138939711
LOT 26-BLK/PAR 19-PLAN Y6120 EXT 0		138939722
LOT 32-BLK/PAR 20-PLAN Y6120 EXT 0	Title No.	134486039
LOT 33-BLK/PAR 20-PLAN Y6120 EXT 0		134486062
LOT 34-BLK/PAR 20-PLAN Y6120 EXT 0		134486017
LOT 35-BLK/PAR 20-PLAN Y6120 EXT 0		134486107
LOT 36-BLK/PAR 20-PLAN Y6120 EXT 0		134486129
LOT 37-BLK/PAR 20-PLAN Y6120 EXT 0		134486130
LOT 1-BLK/PAR 22-PLAN Y6120 EXT 0	Title No.	139891360
LOT 2-BLK/PAR 22-PLAN Y6120 EXT 0		139891371
LOT 3-BLK/PAR 22-PLAN Y6120 EXT 0		139891393
LOT 9-BLK/PAR 22-PLAN Y6120 EXT 0	Title No.	145854018
LOT 10-BLK/PAR 22-PLAN Y6120 EXT 0		145854029
LOT 17-BLK/PAR 22-PLAN Y6120 EXT 0	Title No.	148603743
LOT 18-BLK/PAR 22-PLAN Y6120 EXT 0		148603754
LOT 19-BLK/PAR 22-PLAN Y6120 EXT 0		148603765
LOT 2-BLK/PAR 39-PLAN FO2808 EXT 0	Title No.	130234621

CARRIED.

Associated Engineering

79/2019 – Leontowich/Wendz: That the water line isolation report and plan received from Associated Engineering be approved as received.

CARRIED.

Landfill Coupons

80/2019 – Wendz/Moxham: That the Town’s Annual Dump Coupons be available from May 1 through June 30, 2019, the coupons are good for one ½ ton load of refuse per household.

CARRIED.

BYLAW No 04-2019 Water and Sewer Charges Bylaw

81/2019 – Wendz/Leontowich: That bylaw no. 04-2019 being a bylaw to fix the rates to be charged for the consumption of water and fix the rates to be charged for sewer be introduced and read a first time.

CARRIED.

82/2019 – Leontowich/Deleurme: That bylaw no. 04-2019 be given a second reading.

CARRIED.

83/2019 – Kozak/Dubreuil: That bylaw no. 04-2019 being a bylaw to fix the rates to be charged for the consumption of water and fix the rates to be charged for sewer be given three readings at this meeting.
CARRIED UNANIMOUSLY.

84/2019 – Deleurme/Leontowich: That bylaw no. 04-2019 being a bylaw to fix the rates to be charged for the consumption of water and fix the rates to be charged for sewer be read a third time and adopted.
CARRIED.

CONFIDENTIAL COMMITTEE OF THE WHOLE

85/2019 – Kozak/Leontowich: That the Council adjourn to confidential committee of the whole to discuss areas covered under the LAFOIP Act.
(9:48 p.m.)
CARRIED.

Rise and Report

86/2019 – Dubreuil/Moxham: That we rise and report. (10:09pm)
CARRIED.

Adjournment

87/2019 – Deleurme/Moxham: That the meeting adjourn at 10:10p.m.
CARRIED.

Mayor

Administrator