

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA HELD ON TUESDAY May 14, 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**

**88/2019 – Kozak/Moxham:** That the agenda be adopted as presented.

**CARRIED.**

**MINUTES**

**89/2019 – Deleurme/Dubreuil:** That the minutes of April 26, 2019 be approved as presented.

**CARRIED.**

**CORRESPONDENCE**

**School Division MILL Rates**

**90/2019 – Kozak/Moxham:** That the Council acknowledge the 2019 school mill rates as received by the Ministry of Government Relations as follows:

Residential – 4.12 mills  
Commercial/Industrial – 6.27 mills  
Agricultural – 1.43 mills  
Resource – 9.68 mills

**CARRIED.**

**Saskatchewan Housing Corporation**

**90/2019 – Dubreuil/Deleurme:** That the Council acknowledge the Saskatchewan Housing Report as received.

**CARRIED.**

**Parkland Regional Library Report**

**91/2019 – Dubreuil/Kozak:** That the Council acknowledge the year end report from the Parkland Regional Library as received.

**CARRIED.**

**BUDGET 2019**

**92/2019 – Moxham/Dubreuil:** That the Council accept and adopt the Town of Ituna Municipal Operating Budget for the year 2019 with a Municipal Operating Expenditure of \$1,729,815.00 and Municipal Operating Revenues of \$ 1,731,946.00 giving an estimated Municipal Surplus of \$2,131.00 for the year.

**CARRIED.**

**OLD BUSINESS**

**Municipal Shooting Delegations**

**93/2019 – Deleurme/Dubreuil:** That the following people be authorized to shoot crows within Town limits to assist in Municipal pest control:

**David Renkas  
John Sopel  
David Tymiak**

**CARRIED.**

**Bylaw No. 04-2019 Council Procedures Bylaw**

**94/2019 – Dubreuil/Kozak:** That bylaw no. 04-2019 being a Council Procedure Bylaw be introduced and read a first time.

**CARRIED.**

**95/2019 – Kozak/Dubreuil:** That bylaw no. 04-2019 be given a second reading.

**CARRIED.**

**June Council Meeting Date**

**96/2019 – Deleurme/Moxham:** That the Council Meeting regularly scheduled for June 11, 2019 be changed to June 18, 2019 due to the UMAAA Convention.

**CARRIED.**

**FINANCIALS**

**97/2019 – Dubreuil/Moxham:** That the Bank Reconciliations for the month of April 2019 be approved as presented.

**CARRIED.**

**98/2019 – Moxham/Kozak:** That the Financial Statement for the month of April 2019 be approved as presented.

**CARRIED.**

**LIST OF ACCOUNTS FOR APPROVAL**

**99/2019 – Kozak/Leontowich:** That the accounts payable for the month of April 2019 be approved as presented.

**CARRIED.**

**DELEGATIONS:**

Norman Boczulak attended the meeting at 7:31 p.m. to present multiple concerns in regards to the Landfill.

**NEW BUSINESS:**

**CPWA Workshop**

**100/2019 – Deleurme/Dubreuil:** That Edward McCotter and Crystal Campbell be registered for the CPWA Workshop in Regina on May 23, 2019.

**CARRIED.**

**AE Landfill Report**

**101/2019 – Leontowich/Kozak:** That the Landfill Report received from Associated Engineering be approved as presented.

**CARRIED.**

**CN Annual Weed Control**

**102/2019 – Leontowich/Kozak:** That the Council accept CN's Annual Obnoxious weed control program and inform them that it would be best to advertise their notice to residents in the Ituna News.

**CARRIED.**

**Ituna Asset Policy No. 1**

**103/2019 – Deleurme/Dubreuil:** That the Asset Policy No. 1-2019 be adopted as received by Council.

**CARRIED.**

**BYLAW No 05-2019 Emergency Measures Organization Bylaw**

**104/2019 – Kozak/Dubreuil:** That bylaw no. 05-2019 being a bylaw to establish an emergency measures organization be introduced and read a first time.

**CARRIED.**

**105/2019 – Deleurme/Moxham:** That bylaw no. 05-2019 be given a second reading.

**CARRIED.**

**Transit Van Operator**

**106/2019 – Deleurme/Dubreuil:** That an advertisement for a full time Transit Van Operator be advertised, the commencement date of duties shall begin in July of 2019.

**CARRIED.**

**CONFIDENTIAL COMMITTEE OF THE WHOLE**

**107/2019 – Dubreuil/Moxham:** That the Council adjourn to confidential committee of the whole to discuss areas covered under the LAFOIP Act. (8:47 p.m.)

**CARRIED.**

**Rise and Report**

**108/2019 – Dubreuil/Deleurme:** That we rise and report. (10:22pm)

**CARRIED.**

**Adjournment**

**109/2019 – Deleurme/Moxham:** That the meeting adjourn at 10:23p.m.

**CARRIED.**

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Administrator

TOWN OF ITUNA  
May 2019  
Accounts for Approval

Payment	Vendor	Date	Amount
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Computer Cheques			
1200	Clartech Industries Inc.	2019-05-14	4,262.33
1201	Prairie Co-operative Ltd.	2019-05-14	2,422.51
1202	Rene Dubreuil	2019-05-14	63.45
1203	Dr. Ghomeshi	2019-05-14	450.00
1204	Jay's Transportation	2019-05-14	247.04
1205	JOHN DEERE FINANCIAL	2019-05-14	396.82
1206	Minister of Finance	2019-05-14	266.40
1207	Northside Sales & Service	2019-05-14	275.26
1208	Steven Olson	2019-05-14	7,235.00
1209	OSS Waste Disposal Ltd.	2019-05-14	2,400.52
1210	Sametz Pharmacy	2019-05-14	16.63
1211	SGL	2019-05-14	1,145.48
1212	S H A - FINANCIAL SERVICE	2019-05-14	413.94
1213	SK. Urban Municipalities	2019-05-14	712.98
1214	Town of Ituna "Petty Cash"	2019-05-14	85.69
1215	Van Houtte Coffee Service	2019-05-14	121.29
1216	Ronnie Voletz	2019-05-14	795.00
1217	Richard Yaholnitsky	2019-05-14	60.00
1218	Campbell, Crystal	2019-05-15	1,747.47
1219	Yakimoski, Stacey	2019-05-15	1,231.53
1220	Edward McCotter	2019-05-15	1,893.06
1221	Zaporozan, Art	2019-05-15	983.61
1222	Wengrowich, Deborah	2019-05-15	83.84
1223	Don Forget	2019-05-15	440.84
1224	Gerard, Tara	2019-05-15	1,090.97
1225	Campbell, Crystal	2019-05-31	1,747.47
1226	Yakimoski, Stacey	2019-05-31	1,231.53
1227	Edward McCotter	2019-05-31	1,712.92
1228	Zaporozan, Art	2019-05-31	524.45
1229	Wengrowich, Deborah	2019-05-31	530.12
1230	Don Forget	2019-05-31	638.85
1231	Gerard, Tara	2019-05-31	1,141.36
1232	Don Forget	2019-05-31	700.00
1233	Scully, Doug	2019-05-31	125.00
1234	Kozak, Glen	2019-05-31	125.00
1235	Dubreuil, Rene	2019-05-31	125.00
1236	Moxham, Leon	2019-05-31	125.00
1237	John Sopel	2019-05-31	62.50
1238	Shewchuk, Kendi	2019-05-31	37.50
1239	Stacey Yakimoski	2019-05-31	500.00

Payment	Vendor	Date	Amount
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Other Payments			
1	RBC VISA	2019-05-15	671.03
4	Horizon School Division	2019-05-02	859.91
4	MEPP	2019-05-02	2,432.26
4	Receiver General of Canada	2019-05-02	4,743.37
1	SaskTel	2019-05-29	492.58
1	SaskPower	2019-05-29	2,574.59
1	Sask Energy	2019-05-29	253.76
2	SaskTel	2019-05-29	73.43
2	SaskPower	2019-05-29	8.69
2	Sask Energy	2019-05-29	109.26

TOWN OF ITUNA  
 May 2019  
 Accounts for Approval

Payment	Vendor	Date	Amount
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Other Payments			
3	SaskTel	2019-05-29	146.86
3	SaskPower	2019-05-29	1,957.78
3	Sask Energy	2019-05-29	162.85
4	SaskTel	2019-05-29	145.21
4	SaskPower	2019-05-29	218.46
4	Sask Energy	2019-05-29	120.13
5	SaskTel	2019-05-29	192.06
5	SaskPower	2019-05-29	303.69
5	Sask Energy	2019-05-29	260.41
6	SaskTel	2019-05-29	54.22
6	SaskPower	2019-05-29	39.30
6	Sask Energy	2019-05-29	109.26
7	SaskPower	2019-05-29	66.40
7	Sask Energy	2019-05-29	239.01
8	SaskPower	2019-05-29	123.52
8	Sask Energy	2019-05-29	43.09
9	SaskPower	2019-05-29	424.23
9	Sask Energy	2019-05-29	40.43
10	SaskPower	2019-05-29	126.60
11	SaskPower	2019-05-29	137.07
12	SaskPower	2019-05-29	115.57
5	MEPP	2019-06-04	2,347.36
5	Receiver General of Canada	2019-05-31	4,068.23
6	Receiver General of Canada	2019-06-04	1,054.76