

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA HELD ON TUESDAY JULY 9, 2019 IN THE ADMINISTRATION CENTRE AT ITUNA, SASKATCHEWAN.

PRESENT: Mayor: Doug Scully
Alderman: Don Leontowich, Leon Moxham, Rene Dubreuil, Nancy Deleurme, and Kyle Wendz.
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

156/2019 – Dubreuil/Leontowich: That item number 10.3 be moved into the Committee of the Whole and the agenda be adopted as amended.
CARRIED.

MINUTES

157/2019 – Leontowich/Kozak: That the minutes of the special meeting of June 13, 2019, the regular meeting of June 18th, 2019 and special meeting of June 21, 2019 be approved as presented.
CARRIED.

OLD BUSINESS

Cummins Generator Service Agreement

158/2019 – Deleurme/Moxham: That the Cummins Generator Service Agreement not be signed as the PW employees do the monthly testing on the generators as part of their monthly maintenance routine.
CARRIED.

FINANCIALS

159/2019 – Dubreuil/Moxham: That the Bank Reconciliations for the checking and savings accounts for the month of June 2019 be approved as presented.
CARRIED.

160/2019 – Kozak/Leontowich: That the financial statement for the month of June 2019 be approved as presented.
CARRIED.

LIST OF ACCOUNTS FOR APPROVAL

161/2019 – Leontowich/Moxham: That the accounts payable for the month of June/July 2019 be approved as presented.
CARRIED.

NEW BUSINESS:

Tonka Hydrovac

162/2019 – Dubreuil/Kozak: That the invoice received from Tonka Hydrovac for work done in June of 2018 in front of 302 Main Street be approved for payment.
CARRIED.

2019 Tax Abatements

163/2019 – Deleurme/Moxham: That the following list of tax abatements for the 2019 levy be approved as follows:
Double Base Tax Abatements: Rolls 44 000, 108 000, 112 000, 116 000, 130 000, 448 000, 514 000.
Improvement Base Abatement: Roll 279 000
New House Tax Concession ½ Municipal Levy Abatement: Roll 86 000
CARRIED.

CONFIDENTIAL COMMITTEE OF THE WHOLE

164/2019 – Kozak/Moxham: That the Council adjourn to confidential committee of the whole to discuss areas covered under the Local Authority and Freedom of Information and Privacy Act. (8:15 p.m.)

CARRIED.

Rise and Report

165/2019 – Leontowich/Deleurme: That we rise and report. (8:31 p.m.)

CARRIED.

Adjournment

166/2019 – Dubreuil/Deleurme: That the meeting adjourn at 8:35 p.m.

CARRIED.

Mayor

Administrator

TOWN OF ITUNA
July 2019
Accounts for Approval

Payment	Date	Vendor	Amount

Computer Cheques:			
1272	2019-06-27	Scully, Doug	225.00
1273	2019-06-27	Kozak, Glen	100.00
1274	2019-06-27	Leontowich, Don	225.00
1275	2019-06-27	Dubreuil, Rene	225.00
1276	2019-06-27	Wendz, Kyle	225.00
1277	2019-06-27	Moxham, Leon	225.00
1278	2019-06-27	John Sopel	62.50
1279	2019-06-27	Shewchuk, Kendi	37.50
1280	2019-06-27	Don Forget	700.00
1281	2019-06-27	Stacey Yakimoski	500.00
1282	2019-06-27	Zaporozan, Art	739.42
1283	2019-06-27	Wengrowich, Deborah	419.19
1284	2019-06-27	Don Forget	418.81
1285	2019-06-27	Campbell, Crystal	1,747.47
1286	2019-06-27	Yakimoski, Stacey	1,231.53
1287	2019-06-27	Edward McCotter	1,681.11
1288	2019-06-30	Wendy Boland	128.70
1289	2019-07-09	Acklands Grainger Inc.	166.74
1290	2019-07-09	Associated Enviro. Consultants	1,154.18
1291	2019-07-09	Degs Electric	384.06
1292	2019-07-09	Louise Filarczuk	675.00
1293	2019-07-09	Foam Lake Review	415.81
1294	2019-07-09	Dr. Ghomeshi	450.00
1295	2019-07-09	Ituna and District Rec Board	9,571.50
1296	2019-07-09	Jay's Transportation	325.09
1297	2019-07-09	JOHN DEERE FINANCIAL	371.64
1298	2019-07-09	Lakeside Septic Services Inc.	6,772.50
1299	2019-07-09	Brad Marshall Water Break	1,295.00
1300	2019-07-09	Ed McCotter Blades	31.47
1301	2019-07-09	Steven Olson	9,860.00
1302	2019-07-09	Sametz Pharmacy	112.11
1303	2019-07-09	SWCB	4,386.52
1304	2019-07-09	SUMA	712.98
1305	2019-07-09	Taxervice	1,351.78
1306	2019-07-09	Town Of Ituna	1,037.50
1307	2019-07-09	Webb's Office Equipment Inc.	381.11
1308	2019-07-09	Wolseley Canada Inc.	333.34
1309	2019-07-10	Tonka Hydrovac	3,552.00
Other:			
5-Man	2019-06-25	Horizon School Division #205	4,993.57
6-Man	2019-06-27	MEPP	2,432.26
6-Man	2019-06-27	Receiver General of Canada	3,963.06
7-Man	2019-06-27	Receiver General of Canada	253.03