

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA HELD ON TUESDAY AUGUST 20, 2019 IN THE ADMINISTRATION CENTRE AT ITUNA, SASKATCHEWAN.

PRESENT: Mayor: Doug Scully
Alderman: Don Leontowich, Leon Moxham, Rene Dubreuil, 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

167/2019 – Kozak/Leontowich: That agenda be approved as presented.

CARRIED.

PRESENTATIONS

Cindy Cooper and Rhonda Lavender attended the meeting at 7:30 pm to present to Council the concepts behind the Health Networks in Saskatchewan.

DECLARATION

Mayor Scully declared interest on item number 10.10 on the agenda.

MINUTES

168/2019 – Wendz/Moxham: That the minutes of the regular meeting of July 9th, 2019 be approved as presented.

CARRIED.

CORRESPONDENCE

169/2019 – Wendz/Kozak: Whereas Rail Safety Week is to be held across Canada from September 23-29, 2019.;

Whereas it is in the public's interest to raise citizens' awareness of the dangers of ignoring safety warnings at level crossings and trespassing on rail property to reduce avoidable deaths, injuries and damage caused by incidents involving trains and citizens;

Whereas Operation Lifesaver is a public/private partnership whose aim is to work with the public, rail industry, governments, police services, media and others to raise rail safety awareness;

Whereas CN has requested Town Council adopt this resolution in support of its ongoing efforts to raise awareness, save lives and prevent injuries in communities, including our municipality;

It is hereby resolved to support national Rail Safety Week to be held from September 23 to 29, 2019.

CARRIED.

OLD BUSINESS

2019 Tax Concession

170/2019 – Leontowich/Dubreuil: That the application received for a tax concession for tax roll no. 220 000 be approved as presented.

CARRIED.

Building Inspector Designations

171/2019 – Kozak/Moxham: That Bobby Baker and Dustin Masuk with PBI be appointed as the official building inspectors for the Town of Ituna.

CARRIED.

FINANCIALS

172/2019 – Leontowich/Dubreuil: That the Financial Statement and Bank Reconciliations for the month of July 2019 be approved as presented.
CARRIED.

LIST OF ACCOUNTS FOR APPROVAL

173/2019 – Leontowich/Moxham: That the accounts payable for the month of July/August 2019 be approved as presented.
CARRIED.

NEW BUSINESS:

Acti-Zyme

174/2019 – Wendz/Leontowich: That the Town commence with the Acti-Zyme program as per the recommendation presented from the companies representative Bryan Hoewing.
CARRIED.

2019 EMO Conference

175/2019 – Wendz/Dubreuil: That the Town register EMO William Anderson for the 2019 EMO Conference to be held in Saskatoon October 28-30, 2019. The Town will reimburse Andy for his mileage to and from Saskatoon as well as his meals and lodging upon receipt of payment.
CARRIED.

MADD Advertisement

176/2019 – Leontowich/Moxham: That the Town take out an add with the MADD yearbook as per their request.
CARRIED.

Xylem Pump Repair

177/2019 – Leontowich/Dubreuil: That the repair quote from Xylem to repair the pump for the sewer lift station be approved for the estimated price of Three Thousand Seven Hundred Forty Dollars and Ninety cents (\$3,740.90).
CARRIED.

Zoning Bylaw Variance

178/2019 – Wendz/Moxham: That the Council approve the request for a zoning bylaw variance as per the application and drawings received.
CARRIED.

Student PW Labourer

179/2019 – Wendz/Dubreuil: That an advertisement be posted that the Town is looking for a part time casual student labourer.
CARRIED.

2019 Regional Park Grant

180/2019 – Wendz/Leontowich: That the Town pay the 2019 Regional Park grant as per the agreement signed May 31, 2019.
CARRIED.

Mayor Scully declared interest in the next item on the agenda and left council chambers at 8:48 p.m.

Councillor Don Leontowich assumed the position of Chair in Mayor Scully's absence at 8:49 p.m.

Summer Fun Program

181/2019 – Dubreuil/Kozak: That the Town issue payroll for the Summer Fun Program as they have done on an annual basis for the Ituna and District Recreation Board board.

CARRIED.

Councillor Don Leontowich removed himself from Chair at 8:51 p.m.

Mayor Scully resumed Chair at 8:52 p.m.

Water Account Refund

182/2019 –Kozak/Moxham: That the request for payment of the credit on utility roll 277 0000 be approved for payment.

CARRIED.

CONFIDENTIAL COMMITTEE OF THE WHOLE

183/2019 – Dubreuil/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. (8:53 p.m.)

CARRIED.

Rise and Report

184/2019 – Leontowich/Deleurme: That we rise and report. (10:10 p.m.)

CARRIED.

Past 10:00p.m.

185/2019 – Leontowich/Wendz: That the meeting continue past 10:00 p.m.

CARRIED.

CAO & Foreman’s Reports

186/2019 – Dubreuil/Kozak: That the CAO’s report and the Foreman’s report be approved as presented to Council.

CARRIED.

Retirement Luncheon

187/2019 – Leontowich/Wendz: That a farewell retirement luncheon be held for Art Zaparozan and Deborah Wengrowich at DJ’s Chinese Food Café on September 26, 2019 at 12:00 noon.

CARRIED.

Transit Van & M. O. W. Operations

188/2019 – Leontowich/Moxham: That the transit van be shut down for the months of September and October 2019 and that as a result of the uncertainty of the future the Town give its required 2 weeks notice to the Sunrise Health Region informing them that the Town will not be continuing with the deliveries of the meals.

CARRIED.

Harassment Complaint

189/2019 – Kozak/Wendz: That due to Councillor Deleurme’s failure to comply with Council’s previous order to give a verbal apology to the affected parties of motion no. 37/2019 as well as in response to the complaint recently received by the Mayor and Council in regards to Councillor Deleurme. The Council hereby declares that until written apologies are received by all parties affected by Councillor Deleurme’s actions and proof of completing approved educational

training on ethical and respectful conduct, Councillor Deleurme shall continue to be removed from all boards, organizations and committees as a representative of Council as well as until such time remuneration as Councillor for the Town of Ituna be revoked.

Councillor Deleurme is hereby stripped of the title of Deputy Mayor for the Town of Ituna as a result and Councillor Moxham is hereby appointed as Deputy Mayor for the remainder of her term.

CARRIED.

Adjournment

190/2019 – Dubreuil/Wendz: That the meeting adjourn at 10:16 p.m.

CARRIED.

Mayor

Administrator

TOWN OF ITUNA
July/August 2019
Accounts for Approval

Payment	Date	Vendor	Amount

Computer Cheques:			
1309	2019-07-10	Tonka Hydrovac	3,552.00
1310	2019-07-11	Campbell, Crystal	1,747.47
1311	2019-07-11	Yakimoski, Stacey	1,231.53
1312	2019-07-11	VOID	0.00
1313	2019-07-11	Wengrowich, Deborah	625.00
1314	2019-07-11	Don Forget	418.81
1315	2019-07-11	Keisig, Sharlize	742.64
1316	2019-07-11	Keisig, Janna	684.26
1317	2019-07-11	Lasch, Mackenzi	830.58
1318	2019-07-11	Polegi, Maddisyn	892.15
1319	2019-07-11	Edward McCotter	1,421.57
1320	2019-07-11	Zaporozan, Art	262.22
1321	2019-07-11	The Queen's Bench	609.25
1322	2019-07-25	Barcod Sawchuk Contruccion Ltd	18,149.60
1323	2019-07-25	Bobcat of Regina Ltd.	3,947.16
1324	2019-07-25	Prairie Co-operative Limited	1,867.64
1325	2019-07-25	OSS Waste Disposal Ltd.	1,966.88
1326	2019-07-25	SGI	825.52
1327	2019-07-25	SUMA	712.98
1328	2019-07-31	Campbell, Crystal	1,747.47
1329	2019-07-31	Yakimoski, Stacey	1,231.53
1330	2019-07-31	Edward McCotter	1,265.80
1331	2019-07-31	Zaporozan, Art	1,032.46
1332	2019-07-31	Wengrowich, Deborah	307.36
1333	2019-07-31	Don Forget	433.49
1334	2019-07-31	Keisig, Sharlize	859.39
1335	2019-07-31	Keisig, Janna	742.64
1336	2019-07-31	Lasch, Mackenzi	892.15
1337	2019-07-31	Polegi, Maddisyn	887.75
1338	2019-07-31	Sopel, Paige	554.75
1339	2019-07-31	Scully, Abby	554.75
1340	2019-07-31	Don Forget	700.00
1341	2019-07-31	Scully, Doug	125.00
1342	2019-07-31	Kozak, Glen	125.00
1343	2019-07-31	Leontowich, Don	125.00
1344	2019-07-31	Deleurme, Nancy	125.00
1345	2019-07-31	Dubreuil, Rene	125.00
1346	2019-07-31	Moxham, Leon	125.00
1347	2019-07-31	John Sopel	62.50
1348	2019-07-31	Shewchuk, Kendi	37.50
1349	2019-07-31	Stacey Yakimoski	500.00
1350	2019-07-31	The Queen's Bench	542.48
1351	2019-08-15	Campbell, Crystal	1,747.47
1352	2019-08-15	Yakimoski, Stacey	1,231.53
1353	2019-08-15	Edward McCotter	1,176.78
1354	2019-08-15	Zaporozan, Art	739.42
1355	2019-08-15	Wengrowich, Deborah	419.12
1356	2019-08-15	Don Forget	542.32
1357	2019-08-15	Keisig, Sharlize	735.15
1358	2019-08-15	Keisig, Janna	799.80
1359	2019-08-15	Lasch, Mackenzi	799.80
1360	2019-08-15	Polegi, Maddisyn	799.80
1361	2019-08-16	The Queen's Bench	504.33
1362	2019-08-20	Armtec	218.28
1363	2019-08-20	ASL Paving Ltd.	1,550.85
1364	2019-08-20	Associated Enviro. Consultants	4,590.31
1365	2019-08-20	Barcod Sawchuk Contruccion Ltd	5,827.50
1366	2019-08-20	Clartech Industries Inc.	887.97
1367	2019-08-20	Prairie Co-operative Limited	2,838.36
1368	2019-08-20	Dash Trucking Ltd	4,326.00

1369	2019-08-20	Rene Dubreuil	455.09
1370	2019-08-20	Elash Auto Body Ltd	22.20
1371	2019-08-20	Foam Lake Review	85.05
1372	2019-08-20	Dr. Ghomeshi	450.00
1373	2019-08-20	Jay's Transportation Group Ltd	211.31
1374	2019-08-20	Ed McCotter	82.12
1375	2019-08-20	Minister Of Finance	266.40
1376	2019-08-20	Kevin & Jennifer Misiurski	87.59
1377	2019-08-20	Northside Sales & Service Ltd.	584.33
1378	2019-08-20	Steven Olson	4,415.00
1379	2019-08-20	OSS Waste Disposal Ltd.	2,033.20
1380	2019-08-20	Jim Pringle	131.24
1381	2019-08-20	Prograde Mechanical	1,731.70
1382	2019-08-20	Ram Printing & Promotions Inc.	310.80
1383	2019-08-20	RM Of Ituna Bon Accord	333.18
1384	2019-08-20	Sametz Pharmacy	16.63
1385	2019-08-20	S H A - FINANCIAL SERVICES	367.97
1386	2019-08-20	SUMA	230.92
1387	2019-08-20	Taxervice	205.80
1388	2019-08-20	Town of Ituna "Petty Cash"	78.49
1389	2019-08-20	Van Houtte Coffee Services Inc	126.54
1390	2019-08-20	Wolseley Canada Inc,	7,423.68
1391	2019-08-20	Chance Ernewin & Kira Neeland	73.17
1392	2019-08-20	Ituna & District Regional Park	9,814.00
1393	2019-08-20	Ituna and District Rec Board	317.50
1394	2019-08-20	Sherri Pawliw	61.07
Other:			
1	2019-07-18	ROYAL BANK OF CANADA VISA	1,029.16
1	2019-08-21	ROYAL BANK OF CANADA VISA	23.22
7	2019-07-31	Receiver General of Canada	5,792.43
7	2019-08-01	Horizon School Division #205	72,328.94
13	2019-08-01	Horizon School Division #205	740.98
1		SaskTel	500.00
1		SaskPower	2,499.79
1		Sask Energy	49.44
2		SaskTel	73.43
2		SaskPower	371.44
2		Sask Energy	46.33
3		SaskTel	146.86
3		SaskPower	1,957.78
3		Sask Energy	50.19
4		SaskTel	150.36
4		Sask Energy	63.43
5		SaskTel	197.03
5		SaskPower	277.06
5		Sask Energy	155.11
6		SaskTel	59.19
6		SaskPower	36.70
6		Sask Energy	47.11
7		SaskPower	57.64
7		Sask Energy	62.66
8		SaskPower	110.70
8		Sask Energy	43.09
9		SaskPower	95.90
9		Sask Energy	41.66
10		SaskPower	95.15
11		SaskPower	150.12
12		SaskPower	95.80