

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA HELD ON TUESDAY SEPTEMBER 17, 2019 IN THE ADMINISTRATION CENTRE AT ITUNA, SASKATCHEWAN.**

**PRESENT:** Mayor: Doug Scully  
Alderman: Don Leontowich, Leon Moxham, and Glenn Kozak.  
In Attendance: Crystal Campbell - CAO  
**ABSENT:** Alderman: Rene Dubreuil, Nancy Deleurme, and Kyle Wendz.

**Call to Order:**

A quorum being present, Mayor Doug Scully called the meeting to order at 7:43 p.m.

**Adoption of Agenda**

**191/2019 – Leontowich/Moxham:** That agenda be approved as presented.

**CARRIED.**

**MINUTES**

**192/2019 – Kozak/Leontowich:** That the minutes of the regular meeting of August 20<sup>th</sup>, 2019 be approved as presented.

**CARRIED.**

**DELEGATION**

*Jennifer Krett attended the meeting at 7:44 p.m. to present to Council letters from herself and residents concerns about the future of the Ituna Transit Bus.*

**CORRESPONDENCE**

**Melville & District Physician Recruitment and Retention Committee**

**193/2019 – Leontowich/Kozak:** That the Town already having a financial commitment in the form of a monthly doctors travel bursary to insure that its residents continue to have a doctor at the Ituna Integrated Health Care Facility decline the request from the Melville & District Physician Recruitment Retention Committee to add an additional per capita levy onto residents tax rolls.

**CARRIED.**

**Grasslands Community Guide**

**194/2019 –Kozak/Moxham:** That the Town purchase their annual Grassland Community Guide ad in the amount of Two Hundred and Twenty-five Dollars (\$225.00) for a full page advertisement.

**CARRIED.**

**Yorkton This Week**

**195/2019 – Leontowich/Kozak:** That the Town decline the request to have an advertisement placed in the Business Feature issue of the Yorkton This Week newspaper.

**CARRIED.**

**OLD BUSINESS**

**Ground Water Monitoring**

**196/2019 – Leontowich/Moxham:** That the Town proceed with the annual ground water monitoring program with Associated Engineering as per their reminder email of September 17, 2019.

**CARRIED.**

**FINANCIALS**

**197/2019 – Leontowich/Moxham:** That the Financial Statement and Bank Reconciliations for the month of August 2019 be approved as presented.

**CARRIED.**

**LIST OF ACCOUNTS FOR APPROVAL**

**198/2019 – Kozak/Moxham:** That the accounts payable for the month of August/September 2019 be approved as presented.

**CARRIED.**

**NEW BUSINESS:**

**Ituna School Request**

**199/2019 – Leontowich/Kozak:** That the Council grants permission to the Ituna School to proceed with their request of the removal of 90' of curb to add additional parallel parking for students to use. All costs and labour in regards to their request is the responsibility of the Ituna School.

**CARRIED.**

**Tax Abatement Request**

**200/2019 – Kozak/Moxham:** That the Town abate the improvement base off of tax roll no. 493 000 for the year 2019.

**CARRIED.**

**CONFIDENTIAL COMMITTEE OF THE WHOLE**

**201/2019 – Leontowich/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. (8:30 p.m.)

**CARRIED.**

**Rise and Report**

**202/2019 – Leontowich/Kozak:** That we rise and report. (9:14 p.m.)

**CARRIED.**

**LAFOIP & SAMA Workshop**

**203/2019 – Kozak/Moxham:** That the Administrator Crystal Campbell and Assistant Administrator Stacey Yakimoski be registered to attend the LAFOIP & SAMA Workshop in Yorkton.

**CARRIED.**

**Adjournment**

**204/2019 – Leontowich/Kozak:** That the meeting adjourn at 9:15 p.m.

**CARRIED.**

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Administrator

TOWN OF ITUNA  
July/August 2019  
Accounts for Approval

Payment	Date	Vendor	Amount
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Computer Cheques:			
1395	2019-08-29	Stacey Yakimoski	500.00
1396	2019-08-29	John Sopel	62.50
1397	2019-08-29	Sawchuk, Kendi	37.50
1398	2019-08-29	Scully, Doug	125.00
1399	2019-08-29	Kozak, Glen	125.00
1400	2019-08-29	Leontowich, Don	125.00
1401	2019-08-29	Dubreuil, Rene	125.00
1402	2019-08-29	Wendz, Kyle	125.00
1403	2019-08-29	Moxham, Leon	125.00
1404	2019-08-29	Don Forget	700.00
1405	2019-08-29	Campbell, Crystal	1,747.47
1406	2019-08-29	Yakimoski, Stacey	1,231.53
1407	2019-08-29	Edward McCotter	1,265.80
1408	2019-08-29	Zaporozan, Art	837.10
1409	2019-08-29	Wengrowich, Deborah	419.12
1410	2019-08-29	Don Forget	521.64
1411	2019-08-29	Keisig, Sharlize	648.85
1412	2019-08-29	Keisig, Janna	648.85
1413	2019-08-29	Lasch, Mackenzi	670.51
1414	2019-08-29	Polegi, Maddisyn	670.51
1415	2019-08-29	Sopel, Paige	527.72
1416	2019-08-29	Scully, Abby	530.45
1417	2019-08-29	The Queen's Bench	542.48
1418	2019-08-29	Louise Filarczuk	675.00
1419	2019-09-05	A/S Property Tax Group	249.33
1420	2019-09-05	Sunrise Health Region	90.00
1421	2019-09-13	Campbell, Crystal	1,842.57
1422	2019-09-13	Yakimoski, Stacey	1,290.90
1423	2019-09-13	Edward McCotter	900.00
1424	2019-09-13	Don Forget	433.86
1425	2019-09-13	Hannah Braden	256.06
1426	2019-09-17	Acti-Zyme Products Ltd.	4,139.19
1427	2019-09-17	Advantage Insurance Brokers	15,582.00
1428	2019-09-17	ASL Paving Ltd.	1,500.24
1429	2019-09-17	City of Yorkton - Fire Dept.	122.13
1430	2019-09-17	Clartech Industries Inc.	3,521.91
1431	2019-09-17	Prairie Co-operative Limited	1,537.41
1432	2019-09-17	Dash Trucking Ltd	1,647.00
1433	2019-09-17	Louise Filarczuk	25.00
1434	2019-09-17	Dr. Ghomeshi	450.00
1435	2019-09-17	Jay's Transportation Group Ltd	375.92
1436	2019-09-17	Glen Kozak	25.00
1437	2019-09-17	Gerald Meszaros	25.00
1438	2019-09-17	Minister of Finance	52,682.13
1439	2019-09-17	Municipal Sewer Maintenance	5,641.27
1440	2019-09-17	Steven Olson	2,975.00
1441	2019-09-17	OSS Waste Disposal Ltd.	2,927.61
1395	2019-08-29	Stacey Yakimoski	500.00
1396	2019-08-29	John Sopel	62.50
1397	2019-08-29	Sawchuk, Kendi	37.50
1398	2019-08-29	Scully, Doug	125.00
1399	2019-08-29	Kozak, Glen	125.00
1400	2019-08-29	Leontowich, Don	125.00
1401	2019-08-29	Dubreuil, Rene	125.00
1402	2019-08-29	Wendz, Kyle	125.00
1403	2019-08-29	Moxham, Leon	125.00
1404	2019-08-29	Don Forget	700.00
1405	2019-08-29	Campbell, Crystal	1,747.47
1406	2019-08-29	Yakimoski, Stacey	1,231.53

1407	2019-08-29	Edward McCotter	1,265.80
1408	2019-08-29	Zaporozan, Art	837.10
1409	2019-08-29	Wengrowich, Deborah	419.12
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1423	2019-09-13	Edward McCotter	900.00
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1432	2019-09-17	Dash Trucking Ltd	1,647.00
1433	2019-09-17	Louise Filarczuk	25.00

OTHER:

1	2019-09-17	ROYAL BANK OF CANADA VISA	23.22
8	2019-09-17	Horizon School Division #205	9,730.23
8	2019-09-17	MEPP	2,389.80
8	2019-09-17	Receiver General of Canada	3,985.94
9	2019-09-17	Receiver General of Canada	1,009.36
1	2019-08-28	SaskTel	497.84
1	2019-08-28	SaskPower	2,487.37
1	2019-08-28	Sask Energy	47.89
2	2019-08-28	SaskTel	73.43
2	2019-08-28	SaskPower	352.23
2	2019-08-28	Sask Energy	116.51
3	2019-08-28	SaskTel	146.86
3	2019-08-28	SaskPower	1,957.78
3	2019-08-28	Sask Energy	46.33
4	2019-08-28	SaskTel	150.26
4	2019-08-28	SaskPower	46.38
4	2019-08-28	Sask Energy	54.87
5	2019-08-28	SaskTel	197.03
5	2019-08-28	SaskPower	263.27
5	2019-08-28	Sask Energy	45.57
6	2019-08-28	SaskTel	59.19
6	2019-08-28	SaskPower	36.70
6	2019-08-28	Sask Energy	54.11
7	2019-08-28	SaskPower	53.76
7	2019-08-28	Sask Energy	42.45
8	2019-08-28	SaskPower	106.51
8	2019-08-28	Sask Energy	58.77
9	2019-08-28	SaskPower	322.19
9	2019-08-28	Sask Energy	40.43
10	2019-08-28	SaskPower	84.27
11	2019-08-28	SaskPower	143.54
12	2019-08-28	SaskPower	92.37
1	2019-08-28	SaskTel	497.84
1	2019-08-28	SaskPower	2,487.37