

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA HELD ON TUESDAY OCTOBER 15, 2019 IN THE ADMINISTRATION CENTRE AT ITUNA, SASKATCHEWAN.**

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

**205/2019 – Deleurme/Dubreuil:** That Transit Van and Garbage Pick-ups/Landfill be taken out of Committee of the Whole and added to the agenda.

**CARRIED.**

**206/2019 – Dubreuil/Kozak:** That the OHS meeting be added to the Committee of the Whole agenda.

**CARRIED.**

**207/2019 – Dubreuil/Leontowich:** That the agenda's be approved as amended.

**CARRIED.**

**MINUTES**

**208/2019 – Kozak/Leontowich:** That the minutes of the regular meeting of September 17<sup>th</sup>, 2019 be approved as presented.

**CARRIED.**

**DELEGATIONS**

*Barry Bulych attended the meeting at 7:34 p.m. to ask the Council for permission for the relocation of his business signs on Main Street North.*

**209/2019 – Deleurme/Leontowich:** That permission be granted to Barry Bulych to relocate his two business signs onto the two stop signs at the intersection of 5<sup>th</sup> Avenue NW and Main Street N.

**CARRIED.**

*Jennifer Krett attended the meeting at 7:46 p.m. to present to Council concerns about the future of the Ituna Transit Bus and to present them with information that she collected.*

**OLD BUSINESS**

**Christmas Garbage Pick-up**

**210/2019 – Kozak/Leontowich:** That the garbage pick up schedule for the week of December 22<sup>nd</sup> be set as follows:

**Tuesday December 24, 2019 – Businesses**

**Wednesday December 25, 2019 – No pickup**

**Thursday December 26, 2019 – No pickup**

**Friday December 27<sup>th</sup>, 2019 – Whole Town.**

**CARRIED.**

**Christmas Garbage Pick-up**

**210/2019 – Kozak/Leontowich:** That the garbage pick up schedule for the week of December 22<sup>nd</sup> be set as follows:

**Tuesday December 24, 2019 – Businesses**

**Wednesday December 25, 2019 – No pickup**

**Thursday December 26, 2019 – No pickup**

**Friday December 27<sup>th</sup>, 2019 – Whole Town.**

**CARRIED.**

**Holiday Office Hours**

**211/2019 – Leontowich/Moxham:** That the holiday office hours for December 2019 through January 2020 be set as follows:  
**Tuesday December 24, 2019** – 9:00 a.m. till Noon.  
**Wednesday December 25, 2019** – Closed  
**Thursday December 26, 2019** – Closed  
**Friday December 27<sup>th</sup>, 2019** – 9:00 a.m. till 4:00 p.m.  
**Monday December 30, 2019** - 9:00 a.m. till 4:00 p.m.  
**Tuesday December 31, 2019** - 9:00 a.m. till Noon.  
**Wednesday January 1, 2020** – Closed  
**Thursday January 2, 2020** - 9:00 a.m. till 4:00 p.m.  
**Friday January 3, 2020** - 9:00 a.m. till 4:00 p.m.  
**CARRIED.**

**Building Appraisal**

**212/2019 – Kozak/Moxham:** That the Town contact Century 21 for an appraisal on **Lot Block Plan.**  
**CARRIED.**

**Transit Bus Passes**

**213/2019 – Kozak/Moxham:** That any unused transit passes can be either returned to the Municipal Office for a refund for the amount left on the card or the pass will be honoured when the Transit service is reinstated.  
**CARRIED.**

**FINANCIALS**

**214/2019 – Leontowich/Kozak:** That the Financial Statement and Bank Reconciliations for the month of September 2019 be approved as presented.  
**CARRIED.**

**LIST OF ACCOUNTS FOR APPROVAL**

**215/2019 – Moxham/Dubreuil:** That the accounts payable for the month of September/October 2019 be approved as presented.  
**CARRIED.**

**NEW BUSINESS:**

**Insurance Claims**

**216/2019 – Leontowich/Deleurme:** That a claim for insurance be filed with the insurance agency for all the Town owned buildings and vehicles.  
**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	Cleartech 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
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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