

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA HELD ON TUESDAY NOVEMBER 19, 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  
Hannah Braden - Clerk  
**ABSENT:** Alderman: Kyle Wendz.

**Call to Order:**

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

**224/2019 – Leontowich/Moxham:** The Council approve Councillor Wendz’s absence from the November and December meetings.

**CARRIED.**

**Adoption of Agenda**

**225/2019 – Deleurme/Dubreuil:** That the Health Foundations request for funding be added to the agenda.

**CARRIED.**

**226/2019 – Deleurme/Dubreuil:** That the agenda’s be approved as amended.

**CARRIED.**

**MINUTES**

**227/2019 – Kozak/Leontowich:** That the minutes of the regular meeting of October 15, 2019 be approved as presented.

**CARRIED.**

**DELEGATIONS**

*Helen Pieczonka attended the meeting at 7:58 p.m. to talk with the Council about the situation that happened to her service line and to see if there was an allowance in the municipal bylaw to assist in those circumstances.*

**CORRESPONDENCE**

**SecureTech Upgrade Program**

**228/2019 –Leontowich/Kozak:** That the Administrator look into the security upgrade program through SecurTek and proceed with the upgrade if reasonably priced.

**CARRIED.**

**OLD BUSINESS**

**Equipment Bid**

**229/2019 – Dubreuil/Leontowich:** That the 1991 Chevrolet truck and TIG welder be sold to Danny Serelo at his bided price of five hundred and twenty five dollars. (\$525.00)

**CARRIED.**

**Financials**

**230/2019 –Dubreuil/Moxham:** That the October Bank Reconciliations and October Financial Report for 2019 be approved as presented

**CARRIED.**

**List of Accounts**

**231/2019 –Moxham/Leontowich:** That the accounts payable for the month of November 2019 be approved as presented.

**CARRIED.**

**NEW BUSINESS**

**Request for Gratuity**

**232/2019 – Deleurme/ Leontowich:** That a letter be sent to the requestee informing them that unfortunately the town is unable to provide a gratuity for their volunteer efforts during the

October storm. The Council thanks all of their residents for pulling together and assisting during this event and keeping community spirit alive.

**CARRIED.**

**Municipal Gas Tax Renewal**

**233/2019 – Deleurme/Leontowich:** That the Council grant approval for the signing of the renewed Municipal Gas Tax Fund Agreement between the Ministry of Government Relations and the Town of Ituna.

**CARRIED.**

**Tax Account Adjustments**

**234/2019 – Leontowich/Dubreuil:** That the Council approves to abate the minimal Municipal tax amounts off of the following roll numbers:

283 000 - \$0.01

107 000 - \$0.07

475 000 – \$4.97

543 000 – \$12.24

**CARRIED.**

**Lot Consolidation Policy**

**235/2019 – Deleurme/Kozak:** That a lot consolidation policy be drafted permitting a 200 foot max frontage lot consolidation for all lots located within Town limits.

**CARRIED.**

**Fire Hall Upgrades**

**236/2019 – Dubreuil/Leontowich:** That the Council approve a fifteen hundred dollar (\$1,500.00) estimate for a new water heater and furnace, including labour to be installed in the Fire Hall.

**CARRIED.**

**Curling Club Donation Request**

**237/2019 – Leontowich/Moxham:** That the Council approve the twenty five hundred dollar (\$2,500.00) donation request from the Ituna Curling Club.

**CARRIED.**

**Half-Ton Truck Repairs Quote**

**238/2019 – Moxham/Kozak:** That the Council give approve the quote from NorthSide Sales and Service for repairs to the Town’s half-ton truck.

**CARRIED.**

**Garbage Truck Repairs**

**239/2019 – Dubreuil/Moxham:** That the Council gives approval to take the garbage truck to Northside Sales and Service to get repaired.

**CARRIED.**

**Christmas Luncheon**

**240/2019 – Leontowich/Deleurme:** That the Council agrees to go to Country Cafe for a Christmas Luncheon on a date determined by everyone’s schedules.

**CONFIDENTIAL COMMITTEE OF THE WHOLE**

**241/2019 – 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. (9:02 p.m.)

**CARRIED.**

**Rise and Report**

**242/2019 – Leontowich/Kozak:** That Council rise and report. (10:37 p.m.)

**CARRIED.**

**Go Past 10:00 p.m.**

**243/2019 – Leontowich/Moxham:** That the Council agrees for the meeting to go past 10:00 p.m.

**CARRIED.**

**Foreman Applications**

**244/2019 – Leontowich/Kozak:** That the Council having reviewed all applications received for Foreman for the Town of Ituna, offer the position of Foreman to James McGuire and the Town Administrator Crystal Campbell be hereby allowed to enter into salary negotiations not exceeding seventy five thousand dollars (\$75,000.00) annual salary plus paid benefits.

**CARRIED.**

**Landfill**

**245/2019 – Deleurme/Moxham:** That the Ituna Landfill be closed to the public as of December 31, 2019, for an indefinite period of time.

**CARRIED.**

**Adjournment**

**246/2019 – Leontowich/Deleurme:** That the meeting adjourn at 10:38 p.m.

**CARRIED.**

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Administrator

TOWN OF ITUNA  
October/November 2019  
Accounts for Approval

Payment	Date	Vendor	Amount
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Computer Cheques:			
1498-Man	2019-10-31	Stacey Yakimoski	500.00
1499-Man	2019-10-31	John Sopel	62.50
1500-Man	2019-10-31	Kendi Sawchuk	37.50
1501	2019-10-31	Doug Scully	125.00
1502-Man	2019-10-31	Glen Kozak	125.00
1503-Man	2019-10-31	Don Leontowich	125.00
1504-Man	2019-10-31	Rene Dubreuil	125.00
1505-Man	2019-10-31	Leon Moxham	125.00
1506-Man	2019-10-31	Don Forget	700.00
1507-Man	2019-10-31	Bruce Hamilton	535.60
1508-Man	2019-10-31	Don Forget	360.04
1509-Man	2019-10-31	Hannah Braden	668.27
1510-Man	2019-10-31	Crystal Campbell	1747.47
1511-Man	2019-10-31	Stacey Yakimoski	1231.53
1512	2019-10-31	Rodney Holmstrom	240.00
1513-Man	2019-10-31	Don Forget	291.30
1514	2019-10-31	Ituna & District Regional Park	2500.00
1515	2019-10-31	The Royal Canadian Legion	50.00
1516-Man	2019-11-15	Crystal Campbell	1749.09
1517-Man	2019-11-15	Stacey Yakimoski	1231.53
1518-Man	2019-11-15	Bruce Hamilton	1184.51
1519-Man	2019-11-15	Hannah Braden	355.52
1520	2019-11-19	Barcod Sawchuk Construction Ltd	3496.50
1521	2019-11-19	Bulych Landscaping	223.13
1522	2019-11-19	Crystal Campbell	85.03
1523	2019-11-19	City of Yorkton – Fire Dept.	273.98
1524	2019-11-19	Prairie Co-operative Limited	523.53
1525	2019-11-19	The Flag Shop #18	531.68
1526	2019-11-19	Foam Lake Review	169.58
1527	2019-11-19	Dr. Ghomeshi	450.00
1528	2019-11-19	Jay's Transportation Group Ltd	245.82
1529	2019-11-19	Northside Sales & Service	9.12
1530	2019-11-19	NORTH 47	62.65
1531	2019-11-19	Steven Olson	7212.80
1532	2019-11-19	OSS Waste Disposal Ltd	1819.46
1533	2019-11-19	William Pawluk	400.00
1534	2019-11-19	Professional Building	477.75
1535	2019-11-19	Prograde Mechanical	576.65
1536	2019-11-19	RM of Ituna Bon Accord	675.00
1537	2019-11-19	Sametz Pharmacy	16.63
1538	2019-11-19	Sask Housing Corporation	1351.24
1539	2019-11-19	Ministry of Agriculture	167.71
1540	2019-11-19	Jason Shambel	80.00
1541	2019-11-19	SHA – Financial Services	92.00
1542	2019-11-19	SK. Urban Municipalities Assoc	627.54
1543	2019-11-19	Taxervice	1365.00
1544	2019-11-19	Town of Ituna "Petty Cash"	86.51
1545	2019-11-19	Stacey Yakimoski	105.60
1546	2019-11-19	Ituna & District Curling Club	2500.00
1547	2019-11-19	Lakeside Septic Services Inc	1338.75
1548	2019-11-19	Brad Marshall	332.50
1549	2019-11-19	Saskatchewan Urban	130.11
1550	2019-11-19	Supreme Basics	354.41
1551	2019-11-19	Wholesale Fire & Rescue Ltd	6302.09
OTHER:			
1	2019-10-23	ROYAL BANK OF CANADA VISA	1038.78
10	2019-10-31	MEPP	1545.00
10	2019-10-31	Receiver General of Canada	2739.87
1	2019-10-28	SaskTel	497.31

1	2019-10-28	SaskPower	1792.83
1	2019-10-28	Sask Energy	54.11
2	2019-10-28	SaskTel	73.43
2	2019-10-28	SaskPower	378.53
2	2019-10-28	Sask Energy	43.50
3	2019-10-28	SaskTel	146.86
3	2019-10-28	SaskPower	1957.78
3	2019-10-28	Sask Energy	156.66
4	2019-10-28	SaskTel	150.02
4	2019-10-28	SaskPower	83.25
4	2019-10-28	Sask Energy	75.86
5	2019-10-28	SaskTel	197.03
5	2019-10-28	SaskPower	345.39
5	2019-10-28	Sask Energy	70.42
6	2019-10-28	SaskTel	59.19
6	2019-10-28	SaskPower	36.37
6	2019-10-28	Sask Energy	82.07
7	2019-10-28	SaskPower	70.14
7	2019-10-28	Sask Energy	42.45
7	2019-11-07	SaskPower	63.34
8	2019-10-28	SaskPower	126.45
8	2019-10-28	Sask Energy	84.40
9	2019-10-28	SaskPower	292.40
9	2019-10-28	Sask Energy	40.43
10	2019-10-28	SaskPower	151.45
11	2019-10-28	SaskPower	153.35
12	2019-10-28	SaskPower	152.60