

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA HELD ON TUESDAY JANUARY 21, 2020 IN THE ADMINISTRATION CENTRE AT ITUNA, SASKATCHEWAN.**

**PRESENT:** Mayor: Doug Scully  
Alderman: Don Leontowich, Leon Moxham, Rene Dubreuil, And Glen Kozak.  
In Attendance: Crystal Campbell – CAO  
James McGuire – Foreman  
Bruce Hamilton – Assistant Foreman  
**ABSENT:** Alderman: Kyle Wendz, Nancy Deleurme

**Call to Order:**

A quorum being present, Mayor Doug Scully called the meeting to order at 7:30 p.m.

**1/2020 – Leontowich/Moxham:** That Kyle Wendz be disqualified from Council in accordance with Part VIII Section 147 (c) of the Municipalities Act.

**CARRIED.**

**APPROVAL OF AGENDA**

**2/2020 – Kozak/Dubreuil:** That the agenda be approved as presented.

**CARRIED.**

**MINUTES**

**3/2020 – Moxham/Leontowich:** That the minutes from December, 17, 2019 be approved as presented.

**CARRIED.**

**CONFIDENTIAL COMMITTEE OF THE WHOLE**

**4/2020 – Kozak/Leontowich:** That the Council adjourn to confidential committee of the whole at 7:33 p.m. to discuss areas covered under the Local Authority and Freedom of Information and Privacy Act.

**CARRIED.**

**RISE AND REPORT**

**5/2020 – Leontowich/Dubreuil:** That the Council rise and report at 8:04 p.m..

**CARRIED.**

**OLD BUSINESS**

**Approval for Equipment**

**6/2020 – Kozak/Dubreuil:** That the Council approve to fix the lawn mower and a new angle grinder.

**CARRIED.**

**Transit Bylaw**

**7/2020 – Kozak/Dubreuil:** That the Bylaw No. 10-2019 a being a bylaw to establish a Transit Committee be given a third reading and adopted.

**CARRIED.**

**Repealing Bylaw**

**8/2020 – Leontowich/Moxham:** That the Bylaw No. 9-2019 being a repealing bylaw for the Town of Ituna be given a third reading and adopted.

**CARRIED.**

**FINANCIAL REPORTS**

**9/2020 – Dubreuil/Leontowich:** That the December Financial Statement and December Checking and Savings Accounts be approved as presented.

**CARRIED.**

**LIST OF ACCOUNTS**

**10/2020 – Moxham/Kozak:** That the List of Accounts be approved as presented. **CARRIED.**

**NEW BUSINESS**

**Advertisement for Help**

**11/2020 – Kozak/Moxham:** That the Town put out a request for help during water breaks, looking for individuals to handout water advisory warnings for \$15 an hour, or committees/boards to help for \$100 towards their committee/board. **CARRIED.**

**DELEGATIONS**

**8:20 – 8:27 p.m.** *Barry Bulych came to discuss Car Wash lot consolidation and back alley maintenance.*

**NEW BUSINESS**

**Tax Incentive & Penalty bylaw**

**12/2020 – Dubreuil/Leontowich:** That the Municipal portion of January 1, 2020, Penalty be forgiven and abated from roll No. 535 000. **CARRIED.**

**List of Land in Arrears**

**13/2020 – Leontowich/Moxham:** That the list of Lands with Arrears having been prepared by the Administrator in accordance with Section 3 of the Tax Enforcement Act, listed below, should hereby proceed with the completion and publication of the List of Lands in Arrears in accordance with Sections 4, 5 and 6 of the Act.

<b>Property Description</b>	<b>Assessed Value</b>	<b>Total Arrears</b>
17-18 03 AH3660	\$1,700	\$1,056.93
540 2 <sup>nd</sup> St NW -29-30 03	\$68,500	\$556.32
111 6 <sup>th</sup> Ave NE -26-27 06	\$15,100	\$1,279.56
103 6 <sup>th</sup> Ave NE – 28-30 06	\$62,200	\$1,674.75
530 1 <sup>st</sup> St NE – 31-32 06	\$1,500	\$484.03
528 1 <sup>st</sup> St NE – 33 & 39 06	\$1,000	\$479.94
34 06 AH 3660	\$700	\$477.49
117 5 <sup>th</sup> Ave NE – 7-8 07	\$29,100	\$1,697.90
114 1 <sup>st</sup> Ave NE – 5-7 08	\$36,700	\$1,465.97
120 1 <sup>st</sup> Ave NE – 8-9 08	\$28,800	\$3,898.86
124 1 <sup>st</sup> Ave NE – 10-11 08	\$35,800	\$6,146.17
208 1 <sup>st</sup> St NE – B 08	\$82,800	\$1,399.41
15 1 <sup>st</sup> Ave NE – 6 & 7 10	\$5,800	\$7,996.43
23 1 <sup>st</sup> Ave NE – 9 10	\$34,800	\$708.47
5-6 11 AF1276	\$1,700	\$493.21
302 Main St N – 7-9 11	\$173,300	\$3,352.74
303 1 <sup>st</sup> St NE – 31-34 11	\$4,700	\$1,224.82
307 Main St N – 6 & 30 12	\$26,000	\$13,635.15
313 Main St N – 7-9 12	\$31,400	\$1,561.79
103 1 <sup>st</sup> Ave NW – 9-11 14	\$140,300	\$2,052.42
120 1 <sup>st</sup> Ave NW – 1-5 15	\$36,500	\$1,240.30
112 1 <sup>st</sup> Ave NW – 6-7 15	\$37,500	\$1,472.53
124 1 <sup>st</sup> Ave SE – 10-11 23	\$56,000	\$1,918.15
26 1 <sup>st</sup> Ave SW – 7 25	\$35,600	\$1,456.97
112 1 <sup>st</sup> Ave SW – 3 & 7 26	\$52,900	\$1,598.61
122 1 <sup>st</sup> Ave SW – 5-6 26	\$24,300	\$4,500.05
206 1 <sup>st</sup> Ave SW – 1 27	\$28,300	\$3,309.95
427 Main St S – 12-16 36	\$73,300	\$366.30
204 5 <sup>th</sup> Ave SW – 1 38	\$42,200	\$59.98
304 6 <sup>th</sup> Ave NW – 6 41	\$31,000	\$1,419.31

300 6 <sup>th</sup> Ave NW – 7 41	\$61,700	\$878.39
125 4 <sup>th</sup> Ave SW – 6, 10 42	\$48,000	\$701.70
542 4 <sup>th</sup> St NW – 1-2 51	\$100,900	\$1,991.61
535 3 <sup>rd</sup> St NW – 11-12 51	\$124,000	\$0.01
502 6 <sup>th</sup> Ave NW – 1-3 53	\$131,100	\$650.70
512 2 <sup>nd</sup> St NE – 3 A FW641	\$53,600	\$1,604.35
133 3 <sup>rd</sup> St NE – 17 C	\$69,900	\$1,737.79
314 5 <sup>th</sup> St NE – 3 G	\$126,300	\$1,059.18
308 5 <sup>th</sup> St NE – 4 G	\$2,000	\$2,544.90
520 1 <sup>st</sup> Ave NE – PCL L	\$49,200	\$4,494.80
214 6 <sup>th</sup> Ave SW – 5-6 B	\$26,600	\$1,383.28
6 C 67R06283	\$200	\$478.91
605 Main St S – 11-12 19	\$49,500	\$1,570.77
117 6 <sup>th</sup> Ave SW – 25-26 19	\$59,800	\$13,335.25
122 7 <sup>th</sup> Ave SE – 32-37 20	\$65,000	\$667.68
526 Main St S – 1-3 22	\$32,100	\$4,708.81
510 Main St S – 9-10 22	\$25,100	\$2,437.00
502 Main St S – 11-12 22	\$33,400	\$142.60
29 5 <sup>th</sup> Ave SE – 17-19 22	\$35,600	\$819.76
431 6 <sup>th</sup> Ave NW – 4 & 5 53	\$500	138.29
407 3 <sup>rd</sup> St SW – 2 39	\$44,000	\$7,493.24
226 5 <sup>th</sup> Ave SW – 14-15 38	\$28,100	\$121.10

#### **Election Workshop**

**14/2020 –Dubreuil/Kozak:** That Council approves to send Crystal Campbell and Stacey Yakimoski to the 2020 Election Workshop in Melville on March 27, 2020.

**CARRIED.**

#### **Canadian Public Works Association Conference**

**15/2020 – Kozak/Dubreuil:** That Council approves to send Foreman James McGuire to attend the CPWA Conference in Regina on February 25-27, 2020 and that he be reimbursed for mileage and attendance.

**CARRIED.**

#### **Waterworks Assessment Round 4**

**16/2020 –Moxham/Leontowich:** That the Council approve Associated Engineering to complete a Waterworks System Assessment – Round 4, as per their engineering service proposal dated January 7, 2020.

**CARRIED.**

#### **Generator Quote**

**17/2020 –Leontowich/Moxham:** That Council approve the Planned Maintenance Agreement from Cummins Sales and Service as per their one year quote dated December 16, 2019.

**CARRIED.**

#### **Sarcen Recycling Alteration Request**

**18/2020 – Leontowich/Moxham:** That Council approves the minor alterations to be done to the Sarcen Recycling building as requested by Ray Sass, Sarcen’s Regional Manager.

**CARRIED.**

#### **Town Clerk Resignation**

**19/2020 –Kozak/Dubreuil:** That Council approves Hannah Braden’s resignation as Town Clerk.

**CARRIED.**

**Readvertisement of Town Clerk**

**20/2020 – Leontowich/Kozak:** That council agrees to readvertise the Town Clerk position.

**CARRIED.**

**ADJOURNMENT**

**21/2020 – Kozak/Moxham:** That the meeting adjourn at 8:54 p.m.

**CARRIED.**

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Administrator

TOWN OF ITUNA  
October/November 2019  
Accounts for Approval

Payment	Date	Vendor	Amount
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Computer Cheques:			
1596-Man	2019-12-31	Crystal Campbell	1747.47
1597-Man	2019-12-31	Stacey Yakimoski	1290.90
1598-Man	2019-12-31	James McGuire	1853.02
1599-Man	2019-12-31	Bruce Hamilton	1190.71
1600-Man	2019-12-31	Hannah Braden	406.44
1601-Man	2019-12-31	Don Forget	380.00
1602-Man	2019-12-31	Stacey Yakimoski	500.00
1603-Man	2019-12-31	John Sopel	62.50
1604-Man	2019-12-31	Kendi Sawchuk	37.50
1605-Man	2019-12-31	Doug Scully	125.00
1606-Man	2019-12-31	Glen Kozak	125.00
1607-Man	2019-12-31	Don Leontowich	125.00
1608-Man	2019-12-31	Rene Dubreuil	125.00
1609-Man	2019-12-31	Leon Moxham	125.00
1610	2019-12-31	Bobcat of Regina Ltd.	13.43
1611	2019-12-31	Clartech Industries Inc.	1179.31
1612	2019-12-31	Prairie Co-operative Limited	1454.29
1613	2019-12-31	Dave Elash	25.00
1614	2019-12-31	Louise Filarczuk	25.00
1615	2019-12-31	Insurguard Security Inc.	283.05
1616	2019-12-31	Ituna AG Foods	94.78
1617	2019-12-31	Jay's Transportation Group Ltd.	255.09
1618	2019-12-31	Chris Krechowicki	25.00
1619	2019-12-31	Kevin Krett	25.00
1620	2019-12-31	Nancy Leontowich	25.00
1621	2019-12-31	Gerald Meszaros	25.00
1622	2019-12-31	Rylan Motz	25.00
1623	2019-12-31	Northside Sales & Service Ltd.	37.48
1624	2019-12-31	Premium Fire Protection Ltd.	746.27
1625	2019-12-31	Professional Building	498.75
1626	2019-12-31	Hector Roy	25.00
1627	2019-12-31	SHA – Financial Services	92.00
1628	2019-12-31	Wolseley Canada Inc.	498.27
1629	2019-12-31	Associated Enviro. Consultants	2565.76
1630	2019-12-31	Dr. Ghomeshi	450.00
1631	2019-12-17	Steven Olson	7780.00
1632	2019-12-17	OSS Waste Disposal Ltd.	1913.31
1633-Man	2020-01-15	Crystal Campbell	1755.82
1634-Man	2020-01-15	Stacey Yakimoski	1237.69
1635-Man	2020-01-15	James McGuire	2040.11
1636-Man	2020-01-15	Bruce Hamilton	1347.75
1637-Man	2020-01-15	Hannah Braden	417.73
1638	2020-01-21	Barcod Sawchuk Construction Ltd.	6804.30
1639	2020-01-21	Degs Electric	177.60
1640	2020-01-21	East Central Transportation	170.00
1641	2020-01-21	Foam Lake Review	246.75
1642	2020-01-21	Iles Electric Ltd.	2803.60
1643	2020-01-21	Jay's Transportation Group Ltd.	118.14
1644	2020-01-21	Lakeside Septic Services Inc.	2756.25
1645	2020-01-21	Munisoft	5606.91
1646	2020-01-21	NORTH 47	1126.04

1647	2020-01-21	SGI	1299.86
1648	2020-01-21	Saskatchewan Urban	4985.10
1649	2020-01-21	Supreme Basics	229.01
1640	2020-01-21	UMAAS	210.00
1651	2020-01-21	Webb's Office Equipment Inc.	314.07

Other  
Payments

1	2020-01-22	ROYAL BANK OF CANADA VISA	3042.73
1	2019-12-19	ROYAL BANK OF CANADA VISA	394.03
12	2020-01-06	Horizon School Division #205	8014.36
12	2020-01-07	MEPP	1545.00
12	2020-01-07	Receiver General of Canada	4608.00
1	2019-12-27	SaskTel	497.42
1	2019-12-27	SaskPower	2119.42
1	2019-12-27	Sask Energy	42.45
2	2019-12-27	SaskTel	73.43
2	2019-12-27	SaskPower	295.22
2	2019-12-27	Sask Energy	309.50
3	2019-12-27	SaskTel	146.86
3	2019-12-27	SaskPower	1957.78
3	2019-12-27	Sask Energy	506.28
4	2019-12-27	SaskTel	152.39
4	2019-12-27	SaskPower	282.82
4	2019-12-27	Sask Energy	154.32
5	2019-12-27	SaskTel	207.49
5	2019-12-27	SaskPower	218.32
5	2019-12-27	SaskEnergy	159.77
6	2019-12-27	SaskTel	59.19
6	2019-12-27	SaskPower	62.35
6	2019-12-27	Sask Energy	150.44
7	2019-12-27	SaskEnergy	42.45
8	2019-12-27	SaskPower	81.49
8	2019-12-27	Sask Energy	420.01
9	2019-12-27	SaskPower	292.70
9	2019-12-27	Sask Energy	40.43
10	2019-12-27	SaskPower	95.45
11	2019-12-27	SaskPower	423.70
12	2019-12-27	SaskPower	52.28