

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA  
HELD ON TUESDAY, February 28th, 2017  
IN THE ADMINISTRATION CENTRE AT ITUNA, SASKATCHEWAN**

**PRESENT:** Mayor: Doug Scully  
Alderman: Glen Kozak, Cyndi Salyniuk, Rene Dubreuil, Don Leontowich, Kyle Wendz, Nancy Deleurme  
Administrator: Geri Kreway

*Call to Order:*

A quorum being present, Mayor Scully called the meeting to order at 8:29 p.m.

Mayor Scully advised that there would be an addition to new business

- a) Change of time and date of regular council meetings,
- b) Committee of the Whole Council and in camera sessions with to discuss Bell Kreklewich & Chambers letters, Bylaw 2-2017 Schedule A and Violation of Resolution #327.

**377/2017 – Agenda**

**Kozak/Wendz** That we adopt the amended agenda as presented.

**CARRIED.**

**378/2017 – February 14, 2017 Minutes**

**Leontowich/Salyniuk** That the minutes from the Regular Meeting of Council held on February 14, 2017 be accepted and adopted as presented.

**CARRIED.**

*Delegation:*

Ituna & District Arena Cooperative – in attendance Ryan Bulych and Jack Shymko asked if some of the members of Town of Ituna council would join the Ituna Arena board to move the plan forward to building a new rink.

**379/2017**

**Wendz/Deleurme** That councillors Wendz, Kozak, Leontowich and Mayor Scully join the skating rink committee for joint cooperation on strategic planning.

**CARRIED.**

**380/2017 – Foreman’s Report**

**Kozak/Leontowich** That we file the foreman’s report.

**CARRIED.**

*Correspondence:*

- Canada Revenue Agency Rebate
- Bell Kreklewich & Chambers
- SPC Easement Agreement
- Garchinski
- Operation Lifesaver
- Bylaw 2-2017 Schedule A
- Suma Membership Card
- Communities in Bloom

*Business arising from Correspondence*

**381/2017 – SPC Easement Agreement**

**Deleurme/Leontowich** Motion to sign SaskPower easement agreement in regards to the Ituna & District Regional Park.

**CARRIED.**

**382/2017 – Garchinski Letter to Council**

**Dubreuil/Salyniuk** That within the description of motion #342/2017, ‘Garchinski’ should not be included in subtitle.

**CARRIED.**

**383/2017 – Operation LifeSaver**

**Wendz/Kozak** It is hereby resolved to support national Public-Rail Safety Week, to be held from April 24 to 30, 2017.

**CARRIED.**

**384/2017**

**Kozak/Leontowich**

That the Communities in Bloom budget be approved for 2017.

*Recorded Vote: Yes: Leontowich, Salyniuk, Wendz, Deleurme, Kozak, Scully  
No: Dubreuil*

**CARRIED.**

*Financials:*

**385/2017**

**Wendz/Deleurme**

That we accept the Financials as presented.

**CARRIED.**

**386/2017 –List of Accounts**

**Leontowich/Salyniuk**

That we approve the list of Accounts  
General Cheque's #17974 - 17983; \$32,682.91

**CARRIED.**

*Administrator Report:*

**387/2017**

**Salyniuk/Kozak**

*Council Reports:*

That we file the administrator's report as presented.

*New Business:*

**388/2017**

**Deleurme/Salyniuk**

That we move Town of Ituna Regular Council Meeting; 1<sup>st</sup> and 3<sup>rd</sup> Tuesday of each month at 7:30 pm and have a Meeting of the Committee of the Whole council following the regular meetings and reason for the change- personal reasons.

**CARRIED.**

**389/2017 –Adjournment**

**Scully**

That we adjourn at 8:45 pm.

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Mayor

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Administrator Assistant