

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF ITUNA
HELD ON Wednesday, July 6th, 2016
IN THE ADMINISTRATION CENTRE AT ITUNA, SASKATCHEWAN**

PRESENT: Mayor: Alvin Garchinski
Alderman: Beatrice Boychuk, Diane Olech, Bill Bereziuk, Taras Korchinski, Glen Kozak
Missing: Brendan Breen
Administrator: Geri Kreway

Call to Order:

A quorum being present, Mayor Garchinski called the meeting to order at 7:30 pm.

161/2016 – Agenda

Korchinski/Kozak Motion to adopt agenda as presented.

CARRIED.

Business:

162/2016 Sarcan Tender

Korchinski/Olech Motion to accept Barry Bulych’s Tender to repair Sarcan building for the amount of \$1472.50.

CARRIED.

163/2016 – 24-1st Ave. N.E. (liquor store building) Tender

Boychuk/Korchinski Whereas no suitable tenders were received, I hereby move that all tenders received for the liquor store building be rejected.

Recorded Vote: Yes: Boychuk, Olech, Korchinski, Kozak

No: Bereziuk, Garchinski

CARRIED.

164/2016

Garchinski/Bereziuk Motion to award the sale of 24-1st Ave. N.E. (former liquor store) to the highest tender which is JAKS for the amount of \$32,500.00. Full payment to be made within 15 working days.

Recorded Vote: Yes: Bereziuk, Garchinski

No: Boychuk, Olech, Korchinski, Kozak

DEFEATED.

165/2016 – Repairing Road to Ituna & District Regional Park including entrance into Park

Garchinski/Bereziuk Motion to cost share with the R.M. of Ituna Bon Accord for the repair of the RM road leading to and the entrance to Ituna & District Regional Park to a maximum of \$5,000.00.

CARRIED

Adjournment:

166/2016

Garchinski That we adjourn at 8:10 p.m.

Mayor

Administrator