

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA  
HELD ON TUESDAY, March 21, 2017  
IN THE ADMINISTRATION CENTRE AT ITUNA, SASKATCHEWAN**

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

*Call to Order:*

A quorum being present, Mayor Scully called the meeting to order at 7:29 p.m.

**408/2017 – Agenda**

**Salyniuk/Kozak** That we adopt the agenda as presented.

**CARRIED.**

**409/2017 – March 7, 2017 Minutes**

**Deleurme/Kozak** That the minutes from the Regular Meeting of Council held on March 7, 2017 be accepted and adopted as presented.

**CARRIED.**

*Delegations:*

7:35 – RCMP: Mr. Comeau is the new staff Sargent for the Ituna Melville RCMP Detachment. Mr. Comeau spoke about stats within the community and will meet with council on a quarterly basis.

7:45pm – Ituna Volunteer Fire Department. Mr. John Sopel presented the proposed 2017 budget for the fire department.

*Foreman's Report:*

**410/2017 – New breaker at Waste water station**

**Leontowich/Kozak** That we approved contemplated change Notice for the supply and install of new 100A 3 pole breaker at WWPS#2 of \$5,165.00 plus Gst.

**CARRIED.**

*Correspondence:*

Ituna Volunteer Fire Department Budget  
-Commissionaires Report  
-East Central Area Transportation Planning Committee  
-SGI Business Recognition Assessment  
-Saskatchewan Association of Watersheds  
-SaskTel  
-NBC/NFC Code Adoption Workshop  
-Petition : We the undersigned ask that the Ituna Advocacy Association of Ratepayers STOP speaking on our behalf or representing us in any way.  
-Ituna Arena correspondence – 1983  
-Congratulations – 44 years municipal service.

*Business arising from correspondence:*

**411/2017 – 2017 Ituna Volunteer Fire Department Budget**

**Deleurme/Salyniuk** That we approve the 2017 Ituna Volunteer Fire Department Budget.

**CARRIED.**

**412/2017 – East Central Transportation Meeting**

**Salyniuk/Leontowich** That we send Councillor Kozak to the East Central Transportation Planning Committee meeting in Balcarres.

**CARRIED.**

*Financials:*

**413/2017 – List of Accounts**

**Kozak/Leontowich** That we approve the List of Accounts  
General Cheque's #18007 - 18017; \$13,043.95

**CARRIED.**

*Administrator Report:*

**414/2017 – Administrator's Report**

**Salyniuk/Leontowich** That we file the administrator's report as presented.

*Council Reports:*

**415/2017**

**Salyniuk/Deleurme** That we advertise the new recycling program Emterra with a mail out to the RM and Hubbard.

**CARRIED.**

**416/2017 – Canada 150 Committee**

**Leontowich/Dubreuil** That we appoint a committee for Canada 150 celebration event.  
**CARRIED.**

*New Business:*

**417/2017 – Invitational Tender**

**Leontowich/Kozak** That we accept Sawchuk Trenching Ltd. tender to repair the lagoon.  
**CARRIED.**

**418/2017 – Library rental**

**Salyniuk/Deleurme** That we approve the Ituna Library use of the Town grill on April 1<sup>st</sup>, 2017.  
**CARRIED.**

**419/2017 – United Church Rental**

**Leontowich/Dubreuil** That we approval the United Church use of the Town grill on April 13<sup>th</sup> and April 21<sup>st</sup>, 2017.  
**CARRIED.**

**420/2017 – Ituna Arena Community Cooperative**

**Leontowich/Deleurme** That we approve the liquor permit to the Ituna Arena Community Cooperative March 18<sup>th</sup>, 2017.  
**CARRIED.**

**421/2017 – Ituna & District Regional Park Levy**

**Salyniuk/Leontowich** That we pay the Ituna & District Regional Park Levy for 2017 \$8412.00  
**CARRIED.**

**422/2017 – Board of Revision Remuneration**

**Salyniuk/Deleurme** That the Board of Revision members receive \$15.00 per hour.  
**CARRIED.**

**423/2017 – Ituna Kraft Hockeyville Week**

**Kozak/Leontowich** That the week of March 27 to April 2<sup>nd</sup>, 2017 be acknowledged as Ituna Kraft Hockeyville Week.  
**CARRIED.**

**424/2017 – Town Breakfast**

**Leontowich/Salyniuk** That a Town of Ituna hold a Kraft Hockeyville pancake breakfast to kick off the festivities.  
**CARRIED.**

**425/2017 – Confidential Committee of the Whole**

**Kozak/Salyniuk** That we go into confidential committee of the whole at 9:21 pm.  
**CARRIED.**

Councillor Dubreuil left the room – conflict of interest

**426/2017- Confidential Committee of the Whole**

**Salyniuk/Kozak** That council rise and report at 10:25 pm.  
**CARRIED.**

**427/2017 –Adjournment**

**Scully** That we adjourn at 10:26 pm.

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Mayor

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Administrator