

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA  
HELD ON TUESDAY, February 14th, 2017  
IN THE ADMINISTRATION CENTRE AT ITUNA, SASKATCHEWAN

**PRESENT:** Mayor: Doug Scully  
Alderman: Glen Kozak, Cyndi Salyniuk, Rene Dubreuil, Don Leontowich  
Administrative Assistant: Kristen Beselaere  
Absent: Kyle Wendz, Nancy Deleurme

*Call to Order:*

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

Mayor Scully had an addition to new business – Ituna Arena Request for Permission for Liquor Permit

**369/2017 – Agenda**

**Salyniuk/Leontowich** That we adopt the amended agenda as presented.

**CARRIED.**

**370/2017 – January 24, 2017 Minutes**

**Salyniuk/Kozak** That the amended minutes from the Regular Meeting of Council held on January 24, 2017 be accepted and adopted as presented.

**CARRIED.**

**371/2017 – Foreman’s Report**

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

**CARRIED.**

*Correspondence:*

-Ituna & District Golf Club - Financial  
-Ombudsman Saskatchewan – Council Conflict of Interest

*Financials:*

**372/2017 –List of Accounts**

**Leontowich/Salyniuk** That we accept the financials as presented and approve the list of Accounts General Cheque’s #17934 - 17973; \$60,440.38  
Payroll Cheques #2243 – 2265; \$19,408.42

**CARRIED.**

*Administrator Report:*

*Council Reports:*

*New Business:*

**373/2017 – Emergency Measures Organization Appointments**

**Salyniuk/Dubreuil** That we appoint Andy Anderson as the Town of Ituna EMO Commander and Ken Ross as the Deputy EMO Commander.

**CARRIED.**

**374/2017 – Close office for RBC Meeting**

**Salyniuk/Kozak** That we close the Administration Centre from 1:00 PM to 2:00 PM on Wednesday, February 15, 2017 for RBC meeting with council.

**CARRIED.**

**375/2017 –Ituna Arena Request for Liquor Permit**

**Kozak, Leontowich** That the Ituna Arena be granted permission to apply for a liquor permit for February 25, 2017.

**CARRIED.**

**376/2017 –Adjournment**

**Scully** That we adjourn at 8:45 pm.

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Mayor

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Administrator Assistant