

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA
HELD ON TUESDAY, April 18, 2017
IN THE ADMINISTRATION CENTRE AT ITUNA, SASKATCHEWAN**

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

Call to Order:

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

447/2017 – Agenda

Wendz/Salyniuk That we adopt the agenda as presented.

CARRIED.

448/2017 – April 4, 2017 Minutes

Deleurme/Leontowich That the minutes from the Regular Meeting of Council held on April 4, 2017 be accepted and adopted as presented.

CARRIED.

Foreman's Report:

449/2017 – Foreman's Report

Wendz/Deleurme That we file the foreman's report as presented.

CARRIED.

Delegations:

-Ituna & District Park – request for funding.
-Commissionaires – presentation on services provided to the Ituna Community.

Correspondence:

--Municipal Utilities
-UMAAS editorial
-Government of Saskatchewan – PST
-Minister of Environment
-Ituna & District Museum
-Government of Saskatchewan – Crosswalk
-Parkland Regional Library
-Filarczuk request
-Ombudsman
-Lots for Sale

Financials:

450/2017 – List of Accounts

Salyniuk/Wendz That we approve the List of Accounts and March Bank Reconciliation General Cheque's #18049 - 18068; \$34,862.68

CARRIED.

Administrator Report:

451/2017 – Administrator's Report

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

CARRIED.

Council Reports:

New Business:

452/2017 – Landfill Coupons

Salyniuk/Dubreuil That we offer Landfill coupon from May 3rd to June 28, 2017.

CARRIED.

453/2017 – Cornerstone Credit Union

Deleurme/Salyniuk That the Town of Ituna change banking institutions from the Royal Bank of Canada to Cornerstone Credit Union.

CARRIED.

454/2017 – Ituna Branch Parkland Regional Library

Wendz/Deleurme That we pay the Ituna Branch Parkland Regional Library levy of \$1,440.00.

CARRIED.

455/2017 – Summer Student

Wendz/Salyniuk That we advertise and hire two summer students for the period of July 3rd, 2017 to August 25th, 2017 at a rate of \$10.72 per hour.

CARRIED.

**456/2017 – Web Designer
Wendz/Deleurme**

That our current web provider Pixel and Paper will transition development and update of the Ituna web site to Ituna Economic Development.

CARRIED.

**457/2017 – Ituna Economic Development
Leontowich/Wendz**

That the department of Economic Development report to the Town of Ituna.

CARRIED.

**458/2017 –Adjournment
Scully**

That we adjourn at 9:30 pm.

Mayor

Administrator