

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA  
HELD ON TUESDAY, January 24, 2017  
IN THE ADMINISTRATION CENTRE AT ITUNA, SASKATCHEWAN**

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

*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 – ‘Email received today’ and during would go into camera

**353/2017 – Agenda**

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

**CARRIED.**

**354/2017 – January 10, 2016 Minutes**

**Kozak/Deleurme** That the minutes from the Regular Meeting of Council held on January 10, 2017 be accepted and adopted as presented.

**CARRIED.**

*Correspondence:*

- Royal Bank of Canada
- SaskEnergy
- Letter to Council
- Letter from ratepayer
- Commissionaire Report
- Government of Saskatchewan

*Business arising from Minutes*

**355/2017 – Letter from ratepayer**

**Salyniuk/Dubreuil** Motion that the press release be removed from the Town Website.

**DEFEATED.**

**356/2017 – 2011 PDAP**

**Salyniuk/Deleurme** Motion to pay 2011 PDAP overpayment of \$17,991.15 to Government of Saskatchewan, Ministry of Government Relations.

**CARRIED.**

**357/2017 – File Correspondence**

**Kozak/Leontowich** That we file correspondence.

**CARRIED.**

*Financials:*

**358/2017 – List of Accounts**

**Leontowich/Wendz** That we approve the list of Accounts  
General Cheque’s #17915 - 17917933; \$27,148.42

**CARRIED.**

*Administrators Report:*

**359/2017 – 310 – 1<sup>st</sup> Ave. S.W.**

**Kozak/Leontowich** That we accept property at 310-1<sup>st</sup> Ave. S.W. from current owner and abate taxes of \$867.53.

**CARRIED.**

**360/2017 – Sask Lotteries**

**Deleurme/Wendz** That we reallocate Sask Lotteries Grant money received by the Town of Ituna to the Ituna Recreation Board for \$10,613.00.

**CARRIED.**

**361/2017 – Administrator Report**

**Wendz/Leontowich** That we file the administrator’s report.

**CARRIED.**

*Council Reports:*

*New Business:*

**362/2017 –**

**Salyniuk/Wendz** That we sell Lot 17-20, Block 4, Plan AH3660 to Ladimer Kowalchuk for \$500.00.

**CARRIED.**

**363/2017 – East Central Transportation Planning Committee**

**Wendz/Deleurme** That we pay the East Central Transportation Planning Committee the annual fee of \$145.00.

**CARRIED.**

**364/2017 –SAMA Training Session**

**Kozak, Leontowich** That the administrator attend half-day SAMA training session in Regina on April 11, 2017.

**CARRIED.**

**365/2017 – In camera: Email Received Today**

**Salyniuk/Deleurme** That we go into camera at 9:20 to discuss email received today.

**CARRIED.**

**366/2017 Out of Camera**

**Salyniuk/Kozak** That we go out of camera at 9:45

**CARRIED.**

**367/2017**

**Wendz/Kozak** Motion to be made that no communication/correspondence will be received or responded to from Sandra Barbour between any town employees and council members until a formal apology has been received regarding the email received today. After an apology has been received, any correspondence will go to Mayor Scully only.

**CARRIED.**

**368/2017 –Adjournment**

**Scully** That we adjourn at 9:45 pm.

---

Mayor

---

Administrator