

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF ITUNA  
HELD ON THURSDAY, September 8<sup>th</sup>, 2016  
IN THE ADMINISTRATION CENTRE AT ITUNA, SASKATCHEWAN**

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

*Call to Order:*

A quorum being present, Mayor Garchinski called the meeting to order at 7:00 pm.

**214/2016 – Item added to Agenda**

**Garchinski/Bereziuk** Move to discuss garbage truck repair and payment to the agenda.

Recorded Vote:

Yes: Breen, Boychuk, Olech, Bereziuk, Korchinski, Kozak, Garchinski

**CARRIED UNANIMOUSLY.**

*Agenda*

**215/2016**

**Breen/Kozak** Motion to adopt agenda as presented.

**CARRIED.**

**216-2016 – Legal Opinion and or action on correspondence received August 25, 2016 – Re Sandra Barbour Correspondence**

**Garchinski/Bereziuk** That we go in camera.

Recorded Vote:

No: Breen, Boychuk, Olech, Korchinski, Kozak

Yes: Bereziuk, Garchinski

**DEFEATED.**

**217/2016 – Legal Opinion and or action on correspondence received August 25, 2016 – Re: Sandra Barbour Correspondence**

**Olech/Boychuk** Table this correspondence.

Recorded Vote:

Yes: Breen, Boychuk, Olech, Bereziuk, Korchinski, Kozak

No: Garchinski

**CARRIED.**

**218/2016 – Legal Opinion and or action on recent correspondence received via fax from Ozirny Law Firm, September 5<sup>th</sup>, 2016 – acting on behalf of Sandra Barbour**

**Korchinski/Kozak** We instruct our administrator to contact Mr. Dave Kreklewich, our town solicitor and forward the correspondence to him to review and recommend course of action.

Recorded Vote:

Yes: Breen, Boychuk, Olech, Bereziuk, Korchinski, Kozak

No: Garchinski

**CARRIED.**

**219/2016- Discuss garbage truck repair and payment**

**Breen/Bereziuk** Motion to pay Petrichuk Service Center, \$7,769.04 for repair of garbage truck.

**CARRIED.**

*Adjournment:*

**220/2016 – Adjournment**

**Garchinski** Motion to adjourn the meeting at 7:20 pm.

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Mayor

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Administrator